



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



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**BOARD MEETING MINUTES**

**Tuesday, June 24, 2014**

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

**Attendees:**

President	–	Misty Hughes-Newman
Treasurer	–	Tobias Theobald
Secretary	–	Darlene Buan
Board Member	–	Stephen Gillies
Board Member	–	Steven Holt
Board Member	–	Nicki Hughes
Board Member	–	Kevin McClure
Executive Director	–	Bob Linsdell

**Regrets:**

Vice President	–	Mike Taylor
Board Member	–	Kristine Knelsen
Board Member	–	Roland Pokorny

**Absent:** None

**1. Call to Order:** 3:49 p.m.  
Quorum: Confirmed

**2. Presentation of Agenda**

**Motion:** To approve meeting agenda.  
**Moved:** Steven Holt  
Carried

**3. Minutes of the Previous Meetings**

**Motion:** To approve the May 20, 2014 Board Meeting minutes.  
**Moved:** Nicki Hughes  
Carried

**4. Reports Received - Action requested**

**Finance Committee**

**Motion:** To accept the January-May 2014 Financial Statement  
**Moved:** Tobias Theobald  
Carried

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

- [President](#)
- [Executive Director](#)
- [Grievances & Complaints](#)
- 2014 CWESTT Conference Member Feedback

**6. New Business:** None

**7. Next Meeting**

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

**8. Meeting Adjourned:** 3:58 p.m.

Approved: \_\_\_\_\_