

May 1, 2018

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 Lees Stuntz as an appointed member of the Nominating Committee expires at the end of July 2018. 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 Rogelio Oliva would be an excellent member for the upcoming staggered three-year term of the Nominating Committee for the August 2018 to July 2021 appointment.

Formal Motion: Approve the appointment of Rogelio Oliva to the Nominating Committee for the term of 8/2018 - 7/2021.

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, 2018) for Slate 2020:

Len Malczynski (Immediate Past President 2017) Chair

Ignacio Martínez-Moyano (President 2018)

Martin Schaffernicht (President Elect 2019)

David Lane 8/2016 - 7/2019

Shane Gary 8/2017 - 7/2020

Rogelio Oliva 8/2018 - 7/2021

Current Committee through July 31, 2018 for Slate 2019:

Etiënne Rouwette (Immediate Past President 2016) Chair

Len Malczynski (President 2017)

Ignacio Martínez-Moyano (President Elect 2018)

Lees Stuntz 8/2015 - 7/2018

David Lane 8/2016 - 7/2019

Shane Gary 8/2017 - 7/2020

#### TENTATIVE DATES

- May 1: DRAFT motion is posted.
- May 1-May 7: Initial discussion period.
- May 8: Revised motion is posted.
- May 8-May 14: Final discussion period; opportunity to second motion via response to the Policy Council forum post.
- May 15: Voting opens.
- May 24: Voting closes at 11:59 PM Eastern US time.
- May 25: Results are posted and sent to the Policy Council.

Regards,

Ignacio Martínez-Moyano, President 2018