



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



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**BOARD MEETING MINUTES
Wednesday, February 25, 2015
200-1 Wesley Avenue, Winnipeg, Manitoba R3C 4C6**

Attendees:

President	– Misty Hughes-Newman
Vice President	– Mike Taylor
Secretary	– Darlene Buan
Treasurer	– Tobias Theobald
Board Member	– Stephen Gillies
Board Member	– Steven Holt
Board Member	– Nicki Hughes
Board Member	– Kristine Knelsen
Board Member	– Roland Pokorny
Board Member	– Kevin McClure
Executive Director	– Bob Linsdell

Regrets: – None

1. Call to Order: 1:22 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 [December 9, 2014 Board Meeting minutes](#) and the [January 30, 2015 Special Board Meeting minutes](#).
Moved: Steven Holt
Carried

4. Reports Received - Action requested

Finance Committee

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

Motion: To accept the January 2015 Financial Statement.
Moved: Tobias Theobald
Carried

President

Motion: To send up to ten members to the International Women's Day Breakfast.

Moved: Steven Holt
Carried

Motion: To donate a print to International Women's Day Breakfast silent auction.

Moved: Roland Pokorny
Carried

Motion: To send up to two Board Members to Roberts Rules training session.

Moved: Roland Pokorny
Defeated

Motion: To send up to two Board members to the May Canadian Council of Professionals meeting in Saskatoon.

Moved: Steven Holt
Carried

Motion: To move the May 21, 2015 Board meeting to May 19, 2015.

Moved: Roland Pokorny
Carried

Discussion of Pension Lawsuit professional fee reimbursement.

Governance Committee

Motion: To approve [amended articles 11 and 12 of Board Policy #25](#).

Moved: Stephen Gillies
Carried

Executive Director

Motion: To renew Labour Relations retainer agreement with D'Arcy and Deacon.

Moved: Roland Pokorny
Carried

Motion: To approve the 2015/2016 negotiation strategic plan and funding.

Moved: Roland Pokorny
Carried

5. Reports Received - Information only, no action requested

- [Grievances & Complaints](#)

6. New Business: None

7. Next Meeting

- March 17, 2015
- May 19, 2015
- July 16, 2015
- September 22, 2015
- November 26, 2015

8. Meeting Adjourned: 3:40 p.m.

Approved: _____