

Elected committee of Blind Venders (ECBV) APPROVED

Date: October 11, 2005, 1:30 P.M.

Location: Gef # 1, Room 415A
201 East Washington Ave., Madison, WI, 53703

Present: Members: Dan Sippl Chairman, Tom Jeray Vice-Chairman, Jeff Scott Secretary, Nick Seivert Treasure, Sally Zenchenko, John Fritz, Brad Dunse (via telephone)

Staff: Joseph D'Costa, Greg Feypel, Jim Juran, Kent Walser, Scott McDonald

Guests: Barbara Smith & Jim, DOA Energy Conservation Office.

Meeting called to order at 1:30 P.M. by Chairman, Dan Sippl.

Jeff Scott Resigned as Secretary.
Motion was passed to accept his resignation.

John Fritz was nominated as Secretary.

Motion passed to table the approval of the September minutes until next meeting since they were not available.

REPORTS

Financial report presented by Scot McDonald.

PRESENTATION

DOA Energy Conservation Office. Barbara and Jim presented ways to save energy include: using the Vend-Miser on certain vending machines with a savings of 30%, use energy star compliant machines with a savings of 35% and use water reducing pre-rinse sprayers with a savings 2/3rd. Question & answer was held and for more information on energy star go to www.energystar.gov.

State Capital: little progress made, Joseph and Jim has researched other state capitals to learn about service provided in other states. Kent is preparing a web survey for people in the capital to see what they want. Fort McCoy: Goal to obtain the vending services in 2006. Joseph has written a letter without any response at this time.

Annual Meeting: All but four members have responded. A rough draft of the agenda was developed and the final draft will be available prior to the meeting.

GSA: Obtain vending site at the Milwaukee Military Recruit.

CLOSED SESSION

Nick moved to adjourn, Tom seconded and motion passed. Meeting adjourned at 5:15 PM?

Respectfully submitted,
John Fritz,
Secretary ECBV