



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

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TEAM EXECUTIVE MEETING MINUTES

Tuesday April 14, 2009

TEAM Office 200 – 1 Wesley Avenue

Attendees:

Misty Hughes-Newman - President

Ed Maxwell – 2nd Vice President

Donna Loszchuk – Board Member

Darlene Buan – Board Member

Louie Haklar – 1st Vice President – by conference

Qwin De Brant – Board Member

Cindy Maddock – Secretary

Roland Pokorny – Board Member

Jo-Anne Pelzer – Board Member

Absent: Kim Pododworny – Treasurer

TEAM Office Attendees:

Robert Linsdell – Business Manager

1. **Call to Order:** President, Misty Hughes-Newman called meeting to order at 8:37 am
2. **Chairman's Remarks:** Misty welcomed the Board members to the meeting.
3. **Quorum:** Ed established we have quorum.
4. **Meeting Monitor:** Qwin appointed Meeting Monitor
5. **Presentation of Agenda:** Agenda approved by Jo-Anne and seconded by Roland. Carried.
6. **Minutes of the Previous Meeting:** With next meeting year corrections. Moved by Jo-Anne, to accept the minutes and seconded by Qwin. Carried.
7. **Business arising from the Minutes:** Bob requesting to discuss last Finance report. Items will be noted under this category and placed under the new business.
8. **Reports:**

Executive Director's Report

- Motion by Jo-Anne – Direct the ED to draft a letter of response to IBEW and carbon copy CEP and TRAM that TEAM is not in favour of the proposed settlement in the letter dated October 1, 2008. Direct the ED to write CEP National office and ask them to revisit their position on the equitable distribution of legal fees for the MTS pension lawsuit or take necessary action to recoup their share of our legal costs. We pursue discussions between CEP & IFPTE to resolve the dispute over legal fees for the pension lawsuit. Seconded by Donna. Carried.

- Discussion to consider becoming an affiliate of the Winnipeg Labour Council. Motion by Jo-Anne - That TEAM affiliate 300 members to the Winnipeg Labour Council. Seconded by Darlene. Yes 6 No 2

TEAM's delegates will be Jo-Anne, Darlene and Misty. Alternates will be Roland, Qwin, and Donna. Guests are also allowed to attend. The next meeting is April 21, 2009.

- Items for discussion at the TEAM AGM to include a Finance report, Pension Lawsuit report, Negotiations report, TEAM committees, IFPTE Convention and TEAM Office staff and move.

Finance Committee Report

- Bob presented \$76,000.00 invoices received from our Lawyers. Motion by Louie. To accept the Finance Committee report as presented. Seconded by Roland. Carried.

Governance Committee Report

- No report.

Pay and Benefits Committee Report

- Committee report from work completed March 3, 2009 presented at the meeting.

MTS Pension Plan

- No report.

Grievance Committee Report

- No report.

Communications Committee Report

- Discussion regarding communication to the membership regarding minutes no longer being sent to the membership, by email and on the website.
- Members include Ed, Qwin, Donna & Cindy

9. New Business:

- Scheduled dates of Executive meetings:

Tuesday, May 26, 2009

Tuesday, June 23, 2009

Tuesday, August 4, 2009

Tuesday, September 8, 2009

Tuesday, October 27, 2009

Tuesday, December 8, 2009

Tuesday, January 19, 2010

Tuesday, March 2, 2010

Tuesday, April 13, 2010

Tuesday, May 25, 2010

10. Round Table: None.

- 11. Adjournment:** Meeting was adjourned. Next executive board meeting will be Tuesday, May 26, 2009 - TEAM Office 200 – 1 Wesley Avenue.