



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



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BOARD MEETING MINUTES

Wednesday, September 14, 2016

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

Attendees:

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
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: – None

1. Call to Order: 11:45 am
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 June 22, 2016 Board Meeting minutes.
Moved: Roland Pokorny
Carried

4. Reports Received - Action requested

President

Motion: To send six Board Members to Labour Employment Law Course.
Moved: Roland Pokorny
Carried

Executive Director

Motion: To establish a Young Members Committee.
Moved: Nicki Hughes
Carried

Motion: To confirm Barb Hecko into the position of TEAM secretary to complete the 2016 term.

Moved: Nicki Hughes
Carried

Motion: To TEAM to appoint Steve Holt, Roland Pokorny and Erin Spencer to the Election Committee for the 2017 TEAM Board elections.

Moved: Barb Hecko
Carried

Finance Committee

Motion: To accept January–August, 2016 Financial Statement.

Moved: Tobias Theobald
Carried

Motion: Subject to confirmation of acceptable management fee, to accept the Finance Committee's recommendation to engage Cardinal Capital Management Inc. as TEAM's Investment Managers.

Moved: Steven Holt
Carried

Motion: In addition to TEAM's existing non-cash investments, TEAM will diversify 35% of its funds into higher yield investments.

Moved: Steven Holt
Carried

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

- Grievances & Complaints Summary

6. New Business:

7. Next Meeting

- Annual General Meeting, October 19, 20 & 21, 2016
- 11:00 am, December 7, 2016

8. Meeting Adjourned: 4:30 pm

Approved: _____