

Standards Committee Minutes

April 18th, 2018 @ 5pm

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

Staff: Kirsten Bolton, Courtney Kauffman (recorder)

Guests: Lisa Deluna, Gypsy Hood, Logan Brown, Lisa Bourgault

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/Announcements: Sue announced that the OCF Spring Fling event is coming up in May. Colleen made an announcement that Standards as well as other committees are in need of additional volunteers. Gary Becker is intending to join the Standards Committee.

Agenda Review/Amend/Approve:

**Motion to approve agenda- Sue/Colleen- 4-0-0.

Pressing Member Issues:

Lisa Deluna- massage therapy and energy work. Has license and insurance, wants to focus on hands-on massage, pin and stretch technique, energy work, practicing since 2011.

Jypsi Hood- reiki healing, using a chair, wants to focus on aligning energy, chakra work, short sessions, vibration frequency, has license, registered in Oregon to practice.

Logan Brown- cosmetics and body paint as a form of power and expression. Wants to offer face painting by donation and sell her products (organic body paint and cosmetics). Sources ingredients from Mountain Rose Herbs and other local, organic ethical companies. Uses brushes, discussed changing water often.

Lisa Bourgault- previously screened for wool dreads, wants to be approved for braiding them into hair. Lisa is a currently licenses hair stylist.

Tina Evangelho- Painted bottles. Currently approved for painted rocks.

****Approve March minutes-** Sue/Colleen- 4-0-0

Final decisions on Pressing Member Issues:

Lisa Deluna- Colleen/Sue- 4-0-0

Jypsi Hood- Sue/Colleen- 4-0-0

Logan Brown- Sue/Colleen- 4-0-0

Lisa Bourgault- Colleen/Sue- 4-0-0

Tina Evangelho- Colleen/Sue- 4-0-0

Admin Report: No Notices of Concern submitted in the past month.

****Motion to approve Admin Report- Sue/Colleen-4-0-0**

Old Business: none.

New Business: Artwork reproductions on 3D objects

Discussion- in the Craft Guidelines, it states that you may not have your art reproduced or commercially applied onto 3D objects (coffee mugs, cutting boards, etc.). Having art printed on fabric or 2 dimensional objects is allowed. The following change is recommended:

“Artwork on 3D objects are not permitted, including but not limited to mugs, cutting boards or tiles.”

****Motion to change the guideline as written above- Colleen/Sue- 4-0-0.**

Discussion- need to change the guideline for patches? No, keep as is.

Books and pamphlets- add guideline pertaining to illustrated books to be similar to guideline about prose. Discussion around cook books/recipe books/anthologies not meeting the guideline. The following addition to the guideline is recommended:

“Commercially published illustrated books are permitted, as long as the illustrator is the Member and another does not extensively author the work.”

****Motion to accept the addition to the guideline- Colleen/Tym- 4-0-0.**

Discussion- Family selling guidelines, add ‘Family’ membership option? There is some negative feelings among Members that don’t have family available to help them sell. Should those members be allowed to designate a friend as ‘family’? Currently, the rule of ‘family members living in Oregon are able to sell’ being abused by some Members for points. Guideline of ‘family members of same economic unit’ also needs to be discussed. Having a family membership would help staff in cases of guests/non Members not abiding by the rules. Need to determine a policy to address how Reserve Booths should be inherited in cases of illness/death. Added to August agenda to be discussed in greater detail.

Meeting Evaluation: good, educational, a lot to consider in regards to family selling guidelines.

Adjourn at 7:00pm.