

Elected Committee of Blind Vendors

April 15, 2008

GEF 1 Room A 415

Meeting called to order by Chairman Dan Sippl at 1:35 PM

Dan asked Sally to take minutes since John was going to be late.

Members present: Dan Sippl chair, Sally Zenchenko, Theresa Miller, Arlene Maus phone, Mark Papapetru phone, Joyce Coates late, John Fritz late.

Staff: Joseph D'Costa, Roland Couey, Scott McDonald, Greg Feypal, DWD: Deputy Secretary JoAnna Richard, DWD: Charlene Dwyer, DOR: Deputy Secretary Wendy L. Wink.

Nominee Agony: Kent Walser, Jim Juran

Since the minutes were just sent that morning Kent Walser read them. Sally moved to accept with some minor corrections and Theresa 2nded, passed unanimously.

Dan said the person who was coming to talk about a grant for capitol was not coming.

1:45 financial report given by Scott

Dan said we need to have the list operators behind in setaside payments, with how long and how much for the next meeting.

Kent gave nominee report: He said that RSVW approved the new by-laws and constitution at the spring meeting April 11, 2008. Mentioned we would work with the SLA on the trade INS

of old equipment. Also will work with them on issues of fund raising.

Dan thanked Jim Juran for all his work getting the spring RSVW and operators meeting set up.

Interim site committee report by Mark: He said that Jimmie Davison did well on both interviews and that no one applied for the Capitol so will put it back out to bid.

Kent said we are still working on the real camera issue for the rest areas and that some of the dummy cameras have been put in already.

Charlene introduced Joanna and Wendy. Joanna said we need more feed back and felt we need more surveys done by the operators to see what people really want in the cafeterias. It was mentioned that DWD wanted to do their own last time.

Kent mentioned some of the new things we are doing at Revenue to hopefully attract customers, a new news letter by-weekly, coupons taped on products in vending machines to come to cafeteria for different free items. Also said were going to try a special brown bag lunch special. Wendy said she felt these were some good steps forward. Said communication is the most positive approach and will work with us on the MOU and rent issue.

Charlene talked about the rising costs and hoped we could settle the rent issue.

Charlene then read their proposed budget. Said that it was a hard and long session setting up nominee agency in 2003. She

felt we have met most of our goals and felt we had done a good job of it. She said not to worry about the few things that were not accomplished.

Charlene said they would really have 2 budgets for the new fiscal year, one management services funded by them and the equipment and repair funded by the setaside monies. Said they would take average of 3 years and come up with the seaside to be paid monthly.

Dan talked about the UW Eau Claire and that we only have 1/3 of the machines and they are the least used and said Joseph should see if we could get them all or maybe get a different campus where we would have better sales. It was also mentioned that they want 2004 or newer machines with card readers now.

Joseph mentioned that on May 15<sup>th</sup>. There was going to be an awards ceremony at the Check Point Café in Union Grove at the Veterans Center. Theresa was asked about the sales and she said they are the greatest but the people who do come like it very much. Said sales were between \$150 and \$200 a day. Kent said they were going to be going there in the following week to do a site check as directed in the MOU.

Theresa moved to adjourn and Mark 2nded.

Adjourned at 3:40 PM

Sally Zenchenko, Acting Secretary