



Society Special Board Meeting Report

At the virtual Special meeting of the Board of Directors on December 11, 2019 the following decisions and reports were made:

During the In Camera Session the following items were discussed an approved.

Replacement of Board Director

The Board agrees to move forward with the process in place to replace the vacancy as per the process provided in the meeting package.

Amendment to OSPE Bylaw #2, 6.9.1 (d) Nominations Committee

The OSPE Board approved the amendment to OSPE Bylaw #2, 6.9.1 (d) Nominations Committee.