



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



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**TEAM BOARD MEETING MINUTES  
Tuesday August 17, 2010**

**200-1 Wesley Avenue, Winnipeg, Manitoba**

**Attendees**

President	– Misty Hughes-Newman
1 <sup>st</sup> Vice President	– Qwin De Brant
2 <sup>nd</sup> Vice President	– Ed Maxwell
Secretary	– Darlene Buan
Board Member	– Stephen Gillies
Board Member	– Victor Otto
Board Member	– Randy Magnusson
Executive Director	– Bob Linsdell

**Regrets:**

Treasurer	– Roland Pokorny
Board Member	– Donna Loszchuk

**Absent:**

None

**1. Call to Order: 12:25 p.m.**

**2. Quorum: Confirmed**

**3. Presentation of Agenda:**

<b>Motion:</b>	<b>To approve the Agenda</b>
Moved:	Qwin De Brant
Second:	Randy Magnusson
Motion:	Carried

**4. Minutes of the Previous Meeting:**

<b>Motion:</b>	<b>To approve the minutes of the June 15, 2010 meeting minutes</b>
Moved:	Qwin De Brant
Second:	Ed Maxwell
Motion:	Carried

**5. Motion: To approve January to July 2010 Financial Statement**

Moved:	Qwin De Brant
Seconded:	Stephen Gillies
Motion:	Carried

- 6. Motion: To approve Board retreat to be held in either Gimli or Portage la Prairie depending on affordability November 5 to 7, 2010.**

Moved: Qwin De Brant  
Seconded: Ed Maxwell  
Motion: Carried

**7. Business arising from the Minutes:**

New Board Member – Qwin De-Brant  
After ratification or discuss with individuals who have shown interest during negotiations; prior to Board retreat.

**8. Meeting Evaluation**

General agreement as to the adequacy of the meeting.

**9. Meeting Adjourned: 2:18 p.m.**

**10. The next board meetings will be as follows in the TEAM office boardroom.**

- Tuesday, August 10, 2010
- Tuesday, September 14, 2010
- Tuesday, November 5, 6 and 7, 2010
- Tuesday, December 7, 2010 – followed by Christmas Dinner
- Tuesday, January 18, 2011
- Tuesday, March 15, 2011

**Approved By:** \_\_\_\_\_