

Approved  
Minutes of the Meeting of Elected Committee of Blind  
Vendors  
Tuesday 10-19-04 1:30pm  
GEF-1

Present were Richard Waldburger, Chair, Sally Zenchenko, Vice Chair, Dan Sippl, Sec., Joyce Coates, Jeff Scott and Nick Sievert. Brad Dunse was connected via telephone. Staff present were attorney Jeff Underwood, Joe D'Costa and Lori Lange. Kent Walser was present for RSVW. Guests present were Tom Jeray, Sue Sievert and Lori Wolford of the Wisconsin Milk Manufacturing Board.

Minutes

Minutes of the 9-14-04 and 9-20-04 were approved with a correction under Staff Hiring. The date should be Dec. 2007 rather than Dec. 7. Motion By Joyce C second by Nick S.

Finance Report

Lori Lange presented the finance report without debate.

Health Dept. Complaint

An operator was cited by the Dane County Health Dept for health safety violations. This was tabled to closed session.

Card Readers on UW Campuses

Joe D suggested that since the UW-system feels that we are not able to keep up with technology in vending, he would like to negotiate a deal with them to set up an entire campus with the current technologies in vending and card readers in exchange for no commissions. After some debate Dan S moved and Nick S seconded to encourage Joe D and staff to pursue this type of negotiations with the UW Systems with hopes to expand to the entire UW system.

### RSVW Report

Kent W reported that they have purchased a digital camera for photographing sites and computer for use in the field.

### NAMA

Kent W reported that he scrutinized the available equipment at the NAMA show in Chicago, with emphasis on AP and National Crane and came to the conclusion that AP would be best suited for the Madison PO.

### RSVW Business Manager

Kent W reported that they will be advertising again for the position so as to obtain a larger pool of candidates to evaluate.

### Fall Meeting

Kent W reported that another notice will be going out as there was some confusion on the first notice, otherwise all is on schedule with a tight agenda.

### Madison PO

Kent W is working with Terry Campbell to set up the site. All appears to be on schedule. Joe D thanked Kent and RSVW for setting this site up in such an expeditious manner.

Adjourned 3:10 pm

Respectfully submitted,  
Dan Sippl, secretary