

February 9, 2014
TEAM Board Meeting
President's Report

Misty Hughes-Newman
February 3, 2014

Updates

2013 TEAM Board Election: Ballots for the contested position of Vice President were counted December 17th. The new Board is:

President	-	Misty Hughes-Newman
Vice President	-	Mike Taylor
Secretary	-	Darlene Buan
Treasurer	-	Vacant
Board Members	-	Stephen Gillies
	-	Steven Holt
	-	Nicola Hughes
	-	Kristine Knelsen
	-	Roland Pokorny
	-	Tobias Theobald

I have received a request from a member in Brandon to sit on the Board. I understand that he has good support from the members. The difficulty we face is not having a regular Board position vacancy at this time. The Treasurer position is vacant, but experience has shown that having our Treasurer several hours away at best poses many problems. I feel strongly that we should have someone from the regions on the Board where possible and propose that we discuss the matter at the Board meeting.

Motions:

- Union Contract Negotiations Training:

Motion: To approve contract negotiations training for Mike Taylor at a cost of \$1,799 plus taxes, a three-day of work release, and miscellaneous related expenses. Training will take place in Winnipeg on February 26th to 28th.

- Treasurer: We need to actively look for someone to fill the Treasurer position. Existing Board members are invited to consider taking on this important and prestigious role.

Motion: In accordance with Bylaw 13.2, the Board approves the appointment of _____ to the position of TEAM Treasurer for the remaining term.

Meetings & Events Attended

- December 6th Memorial Lunch in honour of women who lost their lives to violence.
- Winnipeg Labour Council meetings held on December 17th and January 20th.
- Board orientation at the TEAM office on January 14th.
- I attended a meeting with Darcy & Deacon (TEAM's lawyers) along with representatives from IBEW, MTS retirees and the TEAM office to discuss the January 30th the Supreme Court of Canada ruling that the initial DB Pension Plan surplus belonged to the plan members and determine next steps.

Retirements

I attended retirement celebrations and presented Bill Johnston, Greg Russell and Claudette Ottenbreit with a print from TEAM.
