



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



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**TEAM BOARD MEETING MINUTES
Wednesday April 20, 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
Secretary	– Darlene Buan
Board Member	– Amanda Kiss
Board Member	– Donna Loszchuk
Board Member	– Roland Pokorny
Executive Director	– Bob Linsdell

Regrets:

Board Member	– Randy Magnusson
Board Member	– Stephen Gillies

Absent:

None

- **Call to Order:** 12:50pm

- **Quorum:** Confirmed.

- **Presentation of Agenda:**

Motion: To approve the Agenda

Moved: Darlene Buan

Motion: Carried

- **Minutes of the Previous Meeting:**

Motion: To approve the minutes of March 6, 2011 Board meeting

Moved: Darlene Buan

Motion: Carried

Motion: To approve a one-time \$3 per capita contribution to the Manitoba Federation of Labour's campaign to raise issues of importance to working families ahead of the October Provincial Election.

Moved: Darlene Buan

Motion: Carried

Motion: To move the date of the August 23rd Board meeting to August 3rd.

Moved: Ed Maxwell

Motion: Carried

Motion: To cover the cost of the IFPTE Locals meeting lunch being held the week of May 9th in the amount of \$250.

Moved: Ed Maxwell

Motion: Carried

Motion: Submit draft amendments of Policy #11 (Gifts - Retirement of Departing Members) to the Governance Committee for review and reporting at the next Board meeting.

Moved: Qwin De Brant

Motion: Carried

Motion: Submit draft Communications Action Network Committee Terms of Reference to the Governance Committee for review and reporting at the next Board meeting.

Moved: Darlene Buan

Motion: Carried

Motion: Submit proposal for a new policy on rules for directing office staff to the Governance Committee for review and reporting at the next Board meeting.

Moved: Darlene Buan

Motion: Carried

- **Finance Committee:**

Motion: To Accept 2010 end of year financial statements

Moved: Roland Pokorny

Motion: Carried

Motion: To Accept Jan-Mar 2011 financial statement

Moved: Roland Pokorny

Motion: Carried

- **Reports Received** – No action requested

- Communications Action Network Committee (draft Terms
- Grievance Committee

- **Committees Not Reporting:**

- Governance Committee
- Pay and Benefits – verbally reported, written report to follow

- **Meeting Evaluation:** General consensus that the meeting went well.

- **Meeting Adjourned:** 2:26pm

Approved By: _____