



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



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

Tel: (204) 984-9470

Fax: (204) 231-2809

MTS Internal Mail: B2000

Email: team@teamunion.mb.ca

BOARD MEETING MINUTES

Monday, October 23, 2017

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

Attendees:

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
Treasurer	–	Tobias Theobald
Board Member	–	Charlie Hendren
Board Member	–	Steven Holt
Board Member	–	Bryan Parker
Board Member	–	Jason Whenham
Executive Director	–	Bob Linsdell
IFPTE Rep	–	Dave Sauer

Regrets:

Secretary	–	Barb Hecko
Board Member	–	Nicki Hughes

1. Call to Order: 1:14 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 August 31, 2017 Board Meeting
Moved: Charlie Hendren
Carried

4. Reports Received – action Requested

Finance Committee

Motion: To accept the January-September 2017 Financial Statement
Moved: Tobias Theobald
Carried

President

Motion: To send member(s) to India Centre Awards or make a donation
Moved: Tobias Theobald
Defeated

Motion: To make a donation of \$200 USD to the ESC 20 North Bay Fire Relief
Fund
Moved: Jason Whenham
Carried

IFPTE Representative

Political meetings update and next steps

5. **Reports Received** – no action requested
 - Executive Director
 - Grievances & Complaints Summary
6. **New Business:** None
7. **Next Meeting**
 - November 27, 2017 1 p.m. to 4:30 p.m.
8. **Meeting Adjourned:** 3:57 p.m.

Approved: _____