



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

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TEAM EXECUTIVE MEETING MINUTES

Tuesday May 26, 2009

TEAM Office 200 – 1 Wesley Avenue

Attendees:

Misty Hughes-Newman - President
Ed Maxwell – 2nd Vice President
Donna Loszchuk – Board Member
Darlene Buan – Board Member
Louie Haklar – 1st Vice President

Qwin De Brant – Board Member
Cindy Maddock – Secretary
Roland Pokorny – Board Member
Kim Pododworny – Treasurer

Absent: Jo-Anne Pelzer – 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 Qwin and seconded by Ed. Carried.
6. **Minutes of the Previous Meeting:** Moved by Qwin, to accept the minutes and seconded by Roland. Carried.
7. **Business arising from the Minutes:** None.
8. **Reports:**

Executive Director's Report

- Motion by Louie – The TEAM Board authorizes the ED to inform the TRAM Board, The TEAM Boardroom can be used for TRAM Board meetings, subject to the meetings not interfering with TEAM business at no charge to TRAM. Seconded by Kim. Carried.
- <Confidential Item>

Finance Committee Report

- Motion by Louie – That we accept the budget for 2009 put forth by the Finance Committee. Seconded by Darlene. Carried.
- <Strategic Item>

President's Report

- Motion by Ed - That TEAM contributes \$1.00 per member to the Employee Free Choice Act payable to the IFPTE. Seconded Roland. Carried.
- Motion by Louie - That TEAM joins the CCP. Seconded by Donna. Carried.
- The Board requests Bob to review the PEN membership including value and benefits and report back at the next Executive Board meeting.

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

- No report.

9. New Business:

Committee and office reports will be sent to the TEAM mailbox and if not received 10 days prior to the meeting the office will send a reminder. The agenda will be set by the President from information received by the Board members. The meeting package will be distributed 7 days prior to the Board meeting.

- Scheduled dates of Executive meetings:

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
Tuesday, May 25, 2010
Tuesday, June 22, 2010

10. Round Table: None.

11. Adjournment: Meeting was adjourned @ 11:37 p.m. Next executive board meeting will be Tuesday, June 23, 2009 - TEAM Office 200 – 1 Wesley Avenue.