



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



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BOARD MEETING MINUTES

Friday, May 11, 2018

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

Attendees:

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
Treasurer	–	Tobias Theobald
Board Member	–	Steven Holt
Board Member	–	Charlie Hendren
Board Member	–	Bryan Parker
Board Member	–	Jason Whenham
Board Member	–	Veena Snowdon
Executive Director	–	Bob Linsdell

Regrets:

Secretary	–	Barb Hecko
Board Member	–	Nicki Hughes

1. Call to Order: 12:30 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 23, 2018 Board Meeting.
Moved: Jason Whenham
Carried

4. Reports Received - Action requested and presentations

Finance Committee

Motion: To accept the January - April 2018 Financial Statement.
Moved: Jason Whenham
Carried

President

Motion: To increase TEAM's regular monthly contribution to the CCPA from \$42.00 to \$50.00.

Moved: Tobias Theobald
Carried

Motion: To contribute four prints to the MFL convention auction.

Moved: Charlie Hendren
Carried

Motion: To contribute \$200 to the September 3rd Labour Day family barbeque run by WLC.

Moved: Jason Whenham
Carried

Motion: To provide TEAM branded items to delegates at the IFPTE Convention.

Moved: Steven Holt
Defeated

- *Retirement gift discussion – the office will follow up on the Board's suggestions.*

Executive Director

Motion: To confirm TEAM AGM sessions will be held November 5th and 6th in Winnipeg, and Brandon to be determined.

Moved: Steven Holt
Carried

- *Board feedback on revised IFPTE brochure – the suggestions received were very much appreciated.*

5. Reports and Information Received – No action requested

- *Rebranding brainstorming session, compiled by Veena Snowdon*
- *Grievances & Complaints Summary*

6. New Business: None

7. Next Meeting

- 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: 3:03 p.m.

Approved: _____