



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



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**TEAM BOARD MEETING MINUTES
Tuesday September 21, 2010**

200-1 Wesley Avenue, Winnipeg, Manitoba

Attendees

President – Misty Hughes-Newman
1st Vice President – Qwin De Brant
2nd Vice President – Ed Maxwell
Secretary – Darlene Buan
Board Member – Stephen Gillies
Board Member – Victor Otto
Board Member – Randy Magnusson
Executive Director – Bob Linsdell

Regrets:

Treasurer – Roland Pokorny
Board Member – Donna Loszchuk

Absent:

None

1. Call to Order: 12:50 p.m.

2. Quorum: Confirmed

3. Presentation of Agenda:

Motion: To approve the Agenda
Moved: Qwin De Brant
Second: Randy Magnusson
Motion: Carried

4. Minutes of the Previous Meeting:

Motion: Motion to approve minutes of July 8th Board Meeting
Moved: Qwin De Brant
Second: Randy Magnusson
Motion: Carried

Motion: To approve minutes of July 15th Special Board Meeting
Moved: Qwin De Brant
Second: Randy Magnusson
Motion: Carried

Motion: To approve minutes of August 17th Special Board Meeting
Moved: Qwin De Brant
Second: Randy Magnusson
Motion: Carried

5. Business arising from the minutes - place under new business

6. **Motion:** Motion to accept Jan-Aug 2010 financial statement.

Moved: Qwin De Brant

Seconded: Ed

Motion: Carried

7. **Motion:** To accept terms of revised pension lawsuit appeal retainer

Moved: Qwin De Brant

Seconded: Stephen Gillies

Motion: Amended

Amended Motion: To accept terms of revised pension lawsuit appeal retainer and to increase the pension lawsuit budget by \$100,000.00 to cover the additional costs to be paid by the end of 2010.

Moved: Qwin De Brant

Seconded: Stephen Gillies

Motion: Carried

8. **Request for volunteer TEAM Bursary Committee Chair** – Randy Magnusson has accepted

9. **Instructions regarding Sister in the Know conference**

Motion: To approve up to two people to attend Sister in the Know conference to be held in Winnipeg on November 18-20, 2010.

Moved: Qwin De Brant

Seconded: Victor Otto

Motion: Carried

10. **Motion:** To move the 2010 General Meeting dates to November 1st to 3rd.

Moved: Qwin De Brant

Seconded: Victor Otto

Motion: Carried

11. **Motion:** To change the date of the next Board meeting from Nov 4-5 to Nov 16.

Moved: Qwin De Brant

Seconded: Randy Magnusson

Motion: Carried

12. **Motion:** To move the retreat from Nov 4-6 to Nov 25 to 27.

Moved: Qwin De Brant

Seconded: Ed

Motion: Carried

Friendly Amendment: To change the retreat dates to January 14-16 or 21-23, 2011 dates depend on the agenda and speakers availability.

Potential topics:

- foreign ownership and changes by CRTC
- Strategies to improve the DC pension plan

13. Motion: To adopt new Policy #26 - Executive Director Performance Review into the Policy manual.

Moved: Qwin De Brant

Seconded: Ed

Motion: Carried

14. Motion: To create a Communication Action Network committee and approve Qwin De Brant as the Chair, and Donna Loszchuk and Misty Hughes-Newman as members, with the first order of business to develop and have approved the Terms of Reference.

Moved: Qwin De Brant

Seconded: Randy Magnusson

Motion: Carried

15. Motion: To appoint Amanda Kiss to the vacant Board Member position.

Moved: Qwin De Brant

Seconded: Randy Magnusson

Motion: Carried

16. Meeting Evaluation

General agreement as to the adequacy of the meeting.

17. Meeting Adjourned: 3:45 p.m.

18. The next board meetings will be as follows in the TEAM office boardroom.

Tuesday, November 16, 2010

Tuesday, December 7, 2010 – followed by Christmas Dinner

Tuesday, January 18, 2011

Tuesday, March 15, 2011

Approved By: _____