



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



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**SPECIAL TEAM BOARD MEETING MINUTES
Wednesday February 27, 2013
200-1 Wesley Avenue, Winnipeg, Manitoba**

Attendees:

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

Regrets:

Secretary – Darlene Buan
Board Member – Amanda Simpson

Absent: – None

1. **Call to Order:** 12:10 pm
Quorum: Confirmed
2. Motion: To send Stephen Gillies, Mike Taylor, Troy Denton, Russel Franklin, and Charles Andre to the Mel Myers Labour Conference on March 14 & 15.
Moved: Roland
Motion: Carried
3. Motion: To send the President to the Canadian Council of Professionals Spring 2013 meeting in Saint John, May 9th-11th.
Moved: Roland
Motion: Carried
4. Motion: To send the President and the Pension Rep to the Supreme Court of Canada Pension Lawsuit Appeal on May 16th, 2013.
Moved: Ed
Motion: Carried
5. Motion: To put funds aside to send a Board member to the CLC National Political Action Conference in Toronto on March 22nd-24th, 2013.
Moved: Roland
Motion: Carried

6. Meeting Adjourned: 12:36 pm

Approved By: _____