



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



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**TEAM BOARD MEETING MINUTES
Tuesday September 5th 2012**

200-1 Wesley Avenue, Winnipeg, Manitoba

Attendees:

President	– Misty Hughes-Newman
Treasurer	– Roland Pokorny
Board Member	– Stephen Gillies
Board Member	– Amanda Kiss
Board Member	– Mike Taylor
Executive Director	– Bob Linsdell

Regrets:

1 st Vice President	– Qwin De Brant
2 nd Vice President	– Ed Maxwell
Secretary	– Darlene Buan
Board Member	– Randy Magnusson

Absent: None

Note: Prior to the Board Meeting, the Board met with Corydon members over the lunch period for a TEAM sponsored the take a break Hot Dog Day.

1. Call to Order: 2:05 pm
Quorum: Confirmed

2. Presentation of Agenda:

Motion: To amend the Agenda to include two new items: nominating members to attend the CCP meeting and nomination of a Chair for the Scholarship Committee.

Moved: Mike Taylor

Motion: Carried

3. Minutes of the Previous Meeting:

Motion: To approve the Board meeting minutes, June 26, 2012.

Moved: Roland Pokorny

Motion: Carried

4. Reports - Action requested:

President

Motion re. SPEA request for financial assistance, tabled.

New Items from the Amended Agenda (reports given verbally)

Motion: That TEAM be represented by the President and an optional second TEAM delegate to be canvassed by the President, at the Canadian Council of Professionals meeting October 18-20.

Moved: Roland Pokorny

Motion: Carried

Motion: That Amanda Kiss is appointed Chair of the 2012-2013 Scholarship Committee.

Moved: Mike Taylor

Motion: Carried

3:55 pm Treasurer Roland Pokorny left the meeting, quorum was lost. Meeting adjourned.

4:30 pm Treasurer Roland Pokorny rejoined by telephone, quorum confirmed. Meeting reconvened.

Motion: To contribute \$500 to the SPEA Hardship Fund to support locked out workers.

Moved: Amanda Kiss

Motion: Carried

Finance Committee Report

Motion: To accept the 2011 Financial Statement.

Moved: Roland Pokorny

Motion: Carried

Motion: To accept the January to July 2012 Financial Statement.

Moved: Roland Pokorny

Motion: Carried

5. Reports Received – Information only, no action requested

- Executive Director's Report and Updates
- Grievance Committee
- Training Seminar Committee

6. Committees Not Reporting:

- Communications Committee
- Pay & Benefits Committee
- Governance Committee

7. New Business: None

8. Meeting Evaluation:

- 9. Next Meeting:** October 30th
Remaining 2012 Board Meetings:
December 11th

10. Meeting Adjourned: 4:35 pm

Approved By: _____