

# Elected committee of Blind Venders

(Open, approved)

Date: Tuesday, December 12, 2006, 1:30 – 4:00 P.M.

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

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

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

Guests:

Meeting called to order at 1:30 P.M. by Chairman, Dan Sippl.

1:30                    Introductions

1:35                    Approval of Minutes  
With corrections.

1:47                    Financial Report Update  
Kent reported on updating expenditures.

New Business

2:03 RSA Quarterly Teleconference (Sippl & D'Costa)

Dan reported on the quarterly teleconference. He talked about the proposed legislation and, due to the change in the politics, things may change. Joseph reported on the grievances filed and that the administrators in Washington were delegating. The meeting was one hour long, with 34 states participating.

2:20 Pending Vacancy Sites

Waupaca VA Facility has a potential of \$200,000 annually. Current prices are low. Discussion took place on feasibility of the sites. Joseph recommended declining the operation at this time until we have an operator interested. BEP maintains the priority. Currently we don't have anyone in the geographic area. Joseph asked Greg to do more fact finding of the scope of activities, etc.

2:45: Jim reported on Wisconsin Rapids. Tim starting at two small sites.

2:50 ECBV Procedures Manual Update

Some progress was made. Bob Humphries agreed to draft the policy manual. The committee will iron out the first round and then send to all operators to finalize the document by the spring meeting.

3:00 pm spring meeting dates. March 23-24 Dells.

3:05 Update Addresses and E-mails

All operators are responsible for any contact changes. Both the SLA and the nominee agency need to be notified in

writing.

## Old Business

2:50      Round robin

## Closed Session

Kent reported on the progress of Web site development. The site is continuing to be developed and will be more secure due to this.

Meetings will continue to be monthly, on the second Tuesday at 1:30 pm. Discussion took place on methods of setting the agenda. The chair will put the agenda together each month.

4:15 Dan reported on NAMA and the seminars he attended. Focus took place on remote monitoring of equipment and more vandal proofing possibilities.

4:25 Tom inquired about the Cafeteria loosing 125 more building staff in February. Discussion took place on some possible options for Tom's situation.

Meeting adjourned at 4:45 P.M.

Respectfully submitted,

John Fritz, Secretary ECBV