



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



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BOARD MEETING MINUTES

Tuesday, March 17, 2015

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

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

Regrets:

Treasurer	– Tobias Theobald
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- 1. Call to Order:** 2:08 p.m.
Quorum: Confirmed

2. Presentation of Agenda

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

3. Minutes of the Previous Meetings

Motion: To approve the February 25, 2015 Board Meeting minutes.
Moved: Roland Pokorny
Carried

4. Reports Received - Action requested

Finance Committee

Motion: To approve the proposed 2015 budget.
Moved: Nicki Hughes
Carried

Motion: To accept the January-February 2015 Financial Statement.
Moved: Roland Pokorny
Carried

Executive Director

Motion: To send two members who are interested in participating on the 2016 Negotiation Support Committee to the Labour Relations and Negotiation Cycle presentation.
Moved: Roland Pokorny
Carried

Governance Committee

- Stephen Gillies volunteered to prepare resolutions for presentation to the MFL and IFPTE conventions.
- The Board amended Board Policy #11 - Gifts – Retirement or for Departing Members. In accordance with Policy #1, the Board is required to vote on the revised Policy at the next meeting before it takes effect.

5. Reports Received - Information only, no action requested

- [Grievances & Complaints](#)

6. New Business: None

7. Next Meeting

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

8. Meeting Adjourned: 4:22 p.m.

Approved: _____