



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



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**TEAM BOARD MEETING MINUTES
Tuesday November 16, 2010**

200-1 Wesley Avenue, Winnipeg, Manitoba

Attendees

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

Regrets:

None

Absent:

None

- 1. Call to Order:** 12:42 p.m.
- 2. Quorum:** Confirmed
- 3. Meeting Monitor appointed:** Steven Gillies
- 4. Presentation of Agenda:**
 - Motion:** To approve the Agenda
 - Moved: Qwin De Brant
 - Second: Donna Loszchuk
 - Motion: Carried
- 5. Minutes of the Previous Meeting:**
 - Motion:** To approve the minutes of the September 21st Board Meeting
 - Moved: Qwin De Brant
 - Second: Randy Magnusson
 - Motion: Carried
- 6. Business arising from the minutes** - place under new business

- 7. Motion:** To accept Jan-Oct 2010 financial statement.
Moved: Qwin De Brant
Seconded: Roland Pokorny
Motion: Carried
- 8. Motion:** To agree to an increase in dues to the IFPTE of 15c/month per capita effective April 2011, with the increase to be paid from current TEAM income.
Moved: Darlene Buan
Seconded: Randy Magnusson
Motion: Carried
- 9. Motion:** To cancel the December 7th Board meeting.
Moved: Ed Maxwell
Seconded: Donna Loszchuk
Motion: Carried
- 10. Motion:** To release each Board member for half a day to attend the Pension Lawsuit Appeal hearing.
Moved: Qwin De Brant
Seconded: Ed Maxwell
Motion: Carried
- 11. Motion:** To approve funds to purchase a Microsoft Office licence to be used by the TEAM Secretary for TEAM business.
Moved: Randy Magnusson
Seconded: Donna Loszchuk
Motion: Carried
- 12. Motion:** To approve the Board and Executive Director to attend a retreat on January 21st through January 23rd as outlined in the Executive Director's report presented at the November 16th Board meeting.
Moved: Qwin De Brant
Seconded: Donna Loszchuk
Motion: Carried
- 13. Motion:** To approve as part of our initiative to restore work/life balance, funds to provide each member with a coffee/tea and cookie.
Moved: Ed Maxwell
Seconded: Donna Loszchuk
Motion: Carried
- 14. Motion:** To approve a Board Member to participate in the all union meeting on November 22nd and any necessary follow-up political actions.
Moved: Qwin De Brant
Seconded: Randy Magnusson
Motion: Carried
- 15. Motion:** All members of the existing DB Pension plan benefit from the award brought about by the Pension Lawsuit.
Moved: Ed Maxwell
Seconded: Victor Otto
Motion: Carried

16. Motion: To donate to appeals for support received by the Secretary.
Moved: Darlene Buan
Seconded: Qwin De Brant
Motion: Defeated

17. Meeting Evaluation

General consensus – Meeting was successful with good discussions.

18. Meeting Adjourned: 3:29 p.m.

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

Friday, January 21st through January 23rd

Tuesday, March 15, 2011

Approved by: _____