



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



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BOARD MEETING MINUTES

Monday, May 29 2017

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

Attendees:

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
Secretary	–	Barb Hecko
Treasurer	–	Tobias Theobald
Board Member	–	Nicki Hughes
Board Member	–	Steven Holt
Board Member	–	Charlie Hendren
Board Member	–	Bryan Parker
Board Member	–	Jason Whenham
Executive Director	–	Bob Linsdell

Regrets: – None

1. Call to Order: 1:40 p.m.
Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve the meeting agenda.
Moved: Charlie Hendren
Carried

3. Minutes of the Previous Meetings

Motion: To approve the Minutes of the April 3, 2017 Board Meeting
Moved: Charlie Hendren
Carried

4. Reports Received – action requested

Finance Committee

Motion: To accept the January-April 2017 Financial Statement
Moved: Steven Holt
Carried

President

Motion: To approve revised Policy #11 - Retirement/Departing Gift
Moved: Tobias Theobald
Carried

Motion: To reschedule the June 19th Board Meeting to June 29th
Moved: Tobias Theobald
Carried

Motion: To reschedule the October 2nd Board Meeting to October 23rd
Moved: Charlie Hendren
Carried

5. Reports Received – no action requested

- Executive Director
- Grievances & Complaints Summary and two Policy Grievances

6. New Business: None

7. Next Meeting

- June 29, 2017, 12 p.m. to 4:30 p.m.
- August 21, 2017 12 p.m. to 4:30 p.m.
- October 23, 2017 12 p.m. to 4:30 p.m.
- November 27, 2017 1 p.m. to 4:30 p.m.

8. Meeting Adjourned: 4:20 p.m.

Approved: _____