

Elected committee of Blind Venders  
(open, approved)

Date: Tuesday, November 14, 2006, 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: Greg Feypel, Jim Juran, Kent Walser, Scott McDonald

Guests:

Meeting called to order at 1:34 P.M. by Chairman, Dan Sippl.

1:34                    Introductions

1:35                    Approval of Minutes  
Jeff Moved, Tom Second, Approve the minutes as corrected. Voice vote passed.

1:37                    Financial Report Update  
No Questions.

4:15                    Assigning Licenses

Tom moved, Jeff seconded, The ECBV issue a provisional license for new operators prior starting their internship license. Motion voice vote passed. Kent read letter for Charlene Dwyer about outlining the procedure to obtaining a provisional license. Sally moved, Brad seconded, that the ECBV submit the three new candidates (John Foulks, Mark Carris and Theresa Miller). Voice vote passed.

4:30                    Form letters for Absentees at Wausau  
staff send out letters to ask why they were unable to attend.

4:35                    Vacancy Sites  
**Closed Session**

## **New Business**

4:13                    Report on NAMA. tabled  
Discussion took place on handling the splitting of routes. Lengthy discussion on principal of it. Tom moved, Joyce seconded, to send a letter to the SLA to disregard the ballot. Some people didn't receive site notification. Voice vote passed.

Staff SLA left.

6:00 pm adjourn; until Monday afternoon 3:00pm via tele-conference.

Respectfully submitted,

John Fritz, Secretary ECBV