



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



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BOARD MEETING MINUTES

Monday, May 2, 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

1. Call to Order: 1:04 pm
Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve meeting Agenda
Moved: Roland Pokorny
Carried

3. Minutes of the Previous Meetings

Motion: To approve the March 23, 2016 Board Meeting minutes.
Moved: Roland Pokorny
Carried

4. Reports Received - Action requested

Finance Committee

Motion: To accept the January-March 31, 2016 Financial Statement
Moved: Tobi Theobald
Carried

Executive Director

Motion: To move to In-camera for purpose of discussing budget item.
Moved: Tobi Theobald
Carried

Motion: To move out of In-camera
Moved: Steve Holt
Carried

5. Reports Received - Information only, no action requested

- Grievances & Complaints Summary

6. New Business: None.

7. Next Meeting

- 12:00 pm, June 22, 2016

8. Meeting Adjourned: 4:15 pm

Approved: _____