



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



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**TEAM BOARD MEETING MINUTES
Sunday March 6, 2011
Gimli, Manitoba**

Attendees:

President – Misty Hughes-Newman
1st Vice President – Qwin De Brant
2nd Vice President – Ed Maxwell
Secretary – Darlene Buan
Board Member – Stephen Gillies
Board Member – Amanda Kiss
Executive Director – Bob Linsdell

Regrets:

Board Member – Randy Magnusson
Board Member – Roland Pokorny
Board Member – Donna Loszchuk

Absent:

None

1. **Call to Order:** 12:33pm

2. **Quorum:** Confirmed.

3. **Presentation of Agenda:**

Motion: To approve the Agenda
Moved: Qwin De Brant
Motion: Carried

4. **Minutes of the Previous Meeting:**

Motion: To approve the minutes of November 16th, 2010 Board meeting
Moved: Qwin De Brant
Motion: Carried

Motion: To approve the minutes of Special Board meetings of January 10th
and 20th, 2011.

Moved: Qwin De Brant
Motion: Carried

Motion: To send one person to the Canadian Council of Professionals spring
2011 meeting in Regina May 12 – 14.

Moved: Qwin De Brant
Motion: Carried

Motion: To send the President to the 26th Constitutional Convention of the Canadian Labour Congress in Vancouver.
Moved: Ed Maxwell
Motion: Amend
Amended Motion: To send the President and at least one other person to the 26th Constitutional Convention of the Canadian Labour Congress in Vancouver.
Moved: Qwin De Brant
Motion: Carried

Motion: To send the President Misty Hughes-Newman and Executive Director Bob Linsdell to the 26th Constitutional Convention of the Canadian Labour Congress in Vancouver.
Moved: Darlene Buan
Motion: Carried

Motion: To approve dates of 2011 Board meeting dates as the following: April 20, June 21, August 23, October 18, and December 13; the location of said meetings to be at the Team Office, Winnipeg.
Moved: Qwin De Brant
Motion: Carried

Motion: To create a retirement gift process
Moved: Qwin De Brant
Motion: Amend
Amended Motion: Darlene Buan will create a retirement gift process
Moved: Ed Maxwell
Motion: Carried

Motion: To retain D'Arcy & Deacon LLP for legal services related to labour relations and pension matters as per the firm's proposal of February 7, 2011 and the presentation to the TEAM Board on March 4, 2011.
Moved: Qwin De Brant
Motion: Carried

Motion: To approve the conversion of TEAM from an incorporated corporation to unincorporated association/union.
Moved: Ed Maxwell
Motion: Carried

5. Finance Committee:

Motion: To accept January to December 2010 financial statement
Moved: Qwin De Brant
Motion: Carried

Motion: To approve 2011 budget
Moved: Darlene Buan
Motion: Defeated

Motion: To go in Camera to discuss the 2011 budget
Moved: Qwin De Brant
Motion: Carried

- End In Camera session; Revised 2011 budget carried -

6. Reports Received – No action requested

- Grievance Committee
- Pay and Benefits – verbally reported, written report to follow

7. Committees Not Reporting:

- Communications Action Network Committee
- Communications Committee
- Governance Committee

8. Meeting Evaluation: General consensus that the meeting went well.

9. Meeting Adjourned: 3:26pm

Approved By: _____