



System Dynamics Society
SPRING POLICY COUNCIL MEETING
Wednesday, May 29, 2019

AGENDA

Virtual Participation Information

You will access the meeting via GoToMeeting. The line will open 15 minutes prior to start.

SDS 2019 Policy Council Meeting - Vote

Wednesday, May 29, 2019 10:30 a.m. - 11:00 a.m. EDT

Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/671380949>

You can also dial in using your phone: [+1 \(872\) 240-3412](tel:+18722403412) Access Code: 671-380-949

The purpose of this meeting is to conduct important votes to move the Society forward on governance transition and to meet our timeline for presenting this information to the membership at our Annual Business Meeting in July.

AGENDA

1. Call to Order/Roll Call
2. Welcome by President: Martin Schaffernicht
3. Presentation of Motions Concerning Governance Transition: Brad Morrison

Motions to be presented:

- a) To reincorporate the Society in New York State.
 - b) To present for adoption new By-Laws before the general membership at the Annual Business Meeting.
4. Closing & Adjournment