



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



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**SPECIAL TEAM BOARD MEETING MINUTES
Thursday January 20, 2011
200-1 Wesley Avenue, Winnipeg, Manitoba**

Attendees

President – Misty Hughes-Newman
1st Vice President – Qwin De Brant
Treasurer – Roland Pokorny
Secretary – Darlene Buan
Board Member – Donna Loszchuk
Board Member – Stephen Gillies
Board Member – Randy Magnusson
Board Member – Amanda Kiss
Business Manager – Bob Linsdell

Regrets:

2nd Vice President – Ed Maxwell

Absent:

None

1. **Call to Order:** 12:07 pm
2. **Quorum:** Confirmed
3. **Motion:** To approve a budget for the next phase of the Human Rights case T2007-06 at a cost of \$25,000.00.
Moved: Randy Magnusson
Second: Roland Pokorny
Motion: Carried
4. **Friendly Amendment:** At the cost of \$25,000.00 plus taxes and disbursements.
5. **Adjourned:** 12.22 pm

Approved By: _____