



TEAM-IFPTE LOCAL 161

Representing Professionals in
Technology, Engineering, Administration, and Management



200-1 Wesley Ave, Winnipeg, Manitoba R3C 4C6 Tel: 204-984-9470 Fax: 204-231-2809 team@teamunion.mb.ca

BOARD MEETING MINUTES

Monday, June 18, 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 – Veena Snowdon
Board Member – Nicki Hughes
Executive Director – Bob Linsdell

Regrets:

Board Member – Jason Whenham

1. **Call to Order:** 12:50 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 May 11, 2018 Board Meeting.
Moved: Tobias Theobald
Carried

4. Reports Received - Action requested and presentations

Finance Committee

Motion: To accept the draft 2017 Audited Financial Statements.
Moved: Nicki Hughes
Carried

Motion: To accept the January-May 2018 Financial Statement.
Moved: Tobias Theobald
Carried

President

Motion: To appoint Bob Linsdell to TEAM's MFL VP position.
Moved: Steven Holt
Carried

Motion: To appoint Steven Holt to the TEAM Secretary position.
Moved: Nicki Hughes
Carried

Executive Director

Motion: To increase the member retirement/departure gift budget by \$4,000 to a 2018 total of \$5,000.
Moved: Steven Holt
Carried

Motion: To change the dates of the Winnipeg AGM sessions to the week of October 29th.
Moved: Bryan Parker
Carried

5. Reports and Information Received – No action requested

- *Grievances & Complaints Summary*

6. New Business: None

7. Next Meeting

- 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: 4:10 p.m.

Approved: _____