

Elected committee of Blind Venders (ECBV, Approved)

Date: Tuesday, December 13, 2005, 1:30 - 4:00 P.M.

Location: Gef # 1, Room H206

201 East Washington Ave., Madison, WI, 53702

Present: Members: Dan Sippl Chairman, Tom Jeray Vice-Chairman, John Fritz Secretary, Nick Seivert Treasure, Sally Zenchenko, Jeff Scott, Brad Dunse (via telephone)

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

Guests:

Meeting called to order at 1:35 P.M. by Chairman, Dan Sippl.

1:40 Approval of Minutes passed, no discussion.

1:50 Financial Report Update Presented by Lori Lange & Scott McDonald, question on outstanding invoices, vicinity.

Old Business

2:00 Capitol Update

Update interim, Tom Jeray was the only applicant. The cabinets and displays were reworked to improve their presentation. Music will be playing as background to create a more pleasant atmosphere. Tom discussed how he will be able to be

productive starting small and growing to fit the demand.

Brad moved, John Seconded, to accept Tom Jeray as Capital operator on an interim basis. Discussion on commitment, Vote passed.

2:20 Fort McCoy Update

Letter sent to AFIES with no response. The RFP is proceeding. Arbitration will proceed if the site isn't awarded to a blind person.

New Business

2:35 2006 ECBV and Nominee Agency Agreement Contract

Discussion on 50% of graduating class having their own site. Jeff moved, to accept the agreement as written. John second, discussion becoming proactive, vote passed one no vote.

3:00 Potential New Sites

A discussion took place on redistributing current sites geographically. 2 new operators will be ready for OJT soon. They may start with an interim site with a mentor increasing the new operator's responsibility as time and skills progress.

Tom moved to send a letter to inform all operators of the new operators and they will be approached to use the interim sites and locations. Nick second, Content of letter was discussed, voice vote passed.

Interim subcommittee appointed by Chairman Dan Sippl: Brad Chairman, Tom, Sally.

Tom moved that an operator will be mentored until all classes are completed with a passing grade to obtain license.

Sally second, discussion, vote passed.

A letter for new sites will be sent to all operators.

Kent announced the accommodation from the governor for the hard work with the BEP to the entities involved. Presented to Joseph.

Sally moved to adjourn, Tom seconded and motion passed.
Meeting adjourned at 4:50 PM.

Respectfully submitted,

John Fritz, Secretary ECBV