



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



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**TEAM BOARD MEETING MINUTES
Tuesday June 26th 2012**

200-1 Wesley Avenue, Winnipeg, Manitoba

Attendees:

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

Regrets:

1 st Vice President	–	Qwin De Brant
Treasurer	–	Roland Pokorny

Absent: None

1. Call to Order: 1:30 PM
Quorum: Confirmed

2. Presentation of Agenda:

Motion:	To approve the amended Agenda.
Moved:	Ed Maxwell
Motion:	Carried

3. Minutes of the Previous Meeting:

Motion:	To approve the Board meeting minutes of April 27 th , 2012
Moved:	Amanda Kiss
Motion:	Carried

Motion:	To approve the Board meeting minutes of May 4 ^h , 2012
Moved:	Randy Magnusson
Motion:	Carried

Motion:	To approve the amended Board meeting minutes of May 31 ^h , 2012
Moved:	Ed Maxwell
Motion:	Carried

4. Reports Received – Action requested:

President

Motion: In accordance with Bylaw 1.32 the TEAM Board approves Mike Taylor to serve the unexpired term of a vacant Board member position.

Moved: Darlene Buan

Motion: Carried

Motion: That TEAM donate a print to the IFPTE convention to be used for the LEAP–PAC raffle.

Moved: Ed Maxwell

Motion: Carried

Executive Director

Motion: That TEAM increase its CCPA membership level from Sponsor at \$25/month to “Editor’s Circle at \$42/month.

Moved: Stephen Gillies

Motion: Carried

Motion: That TEAM send four members who sit on Health and Safety committees to the MFL November 8th and 9th Health & Safety Conference in Thompson.

Moved: Darlene Buan

Motion: Carried

Motion: In accordance with TEAM Bylaw 17.1, the Board appoints Mark Hudson to the Collective Bargaining Committee.

Moved: Darlene Buan

Motion: Carried

Motion: In recognition of Tom Milroy’s hard work on behalf of our members and dedication to improving their wellbeing, the Board approves the gifting of an Ernie Scoles print to Tom.

Moved: Ed Maxwell

Motion: Carried

Finance Committee Report

Motion: Motion to accept Jan-May 2012 financial statement.

Moved: Ed Maxwell

Motion: Carried

5. Reports Received – No action requested

- Grievance Committee
- Defined Benefit Pension Valuation Reports

6. Committees Not Reporting:

- Communications Committee
- Pay & Benefits Committee
- Governance Committee

7. New Business: None

8. Meeting Evaluation: General consensus was positive.

9. Next Meeting: September 5th

Remaining 2012 Board Meetings:

October 30th

December 11th

10. Meeting Adjourned: 3:47 PM

Approved By: _____