



**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, January 27, 2017

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

Attendees:

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
Secretary	–	Barb Hecko
Treasurer	–	Tobias Theobald
Board Member	–	Nicki Hughes
Board Member	–	Steven Holt
Board Member	–	Charlie Hendren
Board Member	–	Bryan Parker
Executive Director	–	Bob Linsdell

Regrets:

Board Member	–	Jason Whenham
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1. Call to Order: 8:43 a.m.

Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve Consent Agenda items
Moved: Nicki Hughes
Carried

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

3. Minutes of the Previous Meetings

Motion: To approve the Minutes of the November 7, 2016 Special Board Meeting.
Moved: Nicki Hughes
Carried

Motion: To approve the Minutes of the December 7, 2016 Board Meeting.
Moved: Nicki Hughes
Carried

4. Reports Received – action requested

Finance Committee

Motion: To accept January-December, 2016 Financial Statement.
Moved: Tobias Theobald
Carried

Motion: To approve the 2017 budget.
Moved: Tobias Theobald
Carried

Motion: To approve the D&D legal services Retainer Agreement.
Moved: Tobias Theobald
Carried

Motion: To elect to convert MTS shares to BCE shares.
Moved: Charlie Hendren
Carried

President

Motion: To reconstitute the Grievance Committee comprising Misty Hughes-Newman, Mike Taylor and Charlie Hendren.
Moved: Steven Holt
Carried

Motion: To send Steven Holt to IFPTE Legislative Conference in Washington DC on February 5-10, 2017, at the cost of approximately \$3,000.
Moved: Tobias Theobald
Defeated

Motion: To name all Board Members, Executive Director and Dave Sauer as delegates or alternates to the Winnipeg Labour Congress.
Moved: Nicki Hughes
Carried

Motion: To send up to three Board Members (Charlie Hendren, Bryan Parker, and Jason Whenham or Tobias Theobald) to the 2017 Mel Myers Labour Conference, Winnipeg.
Moved: Steven Holt
Carried

Motion: To send up to two members-at-large to the 2017 Mel Myers Labour Conference, Winnipeg.
Moved: Barb Hecko
Carried

Motion: To send Board Members Misty Hughes Newman and Steven Holt to the 2017 Canadian Labour Congress Convention, Toronto.
Moved: Charlie Hendren
Carried

Executive Director

Strategic Actions:

- Dave Sauer to provide an update regarding BCE
- Distribution of Collective Agreements
- Interim survey results
- Canadian Council of Professionals
- Request for Board to discuss strategic goals and present to office/IFPTE

5. Reports Received – no action requested

- Grievances & Complaints Summary

6. New Business:

7. Next Meeting

- March 6, 2017, 12 p.m. to 4:30 p.m.

8. Meeting Adjourned: 11:54 a.m.

Approved: _____