



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



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BOARD MEETING MINUTES

Monday, April 3, 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	–	Jason Whenham
Executive Director	–	Bob Linsdell
IFPTE Rep	–	Dave Sauer

Regrets:

Board Member	–	Bryan Parker
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1. Call to Order: 12:12 p.m.
Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve the meeting agenda
Moved: Jason Whenham
Carried

3. Minutes of the Previous Meetings

Motion: To approve the Minutes of the March 6, 2017 Board Meeting
Moved: Jason Whenham
Carried

4. Reports Received – action requested

Finance Committee

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

Executive Director

Motion: To send the Vice President and Executive Director to the BCE Annual General Meeting on April 28th in Ottawa.

Moved: Tobias Theobald
Carried

5. Reports Received – no action requested

- Grievances & Complaints Summary

6. New Business:

Motion: To revise Board Policy #11, Gifts – Retirement or for Departing Members as follows:

On notification of a retirement or departure by the TEAM member concerned or a colleague, TEAM will present a gift to members in good standing who leave the Company at retirement ~~or after 10 years~~ **one year of membership in TEAM, or after five years of membership if not commencing retirement** (excluding members terminated for just cause).

Moved: Tobias Theobald
Carried

7. Next Meetings

- May 29, 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.

8. Meeting Adjourned: 1:00 p.m.

Approved: _____