



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



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**TEAM BOARD MEETING MINUTES
Tuesday JANUARY 29, 2013
200-1 Wesley Avenue, Winnipeg, Manitoba**

Attendees:

President	–	Misty Hughes-Newman
Vice President	–	Qwin De Brant
Treasurer	–	Ed Maxwell
Secretary	–	Darlene Buan
Board Member	–	Stephen Gillies
Board Member	–	Amanda Kiss
Board Member	–	Randy Magnusson
Board Member	–	Roland Pokorny
Board Member	–	Mike Taylor
Executive Director	–	Bob Linsdell

Regrets: – None

Absent: – None

1. Call to Order: 1:56 pm
Quorum: Confirmed

2. Presentation of Agenda:

Motion: To amend the Agenda adding a motion to approve the members of the Grievance & Complaints Committee.

Moved: Qwin

Motion: Carried

Motion: To approve the amended Agenda.

Moved: Qwin

Motion: Carried

3. Minutes of the Previous Meeting:

Motion: To approve the October 10, 2012 Special Board Meeting minutes.

Moved: Qwin

Motion: Carried

Motion: To approve the December 11, 2012 Board Meeting minutes.

Moved: Qwin

Motion: Carried

Motion: To approve the January 11, 2013 Special Board Meeting minutes.

Moved: Qwin

Motion: Carried

4. Reports Received – Action requested:

Motion: To submit dues to the Winnipeg Labour Council based on the number of members with a home address in Winnipeg.
Moved: Ed Maxwell
Motion: Carried

Finance Committee

Motion: To approve January-December 2012 financial statement and amended budget.
Moved: Ed Maxwell
Motion: Carried

Motion: To approve proposed amended 2013 budget.
Moved: Ed Maxwell
Motion: Carried

New Item from the Amended Agenda (report given verbally)

Motion: To approve Wesley Emerson, Mike Taylor and Roland Pokorny members of the Grievances & Complaints Committee.
Moved: Ed Maxwell
Motion: Carried

5. Reports Received - Information only, no action requested:

- Executive Director
- Grievances & Complaints
- Scholarship Committee Report

6. Committees Not Reporting:

- Benefits & Pensions
- Governance
- Communications

7. New Business: None

8. Meeting Evaluation: Effective and focused.

9. Next Meeting: March 19, 2013
Remaining 2013 Board Meetings:
May 14, 2013
June 25, 2013
September 10, 2013
October 29, 2013
December 10, 2013

10. Meeting Adjourned: 3:10 PM

Approved By: _____