



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



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**SPECIAL BOARD MEETING MINUTES  
Monday, November 7, 2016  
200-1 Wesley Avenue, Winnipeg, Manitoba R3C 4C6**

**Attendees:**

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
Treasurer	–	Tobias Theobald
Secretary	–	Barb Hecko
Board Member	–	Steven Holt
Board Member	–	Nicki Hughes
Board Member	–	Kristine Knelsen
Board Member	–	Roland Pokorny

**Regrets:**

Board Member	–	Kevin McClure
Executive Director	–	Bob Linsdell

- 1. Call to Order:** 12:09 p.m.  
Quorum: Confirmed
- 2. Motion:** To purchase four tickets to the December 6<sup>th</sup> Women's Memorial Lunch; one ticket for the TEAM President and three to be offered to members-at-large.  
Moved: Roland Pokorny  
**Carried**
- 3. Motion:** To send three Board Members to the Member Engagement-Member Action training session on November 28<sup>th</sup> to December 1<sup>st</sup> at the cost of \$300 per person.  
Moved: Roland Pokorny  
**Carried**
- 4. Adjourned:** 12:43 p.m.

Approved: \_\_\_\_\_