



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



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**BOARD MEETING MINUTES
Tuesday MAY 21, 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 |
| Board Member | – | Randy Magnusson |
| Executive Director | – | Bob Linsdell |

Regrets: – None

Absent: – None

1. Call to Order: 1:56 p.m.
Quorum: Confirmed

2. Presentation of Agenda:

| | |
|---------|-----------------------|
| Motion: | To approve the agenda |
| Moved: | Qwin De Brant |
| Motion: | Carried |

3. Minutes of the Previous Meeting:

| | |
|---------|--|
| Motion: | To approve the March 19, 2013 Board Meeting minutes as amended |
| Moved: | Qwin De Brant |
| Motion: | Carried |
| Motion: | To approve the April 12, 2013 Special Board Meeting minutes. |
| Moved: | Qwin De Brant |
| Motion: | Carried |

4. Reports Received - Action requested:

President

Motion: To set weekly amount for strike/lockout pay at \$300.00 per week per member (subject to terms and conditions yet to be determined).

Moved: Qwin De Brant

Motion: Carried

Motion: To reconfirm Bob Linsdell as the TEAM Pension Representative on the DB Pension Plan Committee, and William Kempan, Alternate Pension Representative, as TEAM's Representative on the DC Pension Plan Committee.

Moved: Qwin De Brant

Motion: Carried

Executive Director

Motion: To approve D'Arcy and Deacon legal retainer agreement as presented.

Moved: Darlene Buan

Motion: Defeated

Motion: To approve D'Arcy and Deacon legal retainer, amended to show the effective date of May 1st, 2013.

Moved: Ed Maxwell

Motion: Carried

Motion: To approve IFPTE Canadian Locals contribution of \$2,500.00 to maintain basic infrastructure to sustain and organize select national campaigns.

Moved: Darlene Buan

Motion: Carried

Finance Committee

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

Moved: Qwin De Brant

Motion: Carried

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

- Grievances & Complaints

6. Committees Not Reporting:

- Benefits & Pensions
- Governance
- Communications

7. New Business: None

8. Meeting Evaluation: Effective and focused.

9. Next Meeting: June 25, 2013

Remaining 2013 Board Meetings:

September 10, 2013

October 29, 2013

December 10, 2013

10. Meeting Adjourned: 3:58 p.m.

Approved By: _____