



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



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**TEAM BOARD MEETING MINUTES
Tuesday December 11th, 2012**

200-1 Wesley Avenue, Winnipeg, Manitoba

Attendees:

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

Regrets: None

Absent: None

1. Call to Order: 3:26 pm
Quorum: Confirmed

2. Presentation of Agenda:

Motion: To approve the Agenda with amendments adding motions for the position of Treasurer and Negotiating Committee membership.
Moved: Qwin
Motion: Carried

3. Minutes of the Previous Meeting:

Motion: To approve the Board meeting minutes of October 30, 2012
Moved: Qwin
Motion: Carried

4. Reports Received – Action requested:

New Items from the Amended Agenda (reports given verbally)

Motion: To nominate and approve Ed Maxwell as Treasurer.
Moved: Qwin
Motion: Carried

Motion: To approve the Negotiating Committee comprising Misty Hughes-Newman, Wesley Emerson, Ed Maxwell, Mike Taylor, and Erin Spencer.
Moved: Qwin
Motion: Carried

Finance Committee

Motion: To accept the January to October 2012 financial statement.
Moved: Darlene Buan
Motion: Carried

5. Reports Received - Information only, no action requested:

- President
- Executive Director
- Grievance Committee

6. Committees Not Reporting:

- Communications Committee
- Benefits & Pensions Committee
- Governance Committee

7. New Business: None

8. Meeting Evaluation: Effective and focused

9. Next Meeting: January 11th Special Board meeting re. TEAM's bargaining proposals.

Remaining 2013 Board Meetings:

January 29, 2013
March 19, 2013
May 14, 2013
June 25, 2013
September 10, 2013
October 29, 2013
December 10, 2013

10. Meeting Adjourned: 4:04 pm

Approved By: _____