

APPROVED MINUTES

Minutes of the meeting of the Elected Committee of Blind
Vendors
9/14/04
1:30 PM
GEF-1

Present were Richard Waldburger, President; Sally Zenchenko, Vice President; Dan Sippl, Secretary; Joyce Coates, Jeff Scott and Nick Sievert. Brad Dunse was on the phone. Staff present were Joe D'Costa, Greg Feypel and Mike Holland. Kent Walser was present for the RSVW. Guests present were Tom Jeray and Sue Sievert.

Minutes

Minutes of the 8-17-04 meeting were approved as distributed to members. Motion by Sally Z. second by Nick S.

Finance

Mike Holland presented the finance report without debate.

UW-Contract

Joe D. reported on the letter from outgoing President of the Board of Regents, Kathryn Lyle. Many inaccuracies were quickly noted. Motion by Dan S. second by Jeff S. for the ECBV to request the RSVW to have attorney Bob Humphreys respond to her letter to clarify the inaccuracies and misunderstandings of President Lyle's letter. Motion passed without further discussion.

Staff Hiring

The ECBV and staff proposed keeping one DVR staff member on until December, 2007. RSVW will commence

the hiring process for a staff person to be paid out of BEP funds as per their contract with DWD. Joe D. stated that he cannot promise a staff person until December, 2007, but will make every effort possible.

Qualifications for New Site

A motion by Nick S, second by Jeff S. passed requiring that candidates for a new site must comply with all DWD/BEP rules and be in good standing i.e. reports and payments on time as well as performance.

Fall Meeting

The fall mandatory meeting is set for November 6 at the Raddison Hotel in Green Bay. It was also noted that the RSVW membership will be meeting on Friday evening at 7:00 pm for a dinner meeting at the same location. RSVW will notify their members of the details.

Other agenda items

Competition

Nick S. expressed some concern that staff in the prison are selling competing items near his vending machines. Joe D. will check into this for a diplomatic resolution.

Adjourned 3:00 PM, moved to closed session

Respectfully submitted,
Dan Sippl, Secretary