

Standards Committee Meeting 1.10.18 @ 12pm

Attendees: Teresa Pitzer, Tym Mazet, Colleen Bauman, Sue Theolass

Guests: David Church, Diane McWhorter

Staff: Kirsten Bolton, Courtney Kauffman (recorder)

Introductions and Announcements: Diane McWhorter announced that the OCF Craft Committee used SM Standards guidelines as a model for reworking the OCF craft guidelines. Much gratitude was expressed for not having to 'reinvent the wheel' in terms of creation of guidelines, and the diligence that SM Standards Committee has shown for keeping up with changes as products and technology develop over time. SM Standards guidelines helped to determine OCF definitions for "handcrafted" and "helper", as well as where businesses cross over into being considered 'commercial'.

Approve Agenda: Review of Craft Standards Handbook after Standards Presentation/Annual Review

**Motion to approve agenda- Sue/Colleen, Vote 4-0-0

Approve Minutes from Oct 2017:

**Motion to approve minutes- Sue/Colleen, Vote 4-0-0

Elections:

**Teresa Pitzer nominated as Chair- Sue, Vote 4-0-0

**Jaimee Gentile nominated as Co-Chair (Jaimee absent, but provided acceptance of nomination during Holiday Market)- Colleen/Tym, Vote 4-0-0.

Discussion: Alan and Sheila Pointer have moved, and stepping down from the Standards Committee. Need to recruit additional members to Standards Committee to assist with Product Screenings. Jaimee will complete her Standards Orientation with Kirsten on 1/24.

Standards Presentation/Review: All present committee members read through and signed Code of Conduct forms. Kirsten read through current copy of Standards Presentation. Standards Presentation to be put on future agenda to be edited and updated. Other items to be included on future agendas; creating an info sheet on leaving Market early (work with BOD/Policies Task Force?), petition guidelines, no solicitation, family members selling, samples for animal treats (create policy/wording for not displaying samples).

Work Plan:

- February- Buskers, petitioners, signs for pipe makers
- March- Standards Presentation/Review document and Guideline revisions
- April- Artwork reproductions, 3D objects, books and pamphlets
- May- container candles, tinctures and ingestibles
- June- Family members selling
- July- *meeting moved to 7/25
- August- review pipe guidelines

- September-
- October-
- November- (if needed)
- December- (if needed)

**Motion to accept the work plan- Colleen/Tym.

Adjourn @ 2:25pm.