

## Society Board Meeting Report

**At the virtual meeting of the Board of Directors on May 6, 2020 the following decisions and reports were made:**

### **Election of Officers (In Camera)**

The Board moved in camera for the election of officers. The CEO, S. Perruzza acted as scrutineer for the election process.

The following individuals will serve as officers on the Board for the 2020-2021 term:

### **President and Chair**

Réjeanne Aimey, P.Eng.

### **Vice Chair**

Tom Murad, P.Eng.

### **Treasurer**

Ron Clifton, P.Eng.

### **Secretary**

Angela Wojtyla, P.Eng.

### **Appointment: Executive Committee**

The Executive Committee, in accordance with the OSPE Bylaw will include the President and Chair, Vice Chair, Treasurer, Secretary and Past Chair. As Tibor Turi did not run for re-election, he will sit on the Board and Executive as Past Chair, ex-officio non-voting member and therefore, a fifth voting member was appointed to the Executive. S. Tessier and J. James volunteered for the role and following a vote S. Tessier was appointed as the fifth voting member.

The Board approves Réjeanne Aimey as President and Chair, Tom Murad as Vice Chair, Ron Clifton as Treasurer, Angela Wojtyla as Secretary, Tibor Turi as Past Chair and that Réjeanne Aimey as President and Chair, shall be the Chair of this Committee. The Board approves Sue Tessier as the fifth voting member of the Executive Committee.

### **Appointment: Audit and Finance Committee**

According to the OSPE bylaws the Board needs to appoint at least two Board members to the Audit and Finance Committee. Dave Carnegie, Nick Burgwin, Mark Frayne and Angela Wojtyla volunteered to serve, and a vote occurred. Dave Carnegie, Nick Burgwin and Mark Frayne be appointed to the Audit and Finance Committee, and that Ron Clifton as the Society's Treasurer, shall be the Chair of this committee.

### **External Appointments: OSPE/PEO JRC**

The committee has historically consisted of the President and Chair, Past Chair, Vice Chair and the Chief Executive Officer OSPE as well as the PEO President, three senior PEO Councillors and the Registrar of PEO. The terms of reference allow for four members from each organization. In addition to the President and Chair, Past Chair, Vice Chair and the Chief Executive Officer, Jerome James volunteered.

**Directors' Questions**

Clarity was requested regarding OSPE/PEO relations and why OSPE is still pushing. It was asked whether PEO Chapters were ready to move over to OSPE. Information about the insurance problem and challenges with the regulator were discussed.

**Next Meeting**

The next meeting of the OSPE Board of Directors will take place on Thursday June 25, 2020 at the Society offices. The location, either in person or via GOTO meetings will be confirmed.

**In Camera**

The Board agreed a double in-camera session was not required.