

## Society Board Meeting Report

**At the meeting of the Board of Directors on May 4, 2017 the following decisions and reports were made:**

**Confirmation of the President and Chair**

Jonathan Hack, P.Eng.

**Election of Vice Chair**

Matthew Jelavic, P.Eng.

**Election of Treasurer**

Ronald Clifton, P.Eng.

**Election of Secretary**

Réjeanne Aimey, P.Eng.

Michael Monette will become the Past Chair of the Board.

The newly appointed President and Chair, J. Hack took over the role of Chair.

**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.

**Appointment: Human Resources Committee**

According to the OSPE bylaws the Board needs to appoint two Board members to the Human Resources Committee and the Society's President and Chair is the Chair of this committee. Peter Marcucci and Milica Radisic volunteered for the two positions.

**Appointment: Audit and Finance Committee**

According to the OSPE bylaws the Board needs to appoint two Board members to the Audit and Finance Committee. Christina Visser and Réjeanne Aimey volunteered for the two positions.

**Appointment: Nominations Committee**

The Society's bylaws state that there shall be a Nominations Committee, consisting of a director who is not up for re-election, who shall be the Chair of this Committee. Michael Monette volunteered for this position.

**Board Development & Strategic Planning**

It has been recommended for continuity that the BD&SP Committee Terms of Reference be amended to include an additional member. Peter Marcucci and Shelly Deitner volunteered for these positions.

**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 President, three senior Councillors and the Chief Executive Officer 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, Peter Marcucci was appointed to serve on this committee.

**External Appointments: CODE**

OSPE is invited to appoint a representative to the Council of Ontario Deans of Engineering (CODE). Milica Radisic volunteered for this position.

**External Appointments: NEMOSC**

OSPE is invited to appoint a representative to the National Engineering Month Ontario Steering Committee. Tibor Turi volunteered for this position.

**Appointments: PEO GLC**

OSPE is invited to appoint a representative to this committee to assist in coordinating the activities of the PEO Government Liaison Program and other government relations initiatives within the engineering profession. Jim Chisholm volunteered for the position.

**Appointments: PEO Awards Committee**

Ron Clifton and Clare Morris have both expressed interest in continuing to represent OSPE on this committee.

**Resolution to Destroy Ballots**

As a matter of procedure, BigPulse, the agency that oversaw the ballot process for the Society's 2017 election, requires direction from the Board in order to be able to destroy the ballots from that election.

**Directors' Questions**

None.

**Next Meeting**

Next meeting of the OSPE Board of Directors will take place on Thursday June 22, 2017 at the Kingbridge Centre in King City, ON.

**In Camera**

The Board agreed an in camera session was not required.