

Elected Committee of Blind Venders (open, approved)

Date: Tuesday, February 14, 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; Nick Seivert, Treasure; Sally Zenchenko, Jeff Scott, Brad Dunse (via telephone)

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

Guests: Sue Seivert

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

1:30 Introductions

1:35 Approval of Minutes:
No discussion, voice vote passed.

1:40 Financial Report Update:
No discussion

Kent read the cover letter attached to the 2006 Operating Budget that was presented to Charlene Dwyer.

New Business

- 1:50 Soda Committee Updates:
Brad discussed that 4/5 operators didn't participate in phone meeting for the highway operators. If the bottlers would sharpen the pencil more, there could be more interest. Operators are compiling numbers of cases to have for the bottlers to be able to negotiate more. Discussion took place on bottle pricing and stratigizing.
- 2:00 Update of Mentor/Intern Program:
Jim reported that there is an operator and intern for each of the two available sights. Everything is on schedule at this time. Machines course will be the week of March 27th.
- 2:10 Interim Site Responses
Richard Waldburger, Kettle Moraine; Arlene, Oshkosh; only one to apply. Postponed to closed session. Interim sites list postponed to next meeting. All interim sites to be listed and announced.

2:20 Convention Updates:
Tabled to next meeting.

Tom discussed the status of the Gef 1 cafeteria stand changing to vending. A letter and survey will be sent to the administrator and staff of the building to discuss options.

Old Business

2:30 Criminal Background Information:
Joseph discussed that a potential operator needs to Self-Disclose of any felonies. Restrictions may apply to them at some sites. For example, they would not be eligible for a prison site unless a full pardon is granted by the Governor, which is unlikely.

2:50 Correspondence:
Things need to be sent in Hardcopy for bids.

Joseph received a letter on NCSAB committee, pertaining to how many opportunities for blind people are available.

Closed Session

Jeff moved to adjourn, Tom seconded and motion passed. Meeting adjourned at 4:15 P.M.

Respectfully submitted,

John Fritz, Secretary ECBV