

Standards Committee Minutes

September 19, 2018 @ 5pm

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

Staff: Kirsten Bolton, Courtney Kauffman (recorder)

Introductions and Announcements: This is Don Parker and Chuck Roehrich's 2nd meeting. Next meeting will be their third, and they will be able to vote on Standards business. Kirsten will schedule their Standards Orientation.

Approve Agenda: Bill/Sue, 8-0-0.

Pre-packaged food: Clifford Puterbaugh, Whiskey Hill Jerky:

- Clifford introduced his product line, which is a variety of jerky made from different sources of protein. He explained that he is making the jerky, but he is an employee of the original creator of the recipe, which does not meet the guideline of Maker is the Seller. 0-8-0. Not approved.

Hear Pressing Member Issues and Carry-over Screening Issues:

- Cheryl Kelly: Goggles and Sunglasses- Cheryl uses recycled and reclaimed bases. Steam punk goggles approved; a lot of work involved and they are significantly transformed when finished. Sunglasses not approved; committee members felt that there wasn't enough member contribution to outweigh the commercial component.

**Motion to approve sunglasses: Colleen/Sue- 0-6-2. Not approved.

- Sunita Parke: Reflexology- Reflexology does not require a license to practice in Oregon, but since it involves touching people (hands and feet), it needs to be seen by the whole committee. Sunita explains that reflexology is a method of activating different pressure points in the hands and feet to reduce inflammation, reduce pain and promote relaxation. She would also like to offer foot baths in her booth at Holiday Market, but the committee has concerns about sanitation. 8-0-0, Reflexology approved.

**Approve Sunita to offer foot baths to customers at Holiday Market- Jaimee/Sue, 0-8-0. Foot baths not approved.

Admin Report: No product-related 'Notices of Concern' submitted for the last month. Kirsten would like to have a team of screeners present at Holiday Market Orientations.

New Business: CNC Lazar cutters- there has been a member selling a lazar cut wolf logo from Game of Thrones that is not the original design of the member. There are no Market regulations regarding copyrighting designs with a lazar cutter. Some longtime members create their own designs, and have concern over commercial designs being allowed as well. Lazar and plasma cutters are an evolving product line, similar to 3D printed objects. The topic will be added to Old Business at the next meeting

for further discussion. If this is a case that could potentially result in a change of an existing guideline, members should be notified that this will be discussed at the October meeting in the newsletter.

Old Business: Families Selling and Member Legacy, continued discussion-

- Some committee members like Kirsten's suggestion of Families Selling being positioned as a rider on the current Membership.
- Should there be minimum requirements to qualify for Member Legacy benefits? Should there be minimum requirements to qualify for a Family Membership?
- Continued conversation, designating others as Additional Makers on their Membership Application? Master-Apprentice program? Is that limiting to Members with no family members to assist them?
- After so many years being designated as a 'helper', would that qualify a person as a Family Member?
- Would Family Members have the same rights as the original Member?
- Can 'Helpers' be tracked by the database? How would points work?
- So many variables, would Member Legacy decisions be left as case-by-case, as they are currently handled?
- Do points get inherited?
- Need to keep in mind that we don't want our market to stagnate.

Continued at October meeting.

Meeting Evaluation: Great attendance! Great participation!

Adjourn