

Tuesday, May 19, 2020

Agenda

- 0:10 President's Welcome (Birgit Kopainsky)
- 0:30 VP Chapters: Report, Discussion, Motions (if any)
- 0:30 VP Pre-College Education: Report, Discussion, Motions (if any)
- 0:15 Summer PC Meeting (Birgit Kopainsky)
- 0:05 Announcements & Information Points (Birgit Kopainsky)
- Adjournment

Attendees

Voting Members			AVPs	Others
Birgit Kopainsky (President) Paulo Goncalves (Pres-Elect) Martin F.C. Schaffernicht (Past-Pres) Brad Morrison (Secretary)	Stefano Armenia (Chapters) Bob Eberlein (Epresence) Eliot Rich (Finance) Warren Farr (Marketing) Leonard Malczynski (Meetings) Asmeret Naugle (Membership) Diana Fisher (Pre-College) Jack Homer (Prof Practice) Krysta Stave (Publications)	Shayne Gary Hilde Martinussen Josephine Kaviti-Musange Raafat Zaini Sharon Els Elke Husemann Sara Metcalf Lees Stuntz Munaf Aamir Tom Fiddaman Will Glass-Hussein Carl Smith	Natalia Ciobanu (Chapters) Onur Ozgun (Epresence) TBD (Finance) TBD (Meetings) Burak Guneralp (Membership) Anne Lavigne (Pre-College) Gary Hirsch (Prof Practice)	Yaman Barlas (SDR Ex-Ed) Andreas Gröbner (Ex-Ed Elect) Ignacio Martinez-Moyano Andrijana Horvat (Student Chapter President) Rebecca Niles (ED) Jenson Goh Jennifer Johnson John Richardson Min Xiang

Minutes

President Kopainsky brought the meeting to order and welcomed attendees. She proceeded with a review of motions, review of changes to the Finance and Committee, a discussion of temporarily allowing the Strategy to focus on collecting and prioritizing initiatives for our \$50,000 program initiative budget in lieu of the Stewardship Committee which is not yet in place, and a description of the planned 3D meeting experiment for the new virtual conference.

VP of Finance, Eliot Rich, provided an update on the annual audit which will soon be satisfactorily completed. He also reported that we will have a much more active budgeting process which includes VPs directly in the decision meeting.

DONE There was discussion asking if Policy Council Members can vote on the Strategy Committee possible activities. We will set this up and delay the meeting. (Rebecca)

There was some discussion around the **Online Course** options. VP Chapters mentioned that we ask Chapters to let us know if there are any local courses for professionals. We should consider using the report as another source. Must be able to map it to End Note. Do not want to lose looking at everything from soup to nuts. Need to make sure that Eliot can do what he wants to do. Len uses Zotero, and recommends we add a column for theme and thread of the model.

VP of Chapters, Stefano Armenia, presented his report. Chapters have tended to not be responsive - we need to figure out how to encourage the Chapters to provide information. He described efforts to provide more basic services (e.g. Zoom, mailchimp, google drive, and calendars) to the Chapters and SIGs. Stefano also announced that he is looking for an AVP Chapters and AVP SIGs. We need to find a better way to involve volunteers in the Society.

It was recommended by Jenson Goh that VP of Chapters be included in the budgeting process.

It was clarified that we cannot accept fees for the Chapters, though we can accept donations for a particular thing that might support them. It has been challenging to have a sponsor or someone else manage the money because we are not an entity. In Italy they decided to make the entity legally recognized. Stefano's opinion is that each Chapter become an actual entity in their locale to allow more growth. If we deal with money we have to report on them and become liable for them.

Jenson Goh suggested that we should consider donations. If Chapters can't receive donations, at least we should have a mechanism to allow for chapters to market for donations directly to society and then allow this donation to feed back to chapters and SIGs activities.

Jenson and Stefano suggested that we get the form onto the web site. (Rebecca)

VP of K-12 Education, Diana Flsher, presented her report. She shared efforts to get a \$2 million NSF grant to introduce System Dynamics Modeling in these classes - the grant application was denied. She talked about the Splash program. She also talked about a survey and how to serve the Society. She also shared work that is being done in System Dynamics in K-12 education throughout the world.

Stefano shared what is being done to teach System Dynamics in the Italian Chapter including courses and free webinars.

Raafat suggests that we move to open source and that we be creative.

Jenson suggests we understand how much money we need and look for ways to fund this. A more structured way of planning this would be better.

DONE Recommended that the K-12 Education get \$4000 for grant writer to the Strategy Committee and Strengthening the Field Fund.

Creative Learning Exchange accepts donations and they expend all of it on K-12 education.

MOTION NEEDED: Indonesia Chapter (check on status)

There were several changes to the Policies proposed:

- Reduce one week delay before a vote to
- Add President Elect as an ex-officio (non-voting member) of the committee
- Oversight of SIGs be shifted from VP Membership to VP Chapters
- Change policy to allow people to join only one Chapter. The Student Chapter would have to be considered separately.

VP of Finance Shared his motion to increase the 2020 budget to cover 2019 expenditures that were not booked in 2019.

A motion to adjourn was made, seconded, and passed. President Kopiansky adjourned the meeting.