



System Dynamics Society
SUMMER POLICY COUNCIL MEETING
Sunday, July 21, 2019
Albuquerque, NM

AGENDA

1. Call to Order/Introductions [9:30 – 9:35 a.m.]
2. Welcome by President: Martin Schaffernicht [9:35 – 9:40 a.m.]
3. Secretary's Report: Bradley Morrison [9:40 – 9:50 a.m.]
 - a. Note Electronic Votes after 2019 Spring PC Meeting (see Addendum 1)
 - b. Approve Spring Meeting Minutes
4. President's Report: Martin Schaffernicht [9:50 – 10:05 a.m.]
5. Executive Director's Report: Mark Nelson [10:05 – 10:20 a.m.]
6. BREAK [10:20– 10:30 a.m.]
7. VP Finance Report: Eliot Rich [10:30 a.m. – 11:00 a.m.]
 - a. Auditors Report
 - b. 2020 Business As Usual (BAU) Budget
8. Executive Session (PC Members only) [11:00 a.m. – 12:30 p.m.]
9. Lunch Break [12:30 – 1:30 p.m.]
10. Strategic Discussion and Action Planning [1:30 – 2:15 p.m.]
 - a. SDR Aims and Scope (Krys Stave)
 - b. Global Learning Opportunities (Martin Schaffernicht)
11. Governance Changes and Preparation for General Business Meeting: Brad Morrison [2:15 pm – 2:35 p.m.]
12. BREAK [2:35 – 2:45 p.m.]
13. Conference Updates (2019/2020/2021/2022) [2:45 p.m. – 3:15 p.m.]
 - a. 2019: Munaf Amir Key things to know/speaking points
 - b. 2020: Birgit Kopainsky
 - c. 2021: Ignacio Martinez-Moyano
 - d. 2022: Len and Donna: Presentations from three candidates
14. Committee and VP Reports [3:15 p.m. – 4:00 p.m.]
 - a. Ad Hoc Committees
 - i. New Products (Jack Homer)
 - ii. Membership (Asmeret Naugle)
 - b. Others who have something to report

15. Old Business: [4:00 p.m. – 4:15 p.m.]
 - a. Memorandum of Understanding with CLE: Mark Nelson
 - b. Announce of the Slate of Candidates. (Ratification due to no objection)

16. New Business [4:15 – 4:30 p.m.]
 - a. Adopt New Privacy Policy
 - b. Approve Norwegian Chapter formation
 - c. Any other New Business

17. Adjournment [4:30 p.m.]

NOTE: We must adjourn on time for Martin to get to get to the reception event to greet the Mayor of Albuquerque.

Announcements:

Please go to:

- Newcomer Orientation – Sunday, 6-6:30 at Albuquerque Museum (reception from 5-7)
- Business Meeting – Wednesday, 10:30-11:20 Alvarado DE
- Conference Debriefing – Thursday, 12:30-1:30 Fireside Room

Addendum 1: Electronic Votes after 2019 Spring PC Meeting
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**The next Policy Council Meeting is being scheduled for
Fall 2019 in a virtual format.**