



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

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TEAM EXECUTIVE MEETING MINUTES

Tuesday June 23, 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
Jo-Anne Pelzer – Board Member

Regrets:

TEAM Office Attendees:

Robert Linsdell – Business Manager

1. **Call to Order:** President, Misty Hughes-Newman called meeting to order at 8:36 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 Donna. Carried.
6. **Minutes of the Previous Meeting:** Moved by Qwin, to accept the minutes and seconded by Donna. Carried.
7. **Business arising from the Minutes:** None.
8. **Reports:**

Executive Director's Report

- Motion by Jo-Anne and seconded by Louie. To sponsor a hole at the SBHAC Charity Golf day Sept 13 at Kingswood Golf Course and enter a team. Carried.

Executive members interested to golf or sit at the hole will consist of Louie, Cindy, Donna and Kim. Members will be asked if they are interested in attending to golf. Suggested we ask our CAN Leaders and CARS.

- Motion by Jo-Anne and seconded by Cindy that we spend up to \$200.00 for hole prize and proceeds from the hole be donated to Spina-Bifada. Carried.
- Motion by Jo-Anne and seconded by Kim To send up to 4 delegates to MFL 2009 Convention October 2 to 4 and rent a table. Expenses for up to 2 hotel rooms, lost wages for one day and mileage up to 2 vehicles. Members interested Jo-Anne, Ed, Misty, Bob, Kim, and Cindy. Confirm attendance with Misty by July 3 to meet early bird registration. Office will reserve 2 rooms @ Canad Inns and send in registration.
- Motion by Jo-Anne and seconded by Donna. We forward our resolution on Workplace Anti-bullying to the MFL Convention. Carried.
- Motion by Jo-Anne and seconded by Cindy. That we send our pension resolution to the MFL Convention. Carried.
- Motion by Cindy and seconded by Ed. That we send up to 3 members to the CPBI Western Region Conference. The members attending are the Treasurer, the Pay and Benefits Rep and a Pension Rep trainee. Expenses include 3 days release, hotel, air fare, transportation and per diem (as policy number 17). Carried.
- Regarding Project APEX the Board directs the Executive Director send a response to Don Rooney including requesting a meeting with Kelvin Shepherd, preparing the LOU to present back to the TEAM board for approval and then present the LOU to the company.

Finance Committee Report

- Motion by Cindy and seconded by Darlene that we accept the financial report as presented for January through May 2009 put forth by the Finance Committee. Carried.

President's Report

- No report.

Governance Committee Report

- No report.

Pay and Benefits Committee Report

- Motion by Qwin and seconded by Donna that we approve the Blue Cross Extended Health plan changes. Carried.
- Motion by Qwin and seconded by Donna that we accept the new Blue Cross Health plan for the re-opener. Carried.

MTS Pension Plan

- No report.

Grievance Committee Report

- Written report presented.

Communications Committee Report

- Written report presented.

9. New Business:

Jo-Anne presented information regarding the Musical Strike – Winnipeg's Human Rights Epic play.

Jo-Anne presented information regarding CEP/IBEW discount cards. MTS also has discounts. TEAM to research list to provide our members. Jo-Anne will research CEP, Qwin will research IBEW, Cindy will research MTS.

Motion that TEAM not send a member to the CPBI Golf tournament. Board members canvassed electronically. Carried.

TEAM office will send the membership a reminder regarding the TEAM bursary / scholarship deadlines.

Motion by Roland and seconded by Qwin that TEAM President attend the Legislative Breakfast for the IFPTE LEAP-PAC at a cost of \$100.00. Carried.

Reminder: 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, 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

Tuesday, August 10, 2010

10. Round Table: None.

11. Adjournment: Meeting was adjourned @ 2:45 p.m. Next executive board meeting will be Tuesday, August 4, 2009 - TEAM Office 200 – 1 Wesley Avenue.