



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



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## **BOARD MEETING MINUTES**

**Monday, November 27, 2017**

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

### **Attendees:**

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
Treasurer	–	Tobias Theobald
Board Member	–	Charlie Hendren
Board Member	–	Steven Holt
Board Member	–	Nicki Hughes
Board Member	–	Bryan Parker
Board Member	–	Jason Whenham
Executive Director	–	Bob Linsdell
IFPTE Rep	–	Dave Sauer

### **Regrets:**

Secretary	–	Barb Hecko
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**1. Call to Order:** 1:08 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 October 23, 2017 Board Meeting.  
**Moved:** Charlie Hendren  
**Carried**

### **4. Reports Received – action requested**

#### **Finance Committee**

**Motion:** To accept the January-October 2017 Financial Statement.  
**Moved:** Mike Taylor  
**Carried**

## **President**

**Motion:** To approve Veena Snowdon to the TEAM Board.  
**Moved:** Jason Whenham  
**Carried**

**Motion:** To make a contribution of \$200 to the MFL Labour Christmas Tree Party.  
**Moved:** Charlie Hendren  
**Carried**

**Motion:** To establish dates for six mandatory 2018 Board meetings, which include January 26<sup>th</sup>, March 23<sup>rd</sup>, May 4<sup>th</sup>, June 18<sup>th</sup>, September 14<sup>th</sup>, and November 22<sup>nd</sup>.  
**Moved:** Nicki Hughes  
**Carried**

**Motion:** To send up to three people, which includes the Executive Director, to the MFL Convention May 24-27, 2018 at a cost of approximately \$2,500.  
**Moved:** Tobias Theobald  
**Carried**

**Motion:** To send up to two people to the IFPTE Convention June 25 – 28, 2018 at a cost of approximately \$10,000.  
**Moved:** Tobias Theobald  
**Carried**

## **Executive Director**

**Motion:** To establish a TEAM Social Committee consisting of Board Members and members at large with Terms of Reference to be developed.  
**Moved:** Nicki Hughes  
**Carried**

**Motion:** To allocate a budget of up to \$8,000 to allow our Executive Director to initiate cost evaluation and consultation to do a media campaign of TEAM.  
**Moved:** Tobias Theobald  
**Carried**

### **5. Reports Received – no action requested**

- Meeting with Dan McKeen & Reno Vaillancourt (Executive Director).
- Political campaign update (IFPTE Representative).
- Growing TEAM (IFPTE Representative).
- Grievances & Complaints Summary.

### **6. New Business: None**

**7. Next Meeting**

- January 26, 2018 12 p.m. to 4:30 p.m.
- March 23, 2018 12 p.m. to 4:30 p.m.
- May 4, 2018 12 p.m. to 4:30 p.m.
- June 18, 2018 12 p.m. to 4:30 p.m.
- September 14, 2018 12 p.m. to 4:30 p.m.
- November 22, 2018 1 p.m. to 4:30 p.m.

**8. Meeting Adjourned:** 4:39 p.m.

**Approved:** \_\_\_\_\_