



**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 3<sup>rd</sup> 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 suggestions from Board.*

**Executive Director**

**Motion:** To confirm TEAM AGM sessions will be held November 5<sup>th</sup> and 6<sup>th</sup> 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:** \_\_\_\_\_