



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



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**SPECIAL BOARD MEETING MINUTES
Thursday May 1, 2014
200-1 Wesley Avenue, Winnipeg, Manitoba**

Attendees:

President - Misty Hughes-Newman
Secretary - Darlene Buan
Treasurer - Vacant
Board Members - Stephen Gillies
- Steven Holt
- Nicola Hughes
- Kristine Knelsen
- Roland Pokorny
- Tobias Theobald

Regrets:

Vice President - Mike Taylor

Absent

- None

1. **Call to Order:** 12:15 p.m.
Quorum: Confirmed
2. **Motion:** Confirm Tobias Theobald in the vacant TEAM Treasurer position.
Moved: Nicola Hughes
Carried
3. **Motion:** Confirm new Board Member, Kevin McClure.
Moved: Roland Pokorny
Carried
4. **Motion:** Move the May 13th, 2014 Board meeting to May 20th, 2014.
Moved: Roland Pokorny
Carried
5. **Meeting Adjourned:** 12:28 p.m.

Approved: _____