



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



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BOARD MEETING MINUTES

Monday, March 6, 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

Regrets:

Board Member	–	Jason Whenham
Executive Director	–	Bob Linsdell

1. Call to Order: 12:55 p.m.
Quorum: Confirmed

2. IFPTE report by Dave Sauer

3. Presentation of Agenda

Motion: To approve the meeting agenda
Moved: Steve Holt
Carried

4. Minutes of the Previous Meetings

Motion: To approve the Minutes of the January 27, 2017 Board Meeting
Moved: Steven Holt
Carried

5. Reports Received – action requested

Finance Committee

Motion: To accept the January 2017 Financial Statement
Moved: Tobias Theobald
Carried

President

Motion: To appoint Dave Sauer as TEAM representative on the MFL Executive
Moved: Charlie Hendren
Carried

Motion: Move In Camera for the purpose of discussing personnel matters.
Moved: Barb Hecko
Carried

Motion: To send up to two Board Members to the MFL Mid-term Conference on
March 23 & 24, Winnipeg.
Moved: Nicki Hughes
Defeated

Motion: To send up to two members to the Prairie School for Union Women,
Saskatchewan.
Moved: Barb Hecko
Defeated

Executive Director

Motion: To identify WLC delegates as the President, Treasurer, Secretary,
Charlie Hendren, Jason Whenham, Steven Holt, and Dave Sauer.
Alternates to be the VP, Nicki Hughes and Bryan Parker.
Moved: Tobias Theobald
Carried

Motion: To contribute \$2,500 annually to the IFPTE CCL Operating Fund.
Moved: Steve Holt
Carried

Motion: To share in the costs of building and running a Canadian IFPTE political
campaign website.
Tabled (more information required)

The Board is interested in the proposed political campaign website, but
would like to discuss development, operating and maintenance costs
with the other IFPTE Locals prior to committing to the project.

6. Reports Received – no action requested

- Grievances & Complaints Summary
- Correspondence received:
 - WLC event, March 25: Fighting Back: Our Struggles Past and Present.
 - International Women's Day - Community Health & Wellness Fair

7. New Business:

- Introductory meeting with BCE
- TEAM's goals for 2017

8. Next Meetings

- April 3, 2017, 12 p.m. to 4:30 p.m.
- May 23, 2017, 12 p.m. to 4:30 p.m.
- June 19, 2017, 12 p.m. to 4:30 p.m.
- August 21, 2017 12 p.m. to 4:30 p.m.
- October 2, 2017 12 p.m. to 4:30 p.m.
- November 27, 2017 1 p.m. to 4:30 p.m.

9. Meeting Adjourned: 4:02 p.m.

Approved: _____