

Elected Committee of Blind Venders

(open, approved)

Date: Tuesday, January 9, 2007, 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, Scott McDonald

Guests:

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

1:36 Introductions

1:37 Approval of Minutes
Greg read minutes. Minutes approved as corrected.

1:42 Financial Report Update
Lorie read financial report. Discussion took place on meeting the 50% match. There will be a budget short fall for the next fiscal year.

Closed Session

New Business

3:30 SLA Report

Joseph commented on posting info on web site.

3:35 Nominee Agency Report

Kent reported on looking forward to next year.

3:40 Communications, recording secretary

Dan purposed hiring a person to record meetings and work with the chair with correspondences.

Sally moved, Tom seconded, to hire a recording secretary and other clerical responsibilities. Voice vote passed.

3:45 Committees

Brad agreed to head up the newsletter, and John agreed to assist.

3:50 Postings

Unfinished Business

3:55 Inventory

Greg is suggesting a letter be sent to the operators with their equipment listed and the operator signs off on the equipment, confirming they know its whereabouts.

4:00 New site report

4:15

Clarification on inventory of transition of operators. To be completed within 30 days. Kent will help in creating an XLS worksheet to streamline the process.

Meeting adjourned at 4:30 P.M.

Respectfully submitted,

John Fritz, Secretary ECBV