

Approved
Minutes of the Elected
Committee of Blind Vendors
11/16/04
GEF – 1
1:30 pm

Present were Rich Waldberger, Chair, Sally Zenchenko, Vice-Chair, Dan Sippl, Sec., Joyce Coates, Jeff Scott and Nick Sievert. Brad Dunse was on the phone.

Staff present were Joe D'Costa, Mike Holland and Greg Feypel.

Guests present were Terry Campbell, Mike Huckaby, Jennifer Huckaby and Sue Sievert. Kent Walser was present for RSVW.

SLA – Update

Joe D. presented the SLA's activities as follows:

1.) UW Hospital and Campuses

DWD legal has sent a letter to them stating BEP's priority and requesting a meeting. They are waiting for their response.

2.) Corrections

Legal has sent a letter to them stating that ECBV's concern over corrections staff selling similar items in vending locations.

3.) Training

Five individuals have completed their evaluations at Wausau. He reported that it appears that other organizations which assist visually impaired and blind individuals are ready to support the BEP certified training program.

Next Meeting

The next meeting is set for 1-11-05 due to the holidays and Joe D.'s vacation in December.

Minutes

Minutes were approved on motion by Sally Z. and second by Jeff S. with the following corrections. 1.) Add Rich W and Sally Z. names to those attending the NAMA show in Chicago in October. 2.) Change Pres. and Vice Pres. to Chair and Vice Chair.

Finance

Mike Holland presented the finance report with little debate.

Madison PO Update

Kent W. reported that the site was near completion with no obstacles on the horizon.

Interim Sites

There was discussion as to how interim sites are established and operators selected, with emphasis on the Madison P.O. A motion by Joyce C., second by Dan S. was passed to have all future interim sites posted to all operators and interview those interested, as well as for those sites to be reviewed every 6 months. A committee was established to review this process, consisting of Rich W., Greg F., Terry Campbell and Mike Huckaby.

ECBV by-laws ratification

A motion by Dan S., second by Jeff S. passed to accept the by-laws as presented at the operators annual meeting in Green Bay

ECBV – Treasurer

A motion by Sally Z., second by Joyce C. passed to create a treasurer position for the ECBV. Jeff S. was voted in as Treasurer until the next ECBV elections. A committee was established to set criteria for the ECBV \$30,000.00

annual budget, consisting of Jeff S., Rich W., Sally Z. and
Kent W.

Adjourned

3:00 pm

Respectfully submitted,

Dan Sippl

Secretary