



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



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**SPECIAL TEAM BOARD MEETING MINUTES
Monday January 10, 2011**

200-1 Wesley Avenue, Winnipeg, Manitoba

Attendees

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

Regrets:

None

Absent:

Board Member – Randy Magnusson

- 1. Call to Order:** 12:30 pm
- 2. Quorum:** Confirmed
- 3. Motion:** To move the TEAM Board retreat and Board meeting to March 4, 5 and 6, 2011 in Gimili.
Moved: Qwin De Brant
Second: Donna Loszchuk
Motion: Carried
- 4. Adjourned:** 12:40 pm

Approved by: _____