

April 20, 2011
TEAM Board Meeting
President's Report

Misty Hughes-Newman
April 14, 2011

Change the Date of the August Board Meeting

TEAM's Executive Director has another commitment.

Motion: To Move the date of the August 23rd Board Meeting to August 3rd.

IFPTE Locals Meeting

TEAM has been asked if we will cover the cost of the IFPTE Locals meeting lunch at \$250. Other locals are picking up the cost of other aspects of the meeting e.g. rental of the meeting room.

Motion: To cover the cost of the IFPTE Locals meeting lunch being held the week of May 9th in the amount of \$250.

Refer to Governance Committee

I received three items for the April 20th Board meeting agenda that relate to changes or additions to rules by which TEAM is governed. It is the Governance Committee's responsibility to ensure that such changes and additions do not: a) conflict with existing governance rules, b) duplicate existing rules, c) contain ambiguous statements, and, amongst other factors, d) create rules that are unnecessary. I therefore suggest that the items brought forward by Darlene Buan and Qwin D Brant are referred to the Governance Committee. The Governance Committee shall report back to the Board at the next Board meeting or earlier if deemed necessary.

Motion: Submit draft amendments of Board Policy #11 (Gifts - Retirement of Departing Members) to the Governance Committee for review and reporting at the next Board meeting.

Motion: Submit draft Communications Action Network Committee Terms of Reference to the Governance Committee for review and reporting at the next Board meeting.

Motion: Submit proposal for a new policy on rules for directing office staff to the Governance Committee for review and reporting at the next Board meeting.

IFPTE VP Conference Call

March 16th conference call; to discuss IFPTE Budget Q4 update.

Executive Director PP&R Discussion

Held March 22nd with Bob, Darlene, Roland, and Misty to develop the framework for the ED's 2011 PP&R.