



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



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**SPECIAL TEAM BOARD MEETING MINUTES
Wednesday July 23, 2014**

200-1 Wesley Avenue, Winnipeg, Manitoba

Attendees:

President – Misty Hughes-Newman
Vice President – Mike Taylor
Treasurer – Tobias Theobald
Secretary – Darlene Buan

Board Member – Stephen Gillies
Board Member – Steven Holt
Board Member – Nicki Hughes
Board Member – Kristine Knelsen
Board Member – Roland Pokorny

Executive Director – Bob Linsdell

Regrets:

Board Member – Kevin McClure

Absent: – None

- 1. Call to Order:** 12:00 p.m.
Quorum: Confirmed
- 2. Motion:** To pay TEAM's portion of the Darcy & Deacon counsel fee from TEAM funds vs. from our members' share of the award.
Moved: Tobias Theobald
Carried
- 3. Meeting Adjourned:** 12:55 p.m.

Approved By: _____