



**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

**BOARD MEETING MINUTES
Tuesday, September 9, 2014
200-1 Wesley Avenue, Winnipeg, Manitoba R3C 4C6**

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 | – | Kevin McClure |
| Board Member | – | Roland Pokorny |
| Executive Director | – | Bob Linsdell |

Regrets:

| | | |
|--------------|---|------------------|
| Board Member | – | Kristine Knelsen |
|--------------|---|------------------|

Absent: None

1. Call to Order: 3:40 p.m.
Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve meeting agenda.
Moved: Darlene Buan
Carried

3. Minutes of the Previous Meetings

Motion: To approve the June 24, 2014 Board Meeting minutes.
Moved: Darlene Buan
Carried

Motion: To approve Special Board meeting minutes of July 23, August 21, and September 3, 2014.
Moved: Darlene Buan
Carried

4. Reports Received - Action requested

President

Motion: That TEAM donate \$500 from the TEAM Compassionate Response Fund to the Farm Labour Organizing Committee in support of their union organizing efforts.

Moved: Mike Taylor
Carried

Executive Director

Motion: To donate \$500 to the Lieutenant Governor's Youth Experience Program from the TEAM Compassionate Response Fund.

Moved: Steven Holt
Carried

Motion: To send two TEAM members to the 2014 Canadian Labour Congress Fall Educational seminar in Gimli Manitoba, November 28-30, 2014.

Moved: Mike Taylor
Carried

Finance Committee

Motion: To accept the January-July 2014 Financial Statement.

Moved: Tobias Theobald
Carried

5. Reports Received - Information only, no action requested

- [Grievances & Complaints](#)

6. New Business: None

7. Next Meeting

- October 21, 2014
- December 9, 2014

8. Meeting Adjourned: 5:00 p.m.

Approved: _____