



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



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**BOARD MEETING MINUTES
Tuesday, October 29, 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 – Roland Pokorny
Board Member – Mike Taylor
Executive Director – Bob Linsdell

Regrets:

– Randy Magnusson
– Amanda Simpson

Absent:

– None

1. Call to Order: 1:43 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 September 10, 2013 Board Meeting minutes.
Moved: Qwin De Brant
Motion: Carried

4. Reports Received - Action requested:

President

Motion: To make a donation to the 2013 Labour Christmas Tree.
Moved: Qwin De Brant
Amended: To make a \$500 donation to the 2013 Labour Christmas Tree.
Moved: Stephen Gillies
Motion: Carried

Motion: To make a \$100 donation to the Occupational Health Centre's 30th
Anniversary Celebration and Fundraiser.
Moved: Stephen Gillies
Motion: Carried

Executive Director

Motion: To move the December 10th Board Meeting to December 3, 2013 .
Moved: Qwin De Brant
Motion: Carried

Motion: To approve 2014 Board training/planning retreat with a budget up to \$10,000.
Moved: Stephen Gillies
Motion: Carried

Motion: To approve the first 2014 TEAM Leadership Training Seminar with a budget up to \$13,000.
Moved: Mike Taylor
Motion: Carried

Motion: To send up to three Health and Safety Committee members to the November 21st CPBI Breakfast Seminar at a cost of \$95 per attendee.
Moved: Qwin De Brant
Motion: Carried

Motion: To create a policy regarding Student's dues.
Moved: Qwin De Brant
Motion: Carried

Motion: To direct the TEAM office to review, identify and refund over payment of Union dues.
Moved: Roland Pokorny
Motion: Carried

Finance Committee

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

Motion: To increase office expense line item budget by \$600 to repair and refinish the Boardroom table.
Moved: Roland Pokorny
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: December 03, 2013

10. Meeting Adjourned: 3:46 p.m.

Approved By: _____