



Massachusetts Institute of Technology
Sloan School of Management
50 Memorial Drive
Cambridge, Massachusetts, 02139

System Dynamics Group
E40-294
December 22, 1983

Mr. Jack Pugh
Pugh-Roberts Associates
5 Lee Street
Cambridge, Massachusetts 02139

Dear Jack,

Enclosed is the list of officers and members of the policy council to be included on the society stationery. I have also prepared minutes from the last meeting and a summary list of the individuals responsible for action (you, me, and David).

Best wishes,

John Morecroft/ap

John D. W. Morecroft
Assistant Professor
of Management

JDWM/ap

Encl.: List of officers and council members
Minutes of System Dynamics Society meeting

SOCIETY OFFICERS AND POLICY COUNCIL
OF THE SYSTEM DYNAMICS SOCIETY

Officers

President	Jay W. Forrester
President-Elect	David F. Andersen
Vice-President	Jean D. Lebel
Vice-President	Jørgen Randers
Treasurer	Alexander L. Pugh III
Secretary	John D. W. Morecroft

Policy Council (One-year term)

R. Geoffrey Coyle
Frank P. Davidson
Richard H. Day
Willard R. Fey
Nathan B. Forrester
Roger I. Hall
Michael Karsky
Hermann Krallmann
Dennis L. Meadows
Pratap K. J. Mohapatra
R. Joel Rahn
Barry M. Richmond
Edward B. Roberts
Khalid Saeed
John J. Uhran
Eric F. Wolstenholme

SYSTEM DYNAMICS SOCIETY

Meeting of the Executive Committee
November 28, 1983

Present

Jay W. Forrester, president
David F. Andersen, president-elect
Alexander L. Pugh, treasurer
John D. W. Morecroft, secretary

The purpose of the meeting was to discuss progress and plans in the formation of the System Dynamics Society. The following actions were discussed and approved:

1. The treasurer will look into incorporation, insurance, and bonding of the society.
2. Letters will be sent to members of the council informing them of progress and providing the minutes of the meeting.
3. Letters will be sent to members of the Society informing them of progress.
4. Letters will be sent to nonmembers inviting them to join the Society.
5. The date of charter membership will be extended from November 1, 1983 to June 1, 1984.
6. The Society will obtain its own letterhead for use in correspondence. The letterhead will show the Society's name and list the current officers and policy council members.
7. The treasurer will produce a financial report for the Society as of December 31, 1983 and look into investment possibilities for society funds.
8. The treasurer will negotiate the balance of the 1983 Conference with the sponsoring group at M.I.T.

9. The treasurer will assemble a list of members, working from the 1983 conference file.
10. The president will convene a meeting of officers, the policy council and the nominating committee in April or May of 1984 to discuss nominations of officers and policy council members for 1984-1985, and publications.
11. The secretary will negotiate the sponsorship of the 1984 conference with conference chairman Jørgen Randers. The Society will aim for a limited financial role in the 1984 conference, guaranteeing losses and receiving profits. The Society will seek an increasing role in the organization of future conferences.
12. The secretary will contact the editor of DYNAMICA, Eric Wolstenholme, to initiate discussions on a society publication.
13. The president-elect will contact Nathan Forrester about the organization of the 1985 System Dynamics Conference.

START-UP ACTIONS FOR SYSTEM DYNAMICS SOCIETY

LIST OF RESPONSIBILITIES

	ALP	JDWM	DFA
Incorp. Insurance, Bonding	R		
Negotiate Conference Balance	R		
12/31/83 Balance Sheet	R		
Membership List	R		
Extended Charter Member Date			R
Letterhead List to Pugh		R	
Letterhead Printed	R		
Letters to Members			R
Letters to Nonmembers			R
Letters to Council			R
Mail All Letters		R	
Convene April or May Meeting			R
Nominating Committee			R
1984 Conference Sponsorship with Jørgen		R	
Contact Eric re DYNAMICA		R	
Contact Nathan re 1985 Conference			R
Centralized Mailing List	R		
Draft of Meeting Minutes		R	

R = Responsible