

Society Special Board Meeting Report

At the virtual Special meeting of the Board of Directors on February 19, 2020 the following decisions and reports were made:

Report from the Nominations Committee

A report from the Nominations Committee was provided in the meeting package, which was distributed in advance of the meeting. V. Mueller noted the Nominations Committee is recommending Sue Tessier be appointed to replace the position left following the resignations of Tyler Schierholtz. Two top nominees were selected based on their experience on OSPE's Board and active OSPE membership. The committee also considered OSPE's strategic plan, sectors, regions and competency matrix. She added that the position was advertised on OSPE's website and social media accounts, as well as listed at the Institute of Corporate Directors, however the applications received were not qualified. T. Murad noted that appointments are sensitive topics as they are different from the election process. He questioned the bigger picture of why individuals weren't running for election on their own. Discussion ensued. It was agreed that the Board Development and Strategic Planning Committee would look into the problem of people not applying.

The OSPE Board of Directors approves the appointment of Sue Tessier, P.Eng. to fill the vacant Board Director position, which expires at the May 2022 AGM, as recommended by the Nominations Committee.

In Camera

The Board moved in camera to discuss and approve the CEO Evaluation.