

June 17, 2014

To: Policy Council Members:

According to Policy 6, Policies of the System Dynamics Society, the President shall ensure any vacancies in Standing Committees are filled, subject to Policy Council approval. The term for Juergen Strohhecker as an appointed member of the Nominating Committee expires at the end of July 2014. I respectfully make the motion now, pre-summer meeting, to be voted on electronically.

I have been in conversations with the other members of the Nominating Committee and we have agreed that Sharon Els from PA Consulting would be an excellent member for the upcoming staggered three-year term of the Nominating Committee for the August 2014 to July 2017 appointment. I also spoke with Sharon and she is prepared and willing to serve.

Formal Motion: Approve the appointment of Sharon Els to the Nominating Committee for the term of 8/2014 - 7/2017.

Policy 7. Nominations and Elections states in part that "The size of the Nominating Committee shall be six members. Three members shall be the Past President (Chair), the President, and the President-Elect; the other three members shall be appointed for staggered three-year terms."

Proposed Committee (Starts August 1, 2014) for Slate 2016:

Kim Warren (Immediate Past President 2013) Chair; term: 8/14 - 7/15

Ed Anderson (President 2014)

Juergen Strohhecker (President Elect 2014)

Brian Dangerfield (8/2012 - 7/2015)

David Lane 8/2013 - 7/2016

Sharon Els (8/2014 - 7/2017)

Current Committee through July 31, 2014 for Slate 2015:

David N. Ford (Immediate Past President 2012) Chair; term: 8/13 - 7/14

Kim Warren (President 2013)

Ed Anderson (President Elect 2013)

Juergen Strohhecker (8/2011 - 7/2014)

Brian Dangerfield (8/2012 - 7/2015)

David Lane 8/2013 - 7/2016

Discussion by all is, of course, encouraged and appreciated on the SD PC DiscussionForum; voting members are listed below. DISCUSSION WILL LAST FOR TWO WEEKS. Please login to send comments, questions and discussion items to the SD PC Discussion Forum at <http://systemdynamics.org/forum/>.

#### TENTATIVE DATES

June 17-June 24: Electronic discussion for one week on PC Discussion Forum

June 24- July 1: Continued discussion after the Motion (and any revision, if needed) is posted

July1- July 10: Voting is open (<http://systemdynamics.org/cgi-bin/sdsweb.>)

July 11: Voting is closed.

Regards,

Ed Anderson, President 2014

#### 2014 Officers and Policy Council Members

President: Edward G. Anderson (2014)

President Elect: Jürgen Strohhecker (2014)

Past President: Kim D. Warren (2014)

Founding President: Jay W. Forrester

Secretary: J. Bradley Morrison (2013-2014)

Vice President Chapter Activities: Martin Schaffernicht (2014-2016)

Vice President Electronic Presence: Robert L. Eberlein (2012-2014)

Vice President Finance: David F. Andersen (2014-2016)

Vice President Marketing & Communications: Peter Hovmand (partial term 2014-2015)

Vice President Meetings: Leonard Malczynski (2013-2015)

Vice President Membership: Etiënne A.J.A. Rouwette (2012-2014)

Vice President Professional Practice: Ken Cooper (partial term 2014-2015)

Vice President Publications: George P. Richardson (2012-2014)

Policy Council (2012-2014): Roderick MacDonald, Lees Stuntz, Sylvia Ulli-Ber, Nicole Zimmermann

Policy Council (2013-2015): Elise Axelrad, Inge Bleijenbergh, Paulo Gonçalves, Timothy Taylor

Policy Council (2014-2016): Jim Duggan, Warren Farr, Elke Husemann, David Wheat