

Society Special Board Meeting Report

At the virtual Special meeting of the Board of Directors on October 5, 2020 the following decisions and reports were made:

Board Director Resignation

A Motion that the OSPE Board accepted the resignations of Board Directors Tom Murad and Jim Chisholm was moved, seconded, and carried.

Replacement of a Board Director

As a result of the resignations of Tom Murad and Jim Chisholm, there are two vacant positions on the OSPE Board. The Chair noted that J. Chisholm has 7 months remaining in his term, and T. Murad has 1.5 years remaining in his term. The Board discussed three possible options to fill the positions. As per the OSPE bylaws, since there is still a quorum of Directors on the Board, the Board could appoint a replacement. The second option would be to leave the positions vacant. The third option would be to fill the one position using the 2021 election process and the other would expire naturally in May 2021. The Board agreed to leave J. Chisholm's seat vacant and allow it to expire naturally. They will fill T. Murad's seat during the 2021 election process.

The OSPE Board of Directors approved leaving Jim Chisholm's seat vacant until the end of his term in May 2021. The OSPE Board of Directors approved filling Tom Murad's seat via the regular election process in 2021.

Replacement of Vice Chair

Discussion ensued with respect to the replacing the Vice Chair position. J. James and M. Frayne expressed their interest and provided brief statements. The Board of Directors voted, and M. Frayne was elected to the Vice Chair position.

Replacement of Board Development and Strategic Planning (BDSP) Committee Chair

The terms of reference for the Board Development and Strategic Planning Committee states the Chair of the Committee is the Vice Chair of the Board. As Mark Frayne has moved into the position of Chair of the Committee, there is one vacant director seat on the committee. S. Tessier volunteered for the position.

The Board of Directors approved Mark Frayne as Chair of the Board Development and Strategic Planning Committee.

The Board of Directors appointed Sue Tessier to fill a seat on the Board Development and Strategic Planning Committee until May 2021.