



**Telecommunications Employees
Association of Manitoba, Inc.
TEAM-IFPTE LOCAL 161**

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TEAM EXECUTIVE MEETING MINUTES

Tuesday March 3, 2009

TEAM Office 200 – 1 Wesley Avenue

Attendees:

Misty Hughes-Newman - President
Ed Maxwell – 2nd Vice President
Kim Pododworny – Treasurer
Darlene Buan – Board Member
Qwin De Brant – Board Member

Louie Haklar – 1st Vice President
Cindy Maddock – Secretary
Roland Pokorny – Board Member
Jo-Anne Pelzer – Board Member

Absent: Donna Loszchuk – Board Member

TEAM Office Attendees:

Robert Linsdell – Business Manager

1. **Call to Order:** President, Misty Hughes-Newman called meeting to order at 8:44 am
2. **Chairman's Remarks:** Misty welcomed the Board members to the meeting.
3. **Quorum:** Louie established we have quorum.
4. **Meeting Monitor:** Qwin appointed Meeting Monitor
5. **Presentation of Agenda:** Agenda approved by Roland and seconded by Jo-Anne. Carried.
6. **Minutes of the Previous Meeting:** With year and new address corrections. Moved by Jo-Anne, to accept the minutes and seconded by Qwin. Carried.
7. **Business arising from the Minutes:** Bob contacted Ron Hayes to clarify definition of this category. Items will be noted under this category and placed under the under new business.
8. **Reports:**

Executive Director's Report

- Motion by Jo-Anne – Advise our Lawyers of the Boards decision that the offer in the letter dated January 26, 2009 has expired and no further offer will be made. Seconded by Qwin. Carried.
- <Confidential Item>

Finance Committee Report

- Motion by Louie. To accept the Finance Committee report as presented. Seconded by Roland. Carried.

Governance Committee Report

- No report.

Pay and Benefits Committee Report

- No report

MTS Pension Plan

- No report.

Grievance Committee Report

- No report.

Communications Committee Report

- Motion by Roland to accept the Terms of Reference presented. Seconded by Qwin. Carried.

9. New Business:

Presentation by Tom Hinds of Stefanson Lee Romaniuk, TEAM accountant.

Misty requesting that all Committee reports be emailed to the office two weeks prior the next meeting (April 14, 2009).

Motion by Ed that arrangements be made to have an election for 4 delegates to attend the 56th IFPTE Convention in Las Vegas August 9 to 13th, 2009. Seconded by Jo-Anne.

- Scheduled dates of Executive meetings:

Tuesday, April 14, 2009

Tuesday, May 26, 2009

Tuesday, June 23, 2009

Tuesday, August 4, 2009

Tuesday, September 8, 2009

Tuesday, October 27, 2009

Tuesday, December 8, 2009

Tuesday, January 19, 2010

Tuesday, March 2, 2010
Tuesday, April 13, 2010

10. Round Table: None.

11. Adjournment: Meeting was adjourned. Next executive board meeting will be Tuesday, April 14, 2010 - TEAM Office 200 – 1 Wesley Avenue.