



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



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BOARD MEETING MINUTES

Tuesday, August 18, 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	–	Kevin McClure
Executive Director	–	Bob Linsdell

Regrets: – Roland Pokorny

1. Call to Order: 1:00 pm
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 May 19, 2015 Board Meeting minutes.
Moved: Steven Holt
Carried

Motion: To approve the July 3, 2015 Special Board Meeting minutes.
Moved: Steven Holt
Carried

4. Reports Received - Action requested

Finance Committee

Motion: To accept 2014 Year-End Audited Financial Statement
Moved: Tobias Theobald
Carried

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

President

Motion: To move In Camera for Human Resources matters
Moved: Darlene Buan
Carried

5. Reports Received - Information only, no action requested

- Grievances & Complaints Summary

6. New Business

- None

7. Next Meeting

- September 22, 2015
- November 26, 2015

8. Meeting Adjourned: 4:13 p.m.

Approved: _____