



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



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BOARD MEETING MINUTES

Thursday, August 31, 2017

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	–	Steven Holt
Board Member	–	Charlie Hendren
Executive Director	–	Bob Linsdell
IFPTE Rep	–	Dave Sauer

Regrets:

Secretary	–	Barb Hecko
Board Member	–	Bryan Parker
Board Member	–	Jason Whenham

12:30 p.m. - Presentations

Dave Sauer: Update on meetings with local politicians.

Bob Linsdell: Membership numbers and financial projections.

1. Call to Order: 3:05 p.m.
Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve the meeting agenda
Moved: Charlie Hendren
Carried

3. Minutes of the Previous Meetings

Motion: To approve the minutes of the June 29, 2017 Board Meeting
Moved: Charlie Hendren
Carried

4. Reports Received – action requested

Finance Committee

Motion: To accept the January-July 2017 Financial Statement
Moved: Nicki Hughes
Carried

President

Motion: To send two Board members/representatives to the IFPTE Council of Canadian Locals meeting and Local 160's AGM to be held on November 12th and 13th at the estimated cost of \$2,000 per person.

Moved: Charlie Hendren

Carried

5. Reports Received – no action requested

- Executive Director
- IFPTE Representative
- Grievances & Complaints Summary and a Policy Grievance

6. New Business: None

7. Next Meeting

- October 23, 2017, 12 p.m. to 4:30 p.m.
- November 27, 2017, 1 p.m. to 4:30 p.m.

8. Meeting Adjourned: 4:07 p.m.

Approved: _____