

Follow-up on 2015 Winter Policy Council Meeting:

Dear Officers and Members of the Policy Council: The minutes and supporting documents of the Winter Policy Council Meeting have been posted on the PC Menu; please go to the [Web Portal](#) and log in to review them. Please find below a list of motions for electronic voting. According to Winter PC Meeting guidelines, these motions are posted on the [PC Discussion Forum](#) for online discussion. The preliminary discussion period will last until March 16. Please feel free to send in your comments. After the preliminary discussion period, the formal version of the (revised) motions will be posted on the PC Menu, when there may be final discussion. Voting will follow. Thanks. Best, Roberta

PROPOSED MOTIONS FOR DISCUSSION:

(Proposed) Motion 134: That the PC recognize and accept the SLATE OF CANDIDATES TO TAKE OFFICE ON JAN 1, 2016: Pres-Elect: L Malczynski, VP Prof Prac: K Cooper (re-appoint 2016-18), VP Mrktg & Comm: P Hovmand (re-appoint 2016-18), VP Mtgs: E Pruyt (2016-18), PC Mbrs (2016-18) PC1: R Niles, PC2: Y Takahashi, PC3: S Els, PC4: D Fisher. And 1) Proposed candidate to take office w/ immediate effect: PC Mbr: S Els (new appoint 2015); 2) Proposed candidate to take office for the partial term in 2016-17: PC Mbr R Zaini (new appoint)
NOTES on Supporting Material: See report: Warren, Kim "Final 2015 Report..." Partial appoint of S Els (2015) is to fill PC Mbr opening created by resignation of P Gonçalves (2013-15). Partial appoint of R Zaini (2016-17) is to fill opening created by appointment of VP Mtgs: E Pruyt.

(Proposed) Motion 135: That the minutes of the 2014 Summer Policy Council meeting as posted on our web site be approved.

NOTES on Supporting Material: This is a procedural motion but needs to be recorded.

(Proposed) Motion 136: It is moved that the annual funding for the Dana Meadows Award be increased to \$2000.

NOTES on Supporting Material: DM Award is now \$1500 yearly, paid by the DM Fund. DM Awards Comm determines how to use it. Awards Comm and VP Fin favor the increase. Over 2008-12, the fund grew ~\$3800/yr after awards. Increase to \$2K would be only 1.7% of the fund (at year end '14).

(Proposed) Motion 137: Approval of 2015 Winter PC Meeting Minutes

NOTES on Supporting Material: See the report by Morrison, J. Bradley: Winter Policy Council Minutes (Includes minutes and a summary of the State of the Union in tabular form.)

(Proposed) Motion 138: It is moved that the name of the System Dynamics Society Lifetime Achievement Award is changed to the System Dynamics Lifetime Achievement Award.

NOTES on Supporting Material: Both the Awards Comm and the J.W.F. Award Comm agree to the suggested change. The current name may indicate the award is for services to the SD Society rather for achievements in the field. For service we have the SD Society Outstanding Service Award.

Revised Timetable:

March 6 – March 16, 2015: Online discussion of proposed Motions, including any non-binding straw polls on Motions.

March 17 - March 30, 2015: Formal posting of (revised) Motions and final discussion (one week) and voting (voting week of March 24-30).

March 31, 2015: Meeting Adjourned. Formal end of meeting (turn system off)