

## Elected committee of Blind Venders (open, approved)

Date: Tuesday, March 20, 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, Roland Couey

Guests:

Meeting called to order at 1:42 P.M. by Chairman, Dan Sippl.

1:43                    Introductions

1:44                    Approval of Minutes  
Minutes approved as read.

1:45                    Financial Report Update  
Lorie read report and discussion took place on transferring money from unassigned vending to set aside account.

Discussion took place on moving closed session to end of meeting if visitors are present.

## **Closed Session**

**1:50            Closed Session**

**3:15            Break**

## **New Business**

**3:30            SLA Report**

**Joseph indicated that the DOR will not sign the MOU until the insurance and liability is clarified.**

### **Nominee Agency Report**

**Kent talked about the spring meeting and the agenda. Also, he talked about the plan for taking inventory.**

### **Committees**

#### **Interim Site**

**Brad talked about the committees report.**

**Tom moved, Sally seconded, to adopt the committees report with changes. Voice vote passed.**

### **Budget**

**Kent reported on the preparation for the meeting with DWD. Dan reported that since BEP will not be able to come up with the \$500,000, the BEP will stay at a 50/50 funding level. Since the \$500,000 is in DWD's budget, they will be using other moneys to offset the short fall from the BEP.**

**Brad talked about machine repairs. Jim talked about the machine repair class following the spring meeting.**

### **Waysides**

**Kent reported on the equipment.**

### **Legislative day**

**Dan reported that it will take place on May 8<sup>th</sup>.**

**Brad talked about the process for switching an interim site to a permanent site for operators currently working those sites. It was agreed that the details will be worked out on a case by case basis.**

### **Unfinished Business**

Meeting adjourned at 4:29 P.M.

Respectfully submitted,

John Fritz, Secretary ECBV