

**Elected Committee of Blind Vendors
(open, approved)**

Date: Tuesday, August 12, 2008, 1:30 - 4:30 P.M.

**Location: Gef # 1, Room A415
201 East Washington Ave., Madison, WI, 53702**

Members: Dan Sippl Chairman, John Fritz Vice-Chairman, Theresa Miller Secretary, Mark Papapetru Treasurer (via telephone), John Foulks, Sally Zenchenko

Staff: Joseph D'Costa, Greg Feypel, Jim Juran, Kent Walser, Lorie Lange, Scott McDonald

Guests: Terry Campbell, Scott Gilbertson, Brian Taylor, Karen Majrzak, Gary Goyke

Meeting called to order at 1:36pm by Chairman, Dan Sippl.

1:36	Introductions
1:38	Approval of Minutes
1:39	Financial Report Update

1:43 Cafeteria Update

Draft of survey to be approved so it can go out to all facilities

Discussion on creation of newsletter for cafeterias to increase communication

Kent read NFB correspondence regarding cafeteria rent issues to the ECBV, as well as the SLA

1:49 Budget Proposals

Recap of budget proposal

Buy out option for operators discussed

Terry Campbell inquires about future procedures regarding replacement and repairs of equipment

SLA is requiring documentation for all future equipment issues.

As of 2:30 pm the SLA has froze all equipment requests, and will honor all viable requests up to this point

Gary Goyke of the Wisconsin Council of the Blind presented a packet outlining information the WCB presented to the Governor's office regarding the status of the program. Response to the WCB is forthcoming

The ECBV expressed concerns about the criteria for determining replacement verses repair, as well as determining priority lists for replacements

3:37 Nominee Agency Report

Lengthy discussion on new invoice procedures, as well as questions on existing equipment

Meeting adjourned at 4:37 p.m.

Respectfully submitted,

Theresa Miller, Secretary ECBV