



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



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BOARD MEETING MINUTES

Thursday, November 26, 2015

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

Attendees:

President	– Misty Hughes-Newman
Vice President	– Mike Taylor
Secretary	– Darlene Buan (conference call)
Treasurer	– Tobias Theobald
Board Member	– Steven Holt
Board Member	– Nicki Hughes
Board Member	– Kristine Knelsen
Board Member	– Kevin McClure
Board Member	– Roland Pokorny
Executive Director	– Bob Linsdell

Regrets: None

1. Call to Order: 1:09 pm
Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve meeting agenda.
Moved: Roland Pokorny
Carried

3. Minutes of the Previous Meetings

Motion: To approve the September 22, 2015 Board Meeting minutes.
Moved: Roland Pokorny
Carried

4. Reports Received - Action requested

Finance Committee

Motion: To accept the January-October 2015 Financial Statement.
Moved: Tobias Theobald
Carried

President

Motion: To purchase four tickets to the MFL Women's Luncheon on December 4th, with the funds to come from the Compassionate Response Fund.
Moved: Steven Holt
Carried

Motion: To contribute \$1,000 to the Worker's Memorial Foundation, with the funds to come from the Compassionate Response Fund.
Moved: Darlene Buan
Carried

Motion: To set the 2016 Board Meeting dates as follows:
9:00 am, January 22
12:00 pm, March 16
12:00 pm, May 2
12:00 pm, June 22
12:00 pm, September 14
12:00 pm, October 26
12:00 pm, December 7
Moved: Roland Pokorny
Carried

Motion: To approve Misty Hughes-Newman, Mike Taylor, Steven Holt and Tobias Theobald to the 2015/2016 Negotiating Committee.
Moved: Roland Pokorny
Carried

Executive Director

Motion: To appoint Kristine Knelsen as one of the TEAM Representatives on the MTS Joint Benefits Committee.
Moved: Steven Holt
Carried

Governance Committee

Motion: To approve implementation of amendments to Board Policy #7.
Moved: Nicki Hughes
Carried

5. Reports Received - Information only, no action requested

- Scholarship Committee Report
- Grievances & Complaints Summary

6. New Business

- Extensive discussion on downsizing and negotiations. Board appointed members of the Negotiating Committee established (see motion above).

7. Next Meeting

- 9:00 am, January 22, 2016

8. Meeting Adjourned: 4:08 p.m.

Approved: _____