

Annual Business Meeting, July 1985

Keystone Conference Center, Keystone, Colorado, U.S.A., July 5, 1985
(during the 1985 International Conference of the System Dynamics Society).

The meeting was called to order by the President, David Andersen, at 11:05.
Eighty members of the Society were present.

1. Approval of Minutes

The Minutes of the previous annual business meeting of August 4, 1984
(at the Oslo conference) were approved. (See D-3609)

2. Treasurer's Report

Jack Pugh, Treasurer, reported briefly on the Society's financial
condition (see appendix 2 of the 1985 Policy Council Minutes, D-3764).
From the floor, Peter Gardiner of the University of Southern Californ-
ia asked whether the Society had financial projections. Jack Pugh
replied that, given the rather fixed nature of society costs at pre-
sent (the journal is the dominant expense), no financial projections
are necessary right now -- though they may become desirable in the
future.

3. Election Results

David Andersen reported the results of the 1985 Society Elections (see
Appendix 1). He then explained the Society's nomination process,
pointing out that the uncontested nominees for 1985 were an unusual
"startup" feature. Jay Forrester reminded the floor that members can
propose their own candidates for office (independent of the nominating
committee's recommendations) by collecting members' signatures, as
described in Policy 7, Section 3 of the Society's Bylaws, D-3456-4.

4. Report on the Journal

George Richardson, V.P. Publications, reported on the good progress
made in organizing the Society's journal - the System Dynamics Review.
He then introduced Eric Wolstenholme, the journal's executive editor.
Eric told the members present that the journal was eager to accept
papers into its review process.

5. Future Conference Sites

David Andersen listed the conference sites for the next three years:

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| 1986 | La Rabida, Sevilla, Spain, to be hosted by the University of
Sevilla and chaired by Javier Aracil. October 20-23, 1986. |
| 1987 | Shanghai, People's Republic of China, to be hosted by the
Chinese Subdivision of the System Dynamics Society and the
Shanghai Institute of Mechanical Engineering and chaired by
Qifan Wang. June 9-12, 1987. |

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1988 Los Angeles, California, U.S.A., to be hosted by the University of Southern California and chaired by Peter Gardiner. No date set.

David Andersen mentioned that deadlines for abstracts and papers would be strictly observed at the Shanghai conference due to the logistical difficulties of reviewing and printing.

Nathan Forrester pointed out the short gap between Sevilla and Shanghai conferences.

6. Society Fee Structure

David Andersen explained the fee structure for 1985/86. (See appendix 5 of 1985 Policy Council Minutes, D-3764).

7. Forrester Award for 1984-1985

Willard Fey (Chairman of the J. W. Forrester Award Committee) awarded this year's prize to George Richardson and Jack Pugh for their book Introduction to System Dynamics Modeling with DYNAMO, The MIT Press (1981).

*******ANNOUNCEMENT*******

THE SYSTEM DYNAMICS SOCIETY
1985 ELECTION RESULTS

PRESIDENT-ELECT (for President in 1986-1987)
Dennis Meadows, Dartmouth College, U.S.A.

VICE-PRESIDENT FOR MEETINGS (term expires in 1988)
Hermann Krallmann, Technical University of Berlin, West Germany

COUNCIL MEMBERS (term expires in 1988)
Petter Gottschalk, Electric Corporation, Norway
John Serman, M.I.T., U.S.A.
Qifan Wang, Shanghai Institute of Mechanical Engineering, People's
Republic of China
Erich Zahn, University of Stuttgart, West Germany

APPOINTMENTS TO UNCONTESTED OFFICES

SECRETARY (term expires in 1987)
John Morecroft, M.I.T., U.S.A.

VICE-PRESIDENT FINANCE (term expires in 1986)
Alexander (Jack) Pugh III, Pugh Roberts Associates, U.S.A.

VICE-PRESIDENT AT LARGE (term expires in 1988)
Eric Mosekilde, Technical University of Denmark, Denmark

VICE-PRESIDENT MEMBER ACTIVITIES (term expires in 1987)
Michael Karsky, Elf Aquitaine, France

VICE-PRESIDENT PUBLICATIONS (term expires in 1987)
George Richardson, Wheaton College, U.S.A.

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