



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



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BOARD MEETING MINUTES

Tuesday, May 19, 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: 1:05 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 March 17, 2015 Board Meeting minutes.
Moved: Roland Pokorny
Carried

4. Reports Received - Action requested

Finance Committee

Motion: To accept January-April 2015 Financial Statement.
Moved: Nicki Hughes
Carried

Motion: To accept general fund investment recommendation for one year.
Moved: Mike Taylor
Carried

President

Motion: To approve a contribution of \$250 to the MFL Convention Auction.
Moved: Stephen Gillies
Carried

Executive Director

Motion: To approve the recommendation of the HR committee to accept the settlement agreement with Unifor Local 191.
Moved: Tobias Theobald
Carried

Secretary

Motion: To approve the TEAM President to the Manitoba Federation of Labour VP position for 2015-2018 term.
Moved: Steven Holt
Carried

Motion: To approve delegates to the Winnipeg Labour Council meetings.
- Misty Hughes-Newman
- Mike Taylor
- Steven Holt
- Nicki Hughes
- Kristine Knelsen
- Bob Linsdell
- Stephen Gillies (Alternate)
Moved: Roland Pokorny
Carried

Motion: To approve \$50 contribution to the MFL Labour Day Picnic. Funding will come from Compassionate Response Fund.
Moved: Darlene Buan
Carried

Motion: To approve a financial contribution to Canadian Labour Congress Kids Camp.
Moved: Darlene Buan
Defeated

Motion: To approve a financial contribution to Folk Festival Family Area.
Moved: Darlene Buan
Defeated

Motion: To approve financial contribution to Go Vote campaign.
Moved: Darlene Buan
Defeated

Governance Committee

Motion: To approve the TEAM Resolution regarding Bill C-51 to the IFPTE Convention.
Moved: Steven Holt
Carried

Motion: To approve amended Board policy #11 Gifts - Retirement or for Departing Members.
Moved: Steven Holt
Carried

Motion: To remove policy #10 Donations - Charitable Organizations from the Board Policy Manual.
Moved: Roland Pokorny
Carried

5. Reports Received - Information only, no action requested

- Grievances & Complaints

6. New Business

- Policy #7 to be addressed at next Board meeting.

7. Next Meeting

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

8. Meeting Adjourned: 3:44 p.m.

Approved: _____