



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



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**BOARD MEETING MINUTES
Tuesday, September 10, 2013
200-1 Wesley Avenue, Winnipeg, Manitoba**

Attendees:

President – Misty Hughes-Newman
Vice President – Qwin De Brant
Secretary – Darlene Buan
Board Member – Stephen Gillies
Board Member – Amanda Simpson
Board Member – Roland Pokorny
Board Member – Mike Taylor
Executive Director – Bob Linsdell

Regrets: – Randy Magnusson

Absent: – None

1. Call to Order: 1:02 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 May 21, 2013 Board Meeting minutes as amended
Moved: Qwin De Brant
Motion: Carried

4. Reports Received - Action requested:

President

Motion: To move In Camera to address a staff compensation policy and a strategic action.
Moved: Qwin De Brant
Motion: Carried at 1:05 p.m.

Motion: To move out of In Camera.
Moved: Qwin De Brant
Motion: Carried at 1:49 p.m.

Motion: To send up to two Board members to the November 15th and 16th Canadian Council of Professionals meeting in Winnipeg.
Moved: Qwin De Brant
Motion: Carried

Motion: To run a membership Leadership Training Seminar facilitated by Linton Sellen on October 25th-27th in Gimli.
Moved: Qwin De Brant
Motion: Carried

Executive Director

Motion: To provide members with the cash value of the retirement gift should they choose to return the gift to the TEAM office within two weeks.
Moved: Darlene Buan
Motion: Defeated

Finance Committee

Motion: To accept the 2012 End of Year Financial Statements.
Moved: Qwin De Brant
Motion: Carried

Motion: To accept the January-July 2013 Financial Statement.
Moved: Qwin De Brant
Motion: Carried

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

- Labour Management Update
- Grievances & Complaints

6. Committees Not Reporting:

- Benefits & Pensions
- Governance
- Communications

7. New Business: None

8. Meeting Evaluation: Good meeting

9. Next Meeting: October 29, 2013
Remaining 2013 Board Meetings:
December 10, 2013

10. Meeting Adjourned: 3:16 p.m.

Approved By: _____