



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



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**SPECIAL BOARD MEETING MINUTES
Friday April 12, 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	–	Randy Magnusson
Board Member	–	Roland Pokorny
Board Member	–	Mike Taylor
Executive Director	–	Bob Linsdell

Regrets:

Board Member	–	Amanda Simpson
Board Member	–	Stephen Gillies

Absent: – None

- 1. Call to Order:** 12:02 p.m.
Quorum: Confirmed
- 2. Motion:** To send the TEAM Vice President to the Canadian IFPTE Locals conference.
Motion: Ed
Motion: Carried
- 3. Motion:** To support conversion of Blue Cross Plan to a Budget Administrative Services Only Agreement (BASO).
Motion: Qwin
Motion: Carried
- 4. Meeting Adjourned:** 12:36 p.m.

Approved By: _____