

Wednesday, March 27, 2024

[Recording](#)

[Chat](#)

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Attendees

Voting: Allyson Beall King, Bob Eberlein, Diana Fisher, Brad Morrison, Lees Stuntz, Saras Chung, Hyunjung Kim, Jeroen Struben, Juan Pablo Torres, Eliot Rich

Non-voting: Meagan Colvin, Raquel Buzogany, Rebecca Niles

Agenda

0:05 Welcome and Agenda (Allyson)

0:10 Motions (Allyson)

0:30 Dashboard and Exec Director Report - Volunteers

0:10 VP & Committee Reports

0:05 Strategy Committee Update (Allyson)

0:05 Suggestions for Topics for Next Meetings? (Allyson)

0:40 Building Towards Our Future (Allyson)

0:20 Discussion

0:20 Debrief

Adjournment

Minutes

President, Allyson Beall King, brought the meeting to order, and introduced the agenda.

Secretary, Lees Stuntz, moved to approve the February 2024 Policy Council Meeting Minutes. Bob seconded. Motion passed unanimously.

Allyson moved to appoint John Ansah as VP Meetings (partial term 2024). Lees seconded. Motion passed.

Allyson moved to appoint Brad Morrison as member (2023-2025) of the Organization and Bylaws Committee, Lees Stuntz as member (2024-2026) of the Organization and Bylaws Committee. Bob seconded. Motion passed.

Allyson moved to appoint Krys Stave as member (partial term 2024) of the Publications Committee, and Karan Khosla as member (2024-2026) of the Publications Committee. Lees seconded. Motion passed.

Executive Director, Rebecca Niles, focused on volunteers in the update. She shared two projects that successfully engaged volunteers: University Innovation Team, and Billibonk Copyediting. Rebecca shared that it has been hard to onboard and keep volunteers engaged. She invited PC members to discuss the issues, opportunities, and obstacles to effective volunteer mobilization.

On behalf of the **Strategy Development Committee**, Allyson shared that they are trying to get the committee more active again.

President, Allyson, continued the conversation about “Where do we want to be in 10 years” sharing the categorized responses submitted in the Feb PC meeting. Participants moved into breakout groups and shared their focus points. Rebecca surfaced the question about if the Society should move into the direction of being a hard-core modeling specialist community or expanding into more soft/qualitative SD and reach out further. The summaries of the three breakout sessions will be used as a basis for future discussion.

Lees moved to adjourn the meeting. Hyunjung seconded. Motion passed