

Society Board Meeting Report

At the meeting of the Board of Directors on May 8, 2018 the following decisions and reports were made:

Confirmation of the President and Chair

T. Turi, P.Eng.

Election of Vice Chair

Réjeanne Aimey, P.Eng.

Election of Treasurer

Ron Clifton, P.Eng.

Election of Secretary

Jerome James, 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 Jonathan Hack was not eligible to 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. Laura Yu volunteered for the role and was appointed as the fifth voting member.

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. Tyler Schierholtz, Laura Yu and Angela Wojtyla volunteered to serve.

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. Tom Murad, Jerome James and Christina Visser volunteered. After some discussion, Tom Murad was appointed to the OSPE/PEO JRC.

Directors' Questions

Discussion ensued with respect to the engineering management professional announcement, the relationship between OSPE and PEO, the FOS designation and the role of the Board to protect the interests of OSPE first.

Next Meeting

V. Mueller noted that the next meeting of the OSPE Board of Directors will be a two-day retreat and will take place on Wednesday June 19, 2019 and Thursday June 20, 2019 in Kitchener. The first day will have a morning governance session followed in the afternoon by a marketing session. The next day will be a regular Board meeting. Further details to follow closer to the date.

In Camera

The Board agreed an in camera session was not required.