



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



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**BOARD MEETING MINUTES
Tuesday MARCH 19, 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 Simpson
Board Member	–	Roland Pokorny
Board Member	–	Mike Taylor
Executive Director	–	Bob Linsdell

Regrets:

Board Member	–	Randy Magnusson
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Absent:

– None

1. Call to Order: 12:48 p.m.
Quorum: Confirmed

2. Presentation of Agenda:

Motion: To amend the agenda - add a motion to send a second member to the Canadian Council of Professionals meeting.

Moved: Qwin
Motion: Carried

Motion: To approve the amended agenda.
Moved: Qwin
Motion: Carried

3. Minutes of the Previous Meeting:

Motion: To approve the January 29, 2013 Board Meeting minutes.
Moved: Qwin
Motion: Carried

Motion: To approve the February 27, 2013 Special Board Meeting minutes.
Moved: Qwin
Motion: Carried

4. Reports Received - Action requested:

New Item from the Amended Agenda (report given verbally)

Motion: To send a second member to the Canadian Council of Professionals meeting May 9 to 11, 2013.

Moved: Qwin

Motion: Carried

Finance Committee

Motion: To accept the January-February 2013 Financial Statement.

Moved: Qwin

Motion: Carried

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

- President
- Executive Director
- Grievances & Complaints
- Secretary
- Mel Myers Labour Conference

6. Committees Not Reporting:

- Benefits & Pensions
- Governance
- Communications

7. New Business: None

8. Meeting Evaluation: Effective and focused.

9. Next Meeting: May 21, 2013

Remaining 2013 Board Meetings:

June 25, 2013

September 10, 2013

October 29, 2013

December 10, 2013

10. Meeting Adjourned: 1:47 p.m.

Approved By: _____