



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



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

Tel: (204) 984-9470

Fax: (204) 231-2809

MTS Internal Mail: B2000

Email: team@teamunion.mb.ca

**SPECIAL TEAM BOARD MEETING MINUTES
Thursday August 21, 2014**

200-1 Wesley Avenue, Winnipeg, Manitoba

Attendees:

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

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

IFPTE Rep – Dee Gillies

Regrets:

Treasurer – Tobias Theobald

Absent: – None

- 1. Call to Order:** 12:00 p.m.
Quorum: Confirmed
- 2. Motion:** To amend the Scholarship policy to include awards for up to four dependent children of TEAM members and two TEAM members.
Moved: Nicki Hughes
Carried
- 3. Meeting Adjourned:** 12:55 p.m.

Approved By: _____