

Sunday, July 23, 2023

[Recording](#)
[Chat](#)
[Transcript 1,2](#)

Attendees

Voting: Brad Morrison, Allyson Beall King, Raafat Zaini, Peter Hovmand, Timothy Clancy, Shayne Gary, Saras Chung, Asmeret Naugle, Thomas Wittig, Eliot Rich, Sara Metcalf, Lees Stuntz, Kawika Pierson, Martin Kunc, Diana Fisher, Bob Eberlein, Juan Pablo Torres, Krys Stave, Jenson Goh. Hyunjung Kim

Non-voting: Ignacio Martínez-Moyano, Billy Schoenberg, Razieh Kouchakkzadeh, Harvey Palmer, Paulo Gonçalves, John Morecroft, Richard Dudley, Arnoosh Golestanian, Eduardo Fracassi, Raquel Buzogany, Rebecca Niles, Willem L. Auping

Agenda

0:05 Welcome and Agenda
0:05 Motions
Committee Appointments
0:40 VP Updates
0:20 Slate of Candidates
Adjournment
1:40 Chicago Facilitated Session

Minutes

President, Brad Morrison, brought the meeting to order and introduced the agenda.

Secretary, Lees Stuntz, moved to approve the June 2023 PC meetings. Hyunjung Kim seconded. Motion passed.

President, Brad, moved to appoint Yaman Barlas to the Awards Committee (2023-2025). Asmeret seconded. Motion passed.

President, Brad, moved to appoint Sara Metcalf to the Publications Committee (2023 partial term). Motion was seconded and passed.

President, Brad, moved to appoint Willem Auping to the Publications Committee (2023-2025). Hyunjung seconded. Motion passed.

Executive Director, Rebecca Niles, shared details about the hackathon implementation and its success.

VP Chapters & SIGs, Peter Hovmand, mentioned efforts to improve funding and reporting standards and mentioned recent discussions on creating an MIT SD club chapter.

VP E-presence, Bob Eberlein, stated that summer school materials have been moved to canvas, the website is slightly faster, and there is much to do in terms of database work.

VP Finance, Eliot Rich, reviewed the latest finance numbers and mentioned that the audit is underway. He presented the 2022 income vs budget comparison pointing out that the Stewardship Committee used most of the funds for operations and did not yet return significant value.

Brad interjected with a request for participants in the room to introduce themselves at this point.

VP Meetings, Sara Metcalf, reported on registered conference attendees and mentioned that contracts for 2024 and 2025 are set. This year is an outlier in terms of conference budget loss.

VP Membership, Asmeret Naugle, shared the ongoing effort to organize the career panel and is looking forward to the VP membership transition.

VP Pre-College Education, Diana Fisher, shared that the development of systems thinking assessment questions is advancing. Webinar and SIG meetings are also progressing with a slowly growing audience. Further, the Turkey group is translating materials and working collaboratively with the Taiwan Chapter.

VP Professional Practice, Saras Chung, is revising a survey to launch in the fall and organizing quarterly meetings to be launched after the conference.

VP Publications, Krys Stave, reported on the regular activities of VP Publications and details about the metrics in the publications landscape. She mentioned necessary skills for the next VP Publications.

Brad reminded participants about the current status of the discussion about the slate of candidates.. He went over both open motions and shared that Nitin only recently was made aware about the second motion appointing him to the member-at-large position, which he is not interested in.

Brad declared the second motion out of order and asked if there would be a new motion. Bob moved to appoint Hyunjung Kim as VP Publications. Sara seconded. Hyunjung shared details about her background at the Society and her view of the future path for the SDR. Nitin encountered connection problems and Paulo presented on his behalf delineating Nitin's editorial background. Brad opened the discussion. Hynjung recused herself and left the room. Allyson moved to stop recording, Saras seconded. Motion passed. Recording stopped. Discussion ensued with participants taking turns to express their views. Brad asked if anybody would like to move for a closed ballot. Diana moved. Allyson seconded. Policy Council members voted on the amendment by closed ballot. Hynjung returned for the vote.sThose attending virtually sent their votes to Raquel. Lees, as Secretary, counted the votes with Raquel checking the count. Result: 11 no, 8 yes, motion failed. Then, Policy Council members voted on the motion to approve the slate of candidates as submitted. Result: 11 yes, 8 no. Motion passed and slate approved.

Brad asked who would like to adjourn the meeting. Lees moved. Shayne seconded. Motion passed.