



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



200-1 Wesley Avenue, Winnipeg, Manitoba R3C 4C6

Tel: (204) 984-9470

Fax: (204) 231-2809

MTS Internal Mail: B2000

Email: team@teamunion.mb.ca

**TEAM BOARD MEETING MINUTES
Friday May 4th 2012**

200-1 Wesley Avenue, Winnipeg, Manitoba

Attendees:

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

Regrets:

Secretary – Darlene Buan
Board Member – Randy Magnusson

Absent: None

1. Call to Order: 3:10 PM

Quorum: Confirmed

2. Presentation of Agenda:

Motion: To approve the Agenda

Moved: Qwin

Motion: Carried

3. Minutes of the Previous Meeting:

Motion: To approve the Board meeting minutes of March 28th, 2012

Moved: Ed

Motion: Carried

4. Reports Received – Action requested:

Executive Director

Motion: For Team to sponsor a hole at the CEP charity golf game in aid of the Spina Bifida and Hydrocephalus Association.

Moved: Roland

Motion: Carried

Motion: That Team Donate a framed print for inclusion in the MFL convention executive auction in aid of workers of tomorrow, community unemployed help centre, and the CLC Kids Camp.

Moved: Ed

Motion: Carried

Motion: To put out a call for members interested in participating on the bargaining committee. In accordance with bylaw 17.1 members of the committee must be approved by the board

Moved: Qwin

Motion: Carried

Motion: To invite members of the bargaining and negotiating committees to attend the strategic planning session and leadership training seminar on June 15-17, 2012

Moved: Ed

Motion: Carried

Finance Committee Report

Motion: Motion to accept Jan-March 2012 financial statement

Moved: Roland Pokorny

Motion: *Carried*

5. Reports Received – No action requested

- President
- Grievance Committee
- Training Seminar Committee
- Communications Committee – advised nothing to report

6. Committees Not Reporting:

- Pay & Benefits Committee
- Governance Committee

7. New Business: None

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

9. Next Meeting: June 26th, 2012

Remaining 2012 Board Meetings:

September 5

October 30

December 11

10. Meeting Adjourned: 3:45 PM