



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



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BOARD MEETING MINUTES

Tuesday, May 20, 2014

200-1 Wesley Avenue, Winnipeg, Manitoba R3C 4C6

Attendees:

President	-	Misty Hughes-Newman
Vice President	-	Mike Taylor
Secretary	-	Darlene Buan
Treasurer	-	Tobias Theobald
Board Members	-	Stephen Gillies
	-	Steven Holt
	-	Nicola Hughes
	-	Kristine Knelsen
	-	Roland Pokorny
Executive Director	-	Bob Linsdell

Regrets: - None

Absent - None

1. Call to Order: 12:47 p.m.
Quorum: Confirmed

2. Presentation of Agenda:

Motion: To approve the agenda.
Moved: Roland Pokorny
Carried

3. Minutes of the Previous Meetings:

Motion: To approve the March 25, 2014 Board Meeting minutes.
Moved: Roland Pokorny
Carried

Motion: To approve the May 1, 2014 Special Board Meeting minutes.
Moved: Roland Pokorny
Carried

4. Reports Received - Action requested:

President

Motion: To increase the TEAM Scholarships from \$750 to \$1,000, keeping the number of awards to a maximum of six.

Moved: Nicola Hughes
Carried

Finance Committee

Motion: To accept the January-April 2014 Financial Statement

Moved: Tobias Theobald
Carried

Motion: To approve the 2014 finalized budget

Moved: Tobias Theobald
Carried

Executive Director

Motion: To approve funding for D'Arcy & Deacon and one-third of the actuary fees as required to complete the DB Pension Award implementation process in an expedited manner, minus TRAM's contributions toward the legal bills.

Moved: Roland Pokorny
Carried

Motion: To appoint the President and Vice President as the Negotiation Committee to negotiate the TEAM staff contract. The Negotiating Committee may appoint additional members as required.

Moved: Tobias Theobald
Carried

Motion: As a token of our appreciation for his dedication and hard work on the pension lawsuit, invite Mr. Harry Restall and his wife to dinner with the Board.

Moved: Stephen Gillies
Carried

Motion: To hold the downtown Winnipeg Take-a-Break Hot Dog Day event on June 24th.

Moved: Roland Pokorny
Carried

Motion: To hold Annual General Meetings November 12th, 13th, and 14th.

Moved: Darlene Buan
Carried

Motion: Governance Committee to draft a policy for unsigned employees in our jurisdiction.

Moved: Darlene Buan
Carried

Governance Committee

Motion: To approve amendments to Board Policy #17, the deletion of Policy #14, and the creation of a new Policy "CLC Kids Camp".

Moved: Roland Pokorny
Carried

5. New Business: None

6. Next Meeting:

- June 24, 2014
- September 9, 2014
- October 21, 2014
- December 9, 2014

7. Meeting Adjourned: 2:40 p.m.

Approved: _____