



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



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**BOARD MEETING MINUTES
Tuesday, September 22, 2015
200-1 Wesley Avenue, Winnipeg, Manitoba R3C 4C6**

Attendees:

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
Secretary	–	Darlene Buan (conference call)
Treasurer	–	Tobias Theobald
Board Member	–	Stephen Gillies
Board Member	–	Steven Holt
Board Member	–	Nicki Hughes
Board Member	–	Kristine Knelsen
Board Member	–	Kevin McClure
Board Member	–	Roland Pokorny
Executive Director	–	Bob Linsdell

Regrets: None

1. Call to Order: 12:56 pm
Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve meeting agenda.
Moved: Tobias Theobald
Carried

3. Minutes of the Previous Meetings

Motion: To approve the August 18, 2015 Board Meeting minutes.
Moved: Tobias Theobald
Carried

4. Reports Received - Action requested

Finance Committee

Motion: To accept January-August 2015 Financial Statement.
Moved: Tobias Theobald
Carried

President

Motion: To move In Camera for Human Resources matters.
Moved: Roland Pokorny
Carried

Executive Director

Motion: To increase the 2015 budget for negotiations to \$22,500.
Moved: Roland Pokorny
Carried

Motion: To approve Nicki Hughes, Steven Holt (Tobias as alternate) and a member at large as members of the Scholarship Committee.
Moved: Nicki Hughes
Carried

Motion: To accept the Internal Control Report and refer it to Finance Committee to oversee and assist with implementation of the recommendations.
Moved: Roland Pokorny
Carried

Motion: To accept the Canadian Council of Professionals Constitution.
Moved: Steven Holt
Carried

Governance Committee

Motion: To approve amendments to Board Policy #7.
Moved: Roland Pokorny
Carried

Motion: To implement deletion of Board Policy #10.
Moved: Roland Pokorny
Carried

5. Reports Received - Information only, no action requested

- Grievances & Complaints Summary

6. New Business

- None

7. Next Meeting

- November 26, 2015

8. Meeting Adjourned: 4:15 p.m.

Approved: _____