



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



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## **BOARD MEETING MINUTES**

**Thursday, June 29, 2017**

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

### **Attendees:**

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
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

### **Guests:**

Kris Saxberg, Cochrane Saxberg

Sarah Karasiuk and Melissa Yamada, ONBusiness Chartered Professional Accountants Inc.

### **Regrets:**

Secretary – Barb Hecko

**Pre-meeting Presentation:** Kris Saxberg

**1. Call to Order:** 2:20 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 May 29, 2017 Board Meeting  
**Moved:** Charlie Hendren  
**Carried**

### **4. Reports Received – action requested**

#### **Finance Committee**

**Motion:** To accept the January-May 2017 Financial Statement  
**Moved:** Charlie Hendren  
**Carried**

**Motion:** To accept the 2016 Auditors Report and draft Financial Statements.  
**Moved:** Charlie Hendren  
**Carried**

**President**

**Motion:** To reschedule the August 21, 2017 Board Meeting to the afternoon of August 31, 2017.  
**Moved:** Steven Holt  
**Carried**

**5. Reports Received – no action requested**

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

**6. New Business: None**

**7. Next Meeting**

- August 31, 2017, 12 p.m. to 1:00 p.m. or 4:30 p.m. as required.
- 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: 4:23 p.m.**

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