



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



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

Tel: (204) 984-9470

Fax: (204) 231-2809

MTS Internal Mail: B2000

Email: team@teamunion.mb.ca

## **BOARD MEETING MINUTES**

**Wednesday, March 23, 2016**

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

### **Attendees:**

President	–	Misty Hughes-Newman
Treasurer	–	Tobias Theobald
Board Member	–	Steven Holt
Board Member	–	Nicki Hughes
Board Member	–	Kristine Knelsen
Board Member	–	Kevin McClure
Board Member	–	Roland Pokorny
Board Member	–	Barb Hecko
Executive Director	–	Bob Linsdell

### **Regrets:**

Vice President	–	Mike Taylor
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**1. Call to Order:** 12:30 pm  
Quorum: Confirmed

### **2. Presentation of Agenda**

<b>Motion:</b>	To approve meeting Agenda
Moved:	Roland Pokorny
	<b>Carried</b>

### **3. Minutes of the Previous Meetings**

<b>Motion:</b>	To approve the January 22, 2016 Board Meeting minutes.
Moved:	Roland Pokorny
	<b>Carried</b>

### **4. Reports Received - Action requested**

#### **Finance Committee**

<b>Motion:</b>	To accept the January-March 18, 2016 Financial Statement and interim budget, with the Finance Committee to meet within the next month to finalize the budget for 2016.
Moved:	Nicki Hughes
	<b>Carried</b>

**President**

**Motion:** To send Board Member Steven Holt to the 2016 IFPTE Legislative Advocacy Conference in Washington DC, April 10 to 13.

Moved: Roland Pokorny

**Carried**

**Motion:** To send Board Member Nicki Hughes to the Canadian Council of Professionals meeting in Montreal May 12 to 14.

Moved: Roland Pokorny

**Carried**

**Executive Director**

**Motion:** To approve D'Arcy & Deacon legal services Retainer Agreement.

Moved: Roland Pokorny

**Carried**

**5. Reports Received** - Information only, no action requested

- Grievances & Complaints Summary

**6. New Business:** None.

**7. Next Meeting**

- 12:00 pm, May 2, 2016

**8. Meeting Adjourned:** 1:55 pm

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