

Elected Committee of Blind Vendors  
(open, approved)

Date: Tuesday, July 15, 2008, 1:30 - 4:30 P.M.

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

Present: Members: Dan Sippl Chairman, Joyce Coates Vice-Chairman, John Fritz Secretary, Sally Zenchenko Treasure, John Foulks, Theresa Miller, Arlene Maus & Mark Papapetru (via telephone)

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

Guests: Brian Taylor

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

1:35            Introductions

Election of Officers

John Moved, seconded: To suspend the by laws limiting the chair to two years. Voice vote passed unanimously.

Election results:

Chair Dan

Vice Chair: John

Secretary: Theresa

Treasure: Mark

1:40            Approval of Minutes  
June minutes approved

1:45            Financial Report Update  
Read by Lorie.

Kent reported that the group liability insurance started on July 1 and all operators have been billed for their gross percentage.

2:00

#### Cafeteria Update

Kent reported on DOR: trainee is finishing his training and he is working with records, good reports. Weekly specials are placed in elevators. DNR: constructions is complete and the stations are coming online around August 1. Menu board is being worked on.

#### DOA Update

Rent is on MOU no change.

#### Budget Update

Scot reviewed budget. See attachment.

Manuel Lugo attended.

### New Business

3:30

#### SLA Report

Joseph said that the SLA would like a response to which of the 6 options the ECBV would like to go with. He said that the program would work with a month by month basis until the budget is agreed upon.

#### Nominee Agency Report

Kent said that we are working on a month by month basis until the budget is agreed upon.

#### Committees

Mark reported Rest Area 13-14. Capital vending.

#### Interview

All interviews on hold until budget agreed on.

#### Site Review

Awarding of all new sites is delayed until further notice.

#### Rest Area/DOT MOU

Joseph reported MOU is not signed. Some additional information is needed.

### Unfinished Business

Fall meeting. dell 10-24-25

Meeting adjourned at 4:30 p.m.

Respectfully submitted,

John Fritz, Secretary ECBV