

Minutes  
Elected Committee of Blind Vendors  
6-8-04  
1:30pm  
GEF-1

Present were Janet Dickey Pres., Sally Zenchenko Vice Pres., Dan Sippl Sec., Joyce Coates, and Tom Jeray. Brad Dunse and Richard Waldburger were connected via telephone. Staff present were Joe D'Costa, Mike Holland, Lori Lange, and Norm Hanson. Nick Sievert was present as ECBV elect. Sue Sievert was present as guest. Kent Walser was present for RSVW.

Minutes

Minutes of the 5-18-04 meeting were approved. Motion by Rich W. and second Tom J.

Finance Report

Mike Holland and Lori Lange presented the finance report based upon the RSVW fiscal year, Federal fiscal year and State fiscal year.

HFS License

Norm H and Kent W have been meeting with Elizabeth Tempo of HFS on an umbrella license to cover all operators i.e. vending and vending commissary.

Madison Post Office

Norm H. has met with the Madison P.O. officials and determined that BEP will take over the vending on 11-1-04. The opening will be posted soon.

La Crosse Post Office

Norm H. reported that this site will be switching to vending in the lobby and closing the coffee and news counter.

UW Contract

Dan S. passed out a suggested revision to all present. Joe D. and Norm H. agreed to see this through DWD legal

staff. The revisions were drafted by attorney Bob Humphreys.

### Windfall Profits

Kent W. presented a proposal agreed to by the sub-committee of a graduated set-aside based upon the IRS schedule. The base would be the current 15% of which the majority of the operators would be at and a few would feel a slight increase. Ft. McCoy would feel the most impact at this time with its \$369,000.<sup>00</sup> operator profit. This graduated scale would also impact the future high income sites such as Ft. McCoy vending and the food service at the Military Academy. There was considerable discussion as to how the extra set-aside funds should or would be utilized. At point of discussion was a trust fund held by the RSVW. The matter was tabled until the next meeting.

### ECBV By-Laws

Sally Z. reported that the by-laws were amended on 10-31-98 to have 7 members on the ECBV. A committee was established to review the entire by-laws. The committee consisted of Janet D., Brad D., Mike Holland, Rich W., Kent W., Joe D., and a member of the NFB.

### Federal/State Funding

Janet D. reported that she will send letters to DWD that the BEP will have the \$400,000.<sup>00</sup> for the next fiscal year as per contract.

### RSVW Quarterly Meeting

Kent W. reported on the meeting held in the AM. All appears to be on track except for the inventory of the equipment. DWD has some concerns about 3 sites. They hope to have it resolved in 2-3 weeks, so that the BEP can start replacing outdated equipment.

### Training

Joe D. reported that the arrangements are near complete with NCTC. A committee/panel was established to hold a teleconference with DVR counselors, so that they

have a thorough understanding of the BEP and hopefully bring forward qualified candidates. The panel consists of Joe D., Janet D., Sally Z., Dan S., Brad D., Tom J., and Rich W.

Adjourned 3:50pm

Moved into closed session

Respectfully submitted,  
Dan Sippl, secretary