

Approved Minutes of the Elected Committee
of Blind Vendors
Tuesday 5-10-05
GEF – 1
1:30 PM

Present were Richard Waldburger Chair, Sally Zenchenko Vice-Chair, Dan Sippl Secretary, Jeff Scott Treasurer, Joyce Coates and Nick Seivert. Brad Dunse was on the phone. Staff present were Charlene Dwyer, Rich Dalhlaker, Scott McDonald, Joe D'Costa and Greg Feypel. Kent Walser and Jim Juran represented the RSVW. Sue Seivert was a guest.

DWD – DVR Reorganizations

Charlene D. reported that DWD is continually downsizing. They have eliminated a bureau director in DVR and re-assigned remaining staff. Joe D. will now report to Jerry Guenther.

Minutes

Minutes of the 4-19-05 ECBV meeting were approved. Motion by Joyce C. second by Sally Z.

Finance

Scott McDonald presented the finance report without debate.

Inventory

Greg F reported that an equipment inventory of items over \$5,000.00 at time of purchase must be complete by 5-31-05.

Corrections Update

Kent W. and Greg F. reported that there may be another six small prison sites coming open. They will evaluate them for feasibility.

Semi – Annual Meeting

Kent W. reported that it will be a busy agenda with several speakers and three break-out sessions on Buying Power, Soda Contracts and The Future of BEP.

Set – Aside

It was determined that the set-aside must be reviewed. Rich W. will seek sub-committee members at the semi-annual meeting.

Training For Current Operators

A motion by Jeff S. and second by Dan S. was approved to reimburse operators up to \$1,000.00 per year for training upon completion of a course.

Adjourned
3:35 PM

Respectfully Submitted
Dan Sippl
Secretary