



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



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BOARD MEETING MINUTES

Wednesday, December 7, 2016

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

Attendees:

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
Treasurer	–	Tobias Theobald
Board Member	–	Nicki Hughes
Board Member	–	Kristine Knelsen
Board Member	–	Kevin McClure
Executive Director	–	Bob Linsdell

Regrets:

Secretary	–	Barb Hecko
Board Member	–	Steven Holt
Board Member	–	Roland Pokorny

1. Call to Order: 1:15 p.m.

Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve the meeting agenda.
Moved: Nicki Hughes
Carried

3. Minutes of the Previous Meetings

Motion: To approve the Minutes of the October 26, 2016 Board Meeting
Moved: Nicki Hughes
Carried

4. Reports Received – Action Required

Executive Director

Motion: To go In Camera for purpose of discussing personnel matters.
Moved: Nicki Hughes
Carried

Motion: To leave In Camera.
Moved: Nicki Hughes
Carried

Motion: To approve the settlement proposed by Unifor and recommended by Darcy & Deacon concerning the retirement of a TEAM office staff member.

Moved: Tobias Theobald
Carried

Finance Committee

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

Moved: Tobias Theobald
Carried

Motion: To approve ONBusiness as auditors of the 2016 accounts.

Moved: Mike Taylor
Carried

3:03 p.m. Quorum was lost as a member had to attend to other business and left the meeting. Discussion on the 2017 budget and Board training continued. Items to be carried over to the next meeting:

- Minutes of the November 7, 2016 Special Board Meeting.
- The 2017 budget.
- Set the date of strategic planning session.

5. Reports Received – Information only, no action required

- Executive Director
- Grievances & Complaints Summary

6. New Business: No new business

7. Next Meeting: January 18, 2017, 11:00 a.m. to 3:00 p.m.

8. Meeting Adjourned: 3:20 p.m.

Approved: _____