

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

Date: Tuesday, May 9, 2006, 1:30 – 4:00 P.M.

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

Present: Members: Dan Sippl Chairman, John Fritz Secretary,  
Sally Zenchenko, Jeff Scott, Brad Dunse (via telephone)

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

Guests:

Meeting called to order at 1:38 P.M. by Chairman, Dan Sippl.

1:39            Introductions

1:45            Approval of Minutes

1:48            Financial Report Update  
Kent explained the delay of payments and expenses.

New Business

1:53                    Handicap Identification - RSA 15  
Joseph reported form available for disability for accountability. Accessible form not yet available. He also reported on the NCSAB conference to communicating to the other states when the federal reps come to ask questions. To educate legislators

2:28                    Kettle Moraine  
Jim reports that they are moved and everything is going good. He met with staff. Mark Carris Kent mentioned that sales figures are above expected.

2:40 pm Oshkosh.  
Jim reported they need to switch brand of coffee. One machine needed to be replaced.

Kent reported that Rocky put in his two week notice. Look for other techs.  
Discussion on types of machines.

3:01                    Blast Update  
Kent reported on the size and active participation and attendance. Ten folks from WI.  
John report first time conference. The banquet. Excellent speakers.

Site Changes/Updates

## Old Business

3:13                    Cafeteria Profitability

Kent reported survey Dept Transportation. Vending machines.

12 month action plan three objective 1 consumer confidence rebuilding, 2. Improve look and perception to provide. 3. Net after set a-side 10%.

Working with consultant's \$14,900 two consultants for five days. Waiting for DOA to report in helping. Jerry McVety at BLAST.

Joseph talked about possible bartering DOT and DMV site with vending machines.

Discussion took place on branding.

Kent reported the first newsletter will be out soon.

3:51 Operator Elections

Dan Sally and Joyce submitted names to fill three positions.

Brad asked about the UW system. They are busy and not bothering us.

WRC Dan reported on being a better working relation.

Joseph said that things probably things won't change soon and a possible model is that the UW keeps what they have and new building is BEP.

## Closed Session

Darrell's figures are less than \$100 off.

Jeff moved to adjourn, Sally seconded and motion passed.  
Meeting adjourned at 4:20 P.M.

Respectfully submitted,

John Fritz, Secretary ECBV