

Elected committee of Blind Venders (open, approved)

Date: Tuesday, June 12, 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, Sally Zenchenko, Jeff Scott, Brad Dunse (via telephone)

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

Guests: Gene Hermanson, Lee Young

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

1:35 Introductions

1:40 Approval of Minutes
April open minutes approved.

1:45 Financial Report Update
Lorie read report.

New Business

SLA Report

1:53 pm.

Nominee Agency Report

Jim - reported – budget is \$43,057 – set aside \$310,000.

Dan – Reported that WRC rehab counsel – extended waiver – approved

Committees

Little activity.

Cafeteria Update

Number of departments were negotiating to reduce rent for the Cafeterias
Jim –we cannot use set aside funding for insurance. Do we pay for it out of unmatched funds (\$20,000 out of budget) or bill operators that actually use it.

Tom moved, Jeff seconded to have cafeteria and vending machines carry responsibilities for insurance liability for equipment. Program goes into effect in 2008 (July). Voice vote passed.

Debate about whether a broad umbrella insurance policy is needed for vendors. State already has liability policy.

Several cafeterias have come forward re: rent abatement – negotiations going on to reclassify (a, b, c, or unoccupied). Meeting scheduled for the 20th.

ECBV Election Update

ECVB election result update – tallied – witnessed by several people and affirmed. Unfortunately, losing three current members.

Deep thank you to Tom and Jeff and Brad for years of service.

John was reelected.

Greg – will be sending out thanks to Tom, Jeff and Brad.

Contract update

Dan – Contract Update – WRC did approve of the waiver of the 50/50 to 43/57 split. Haven't seen contract – will make decision after reading it. Must assess contract and goals for each participant. Focus on funding new participants rather than people who have been here 30 to 40 years.

Discussion took place on starting online monthly reporting. Several things need to be put into place before proceeding.

4:25 Adjourn

Respectfully submitted,

John Fritz, Secretary ECBV