

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



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## SPECIAL TEAM BOARD MEETING MINUTES Tuesday, February 21, 2012

200-1 Wesley Avenue, Winnipeg, Manitoba

Attendees:

President – Misty Hughes-Newman

2<sup>nd</sup> Vice President — Ed Maxwell
Secretary — Darlene Buan
Board Member — Stephen Gillies
Executive Director — Bob Linsdell

Regrets:

1<sup>st</sup> Vice President — Qwin De Brant Treasurer — Roland Pokorny Board Member — Donna Loszchuk Board Member — Randy Magnusson

Absent: None

Call to Order: 12:17 PM
 Quorum: Confirmed

2. **Motion:** To send to the 11<sup>th</sup> Annual Mel Myers Labour Conference any member

who expressed an interest in attending and who has not previously

attended a Mel Myers Labour Conference.

Moved: Darlene Buan

Motion: Carried

3. Meeting Adjourned: 12:29PM