



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



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**BOARD MEETING MINUTES
Tuesday, October 21, 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 – Kristine Knelsen
Board Member – Kevin McClure
Board Member – Roland Pokorny

Regrets:

Vice President – Mike Taylor
Executive Director – Bob Linsdell

Absent: None

1. Call to Order: 2:43 p.m.
Quorum: Confirmed

2. Presentation of Agenda

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

3. Minutes of the Previous Meeting

Motion: To approve the September 9, 2014 Board Meeting minutes.
Moved: Roland Pokorny
Carried

4. Reports Received - Action requested

Finance Committee

Motion: To accept the January-August 2014 Financial Statement.
Moved: Tobias Theobald
Carried

President

Motion: To make a donation of \$400 to the 2014 MFL Labour Christmas Tree Party from the Compassionate Response fund.

Moved: Stephen Gillies
Carried

Executive Director

Motion: To engage ONBusiness as TEAM's Chartered Accountants for 2015.

Moved: Darlene Buan
Carried

Motion: To approve a budget not to exceed \$15,000 for ONBusiness Audit Services.

Moved: Stephen Gillies
Carried

Motion: To send two TEAM Health and Safety Committee Representatives to the MFL Health and Safety Conference on November 17th and 18th at a cost of \$275 per member.

Moved: Tobias Theobald
Carried

Motion: To purchase five tickets at the cost of \$20 each to attend the MFL Women's Memorial Luncheon on December 5th.

Moved: Darlene Buan
Carried

Motion: To send up to three Board Members to the Canadian Council of Professionals Conference on November 20th to the 22nd.

Moved: Roland Pokorny
Carried

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

- [Grievances & Complaints summary](#)

6. **New Business:** None

7. **Next Meeting**

- December 9, 2014

8. **Meeting Adjourned:** 3:08 p.m.

Approved: _____