



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



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**TEAM BOARD MEETING MINUTES  
Tuesday June 21, 2011**

**200-1 Wesley Avenue, Winnipeg, Manitoba**

**Attendees:**

President	– Misty Hughes-Newman
2 <sup>nd</sup> Vice President	– Ed Maxwell
Secretary	– Darlene Buan
Board Member	– Amanda Kiss
Board Member	– Randy Magnusson
Board Member	– Stephen Gillies
Board Member	– Roland Pokorny
Executive Director	– Bob Linsdell

**Regrets:**

1 <sup>st</sup> Vice President	– Qwin De Brant
Board Member	– Donna Loszchuk

**Absent:**

None

- **Call to Order:** 8:50AM

- **Quorum:** Confirmed.

- **Presentation of Agenda:**

**Motion:** To approve the Agenda

**Moved:** Roland Pokorny

**Motion:** Carried

- **Minutes of the Previous Meeting:**

**Motion:** To approve the minutes of April 20, 2011 Board meeting

**Moved:** Roland Pokorny

**Motion:** Carried

**Motion:** Approve revised Terms of Reference for the Communications Committee

**Moved:** Darlene Buan

**Motion:** Carried

**Motion:** Approve Terms of Reference for Communications Action Network Committee.

**Moved:** Darlene Buan

**Motion:** Carried

**Motion:** Approve revised Board Policy #11 - Gifts - Retirement and Departing Members

**Moved:** Darlene Buan

**Motion:** Carried

- **Finance Committee:**

**Motion:** To Accept Jan –May 2011 end of year financial statements

**Moved:** Roland Pokorny

**Motion:** Carried

**Motion:** That the Finance Committee investigate alternative investments for the Defence Fund

**Moved:** Amanda Kiss

**Motion:** Carried

- **Reports Received – No action requested**

- Executive Director
- Communications Committee
- Governance Committee
- Grievance Committee
- Pay and Benefits
- Canadian Council of Professionals

- **Committees Not Reporting:**

- **New Business (TBD)**

- **Meeting Evaluation:** General consensus that the meeting went well.

- **Meeting Adjourned:** 9:29AM

Approved By: \_\_\_\_\_