



Board of Directors Update: September 2023

September 28, 2023

Dear colleagues,

OACETT held its Board of Directors meeting on September 22, 2023 with the following highlights:

- The report from the 2023 Members Survey was shared with the Board, and a further report was also delivered with key comparators to the 2015 Member Survey. The report has been used to inform the business plans and budgets for 2024
- The discussion on emerging markets resulted in a list of considerations. Staff has a template in place for moving mega issue items forward, which will be further explored at the November meeting.
- It was agreed that Board members' formal interaction with Chapters will take place at the two in-person Regional meetings each year, and attendance is also welcome at the semi-annual on-line Chapter Forums. In order to ensure equitable optics, Board members will not attend other Chapter meetings, other than their own, which will be as an OACETT member, not a representative Board member. If a specific invitation is extended by a Chapter, this will be considered on a case-by-case basis.
- It was agreed that there will be a standing item added to the consent agenda for each Board meeting to report on any meetings of the officers that occur between Board meetings. It was agreed that email canvassing will be used to involve the whole Board, even in time-sensitive situations, and once a majority decision has been reached, it will be acted upon (rather than waiting for everyone to respond)
- The YTD Financials were presented as of July 31, as well as the first forecast for year-end 2023. At this time, a balanced budget is forecast for year-end., .
- The first drafts of the business plans for 2024 were also presented, in priority order. In November, the Board will be provided with potential trade-off decisions in order to arrive at the final budget for 2024, balancing available funds against the desired activities.
- The committee members were appointed as recommended by the Nominating Committee for: the Registration and Professional Practice Committee (RPPC); Finance and Audit Committee (FAC); Governance, Policy and Strategy Committee (GPSC); Diversity, Equity and Inclusion Committee (DEIC); and Young Professionals Committee (YPC). The list is attached as an appendix.

- Board members were invited to share their thoughts with President Mooney on agenda items for the November 24-25 in-person Board meeting.

As always, your comments, suggestions and concerns are appreciated. Please contact me at president@oacett.org.

Micheal Mooney, C.E.T.
President

Appendix – Committee Appointments

Diversity, Equity and Inclusion Committee (DEIC)

Name & Designation	Region
Noor Rasul	Central
Peter Yeung, C.E.T.	Eastern
Gopal Sharma Pokharel, C.E.T.	Horseshoe
Lionel Rudd, C.E.T.	Northern
Hyonoh (Horace) Kim, C.Tech.	Toronto
Cassandra Cesco, C.E.T.	Western

Finance and Audit Committee (FAC)

Name & Designation	Region
Jason Gubbels, C.E.T.	Central
Linda Fragnito, C.E.T.	Eastern
Anamika Desai	Horseshoe
Palak Datta, C.Tech.	Toronto
Michael Belmonte, A.Sc.T., Fellow OACETT	Western

Governance, Strategy and Policy Committee (GSPC)

Name & Designation	Region
Yancy Ambing, C.E.T.	Central
Shawn Wessel, A.Sc.T., rcji	Eastern
Ahmad Cameron, C.E.T.	Horseshoe
S.M. Raisul Islam, C.Tech.	Northern
Ali Ghandour, C.E.T.	Toronto
Silvio Da Silva, C.E.T.	Western
Christopher van Dop, C.E.T.	*Ex-Officio, Non-Voting Member

Registration and Professional Practice Committee (RPPC)

Name & Designation	Region
Jennifer Hazelton, C.Tech.	Central
Dejo Oyediran, C.E.T.	Eastern
Rasheed Khan, A.Sc.T.	Horseshoe
Jose (Vicente) Catilo, C.E.T.	Toronto
Douglas Davidson, C.Tech.	Western

Young Professionals Committee (YPC)

Name & Designation	Region
David Cotter, C.E.T.	Central
Sabrina Dussault, C.E.T.	Eastern
Emad Riyaz Khan	Horseshoe
Antonio Radford-Paz, C.Tech.	Northern
Jordan Minos, C.E.T.	Toronto
Liiban Mohamud, C.Tech.	Western