

Standards Committee Minutes

October 17th, 2018 @ 5pm

Attendees: Teresa Pitzer, Jaimee Gentile, Gary Becker, Tym Mazet, Don Parker, Jessie Gustafson, Sue Theolass, Chuck Roehrich

Guests: Diane McWhorter, Teddy Wheeler, Adrian Hansen, Michi Okuda, Briana Thornton

Staff: Kirsten Bolton, Courtney Kauffman (recorder)

Please note: Items may not appear in consecutive order as they were addressed at the meeting, but may have been rearranged for clarity. Points of discussion are statements of individual members and not necessarily the consensus of the whole committee. Votes are to be read as Yes-No-Abstain.

Introductions and Announcements: Chuck Roehrich and Don Parker have received their Standards Orientation and are now able to vote on Standards business.

Approve Agenda: Add Petitioners under New Business.

**Approve Amended Agenda, Tym/Jaimee, 8-0-0.

Prepackaged Food:

Briana Thornton- Aesthete Tea: Briana's mother is an herbalist, and creates tea blends. Tea is sourced from small family farms they personally know. Packaging is commercial, labels are created by the maker and Briana. Has some single teas, discussion over only blends being approved to meet the artistic contribution outweighing the commercial component guideline.

**Motion to approve tea blends, Sue/Jaimee, 7-0-1

Hear Pressing Member Issues and Carry-over Screening Issues:

- Adrian Hansen- Chair Massage. Has license and certificate of insurance.
- Michi Okuda- current vendor, offers sound healing service and healing services for trauma victims. Would like to also offer massage. Does not have actual license, but has letter confirming that she has a current license. Her license is also up for renewal. Has insurance.
- Kaari Selven- painted flower pots.

Final Decisions on Pressing Member Issues and Carry-over Screening Issues:

- Adrian Hansen, Jaimee/Sue, 8-0-0.
- Michi Okuda, Jaimee/Sue, 8-0-0.
- Kaari Selven, Full Committee, 8-0-0.

**Approve September Minutes pending correction of typo: Jaimee/Sue, 8-0-0

50th Anniversary Product Screening:

- Anna Lawrence, Aprons, Jaimee/Tym: 7-0-1

- Diane McWhorter, hats and tote bags: 8-0-0.
- Sarah Bast, pillow and fabric calendar, Jaimee/Sue: 8-0-0.
- Cathy Coulson-Keegan, prayer flag, Sue/Jaimee: 8-0-0.
- Julia Garretson, handmade paper cards, Jaimee/Sue: 8-0-0.
- Heather Robbins-Hinton, shaker and engraved wood pin, Jaimee/Sue: 8-0-0.

Discussion around whether collaborative items should be screened based on the product guidelines, or the guidelines for intra-market transactions. Decision is that the items should just meet the product guidelines, not intra-market transactions.

Admin Report: No Notices of Concern submitted for past month that are Standards related.

**Approve Admin Report: Jaimee/Sue, 8-0-0.

Old Business:

- CNC/Laser/Plasma cutters: The Standards Committee is recommending the following guideline:

“Items produced by CNC or laser cutter or plasma cutter or any "subtractive manufacturing” must be of original design of the member. They may not be facsimiles of any other object. Any programs used must also be the sole work of the member and not produced by a scan of any prototype of any medium or downloaded from any source. Additional handwork of an artistic nature must be part of the production process. CNC or laser cutter or plasma cutter objects must come to a full Standards Committee meeting.”

**Approve guideline for CNC/Laser/Plasma cutters: Don/Sue, 5-1-2.

Discussion about adding to an Agenda for next year a discussion around a wording change for the CNC/Laser/Plasma Cutters and 3D printers guidelines. Also discussed dropping the requirement for 3D printed objects to be seen by the Board of Directors in addition to the full Standards Committee.

Member Legacy: continued discussion

- If the Member does not have family involved in their craft or family at all, some committee members feel as though they are at a disadvantage.
- Having a policy that booths can be handed down to family does not help the Market stay vibrant.
- Some Members feel like everyone needs to put in the work to earn Reserve status; show up, sell and earn the points.
- Management and the Board of Directors handling situations on a case by case basis has worked well so far.
- It would be nice to have a policy in place for spoused/partners, not necessarily children.
- Partners/Spouses should become members or have some way to measure their contribution to Market.
- Generally speaking, a life event that would bring up the question of how a booth will be distributed are negative and painful (death, divorce, etc.) It would be nice to have a

policy in place that secures someone their status at Market for a year, to allow them or the family time to make a thoughtful decision.

- Need to have a policy that allows for new blood, but at the same time is compassionate to those who have put in years of time and effort.
- Concern about losing revenue and spaces from new Members.
- Spaces don't belong to people, have to earn Reserve status.
- Create a policy that allows the spouse/partner/child time to earn their own points? Example- Don Burya was given 2 years to sell his partners leftover inventory, and he had the intention of developing his own craft in that time.
- Members have experienced that booths being passed down to family at OCF has caused a lot of problems and negativity.

New Business:

Petitioners: Last Saturday, a Member brought up the fact that the most current Petitioners handout does not say that petitioners are required to stay on corners only, and that a previous version of the handout included that rule. Our Security staff was asked their opinion, and one responded that he would prefer that petitioners to stay on corners; it helps avoid conflict between vendors and petitioners and allows people to shop without interruption.

**The Standards Committee recommends that we keep the rule that petitioners need to stay on the corners of the Market in the handout. Recommendation will go to the Board of Directors."
Tym/Jaimee, 7-0-0 (Sue Theolass had to leave at 6:20pm, did not vote.)

Meeting Evaluation: Good, productive. Compliments from guests.

Adjourn