



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



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**SPECIAL BOARD MEETING MINUTES  
Friday, July 3, 2015  
200-1 Wesley Avenue, Winnipeg, Manitoba R3C 4C6**

**Attendees:**

President – Misty Hughes-Newman  
Treasurer – Tobias Theobald  
Secretary – Darlene Buan  
Board Member – Steven Holt  
Board Member – Kristine Knelsen  
Board Member – Kevin McClure  
Board Member – Stephen Gillies

**Regrets:**

– Mike Taylor  
– Roland Pokorny  
– Nicki Hughes

**1. Call to Order:** 12:19 p.m.  
Quorum: Confirmed

**2. Presentation of Agenda**

**Motion:** To establish the 2015/2016 Collective Agreement Bargaining Committee consisting of up to eight members as well as the ED and LRO.

Moved: Steve Holt  
**Carried**

**Motion:** To appoint the following members and one TBD to the 2015/2016 Collective Agreement Bargaining Committee:

- Johnanne Drabchuk
- Charlie Hendren
- Steven Holt
- Matt Joubert
- Bryan Parker
- Carrie Sanderson
- Jason Whenham
- One other young member TBD

Moved: Steve Holt  
**Carried**

**3. Meeting Adjourned:** 12:44 p.m.

**Approved:** \_\_\_\_\_