



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



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BOARD MEETING MINUTES

Friday, January 22, 2016

200-1 Wesley Avenue, Winnipeg, Manitoba R3C 4C6

Attendees:

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
Treasurer	–	Tobias Theobald
Board Member	–	Steven Holt
Board Member	–	Nicki Hughes
Board Member	–	Kristine Knelsen
Board Member	–	Kevin McClure
Board Member	–	Roland Pokorny
Board Member	–	Barb Hecko
Executive Director	–	Bob Linsdell

Regrets: None

1. Call to Order: 9:22 am
Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve meeting Agenda
Moved: Nicki Hughes
Carried

3. Minutes of the Previous Meetings

Motion: To approve the November 26, 2015 Board Meeting minutes.
Moved: Nicki Hughes
Carried

Motion: To approve the January 13, 2016 Special Board Meeting minutes.
Moved: Nicki Hughes
Carried

4. Reports Received - Action requested

Finance Committee

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

Motion: To approve ONBusiness Chartered Accountants Inc. as the auditors for the 2015 TEAM accounts.
Moved: Roland Pokorny
Carried

President

Motion: To send four members to the International Women's Day Breakfast.
Moved: Tobias Theobald
Carried

Motion: To send four members at large to the Mel Myers Labour Law Conference.
Moved: Steven Holt
Carried

Motion: To send Board Members Steven Holt, Roland Pokorny and Tobias Theobald to Mel Myers Labour Law Conference.
Moved: Barb Hecko
Amended

Motion: To amend the motion to remove Tobias Theobald as one of the Board Members to attend Mel Myers Labour Conference.
Moved: Steven Holt
Carried

Motion: To send Board Members Steven Holt, Roland Pokorny to Mel Myers Labour Law Conference.
Moved: Kevin McClure
Carried

Executive Director

Motion: To approve D&D legal services Retainer Agreement.

The motion was tabled pending a meeting with Kris Saxberg. ED to arrange two-hour meeting over a lunch hour.

Governance Committee

Motion: To approve IFPTE VP Nominee selection procedure.
Moved: Steven Holt
Carried

TEAM's nominee for the position of IFPTE VP: Misty Hughes-Newman selected.

Motion: To destroy IFPTE VP selection ballots.
Moved: Steven Holt
Carried

Motion: To add the IFPTE VP Nominee selection procedure as a Board Policy Manual.
Moved: Steven Holt
Carried

5. Reports Received - Information only, no action requested

- Grievances & Complaints Summary

6. New Business: None.

7. Next Meeting

- 12:00 PM, March 16, 2016

8. Meeting Adjourned: 11:10 am

Approved: _____