## Standards Committee May 15<sup>th</sup>, 2019 Market Office

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

Staff: Kirsten Bolton, JJ Hendrix (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. All approvals and pending the provision of all required licenses, labeling requirements, and payment of fees in a timely manner.

Introductions and Announcements: none

Approve agenda: Sue/Tym 7-0-0

Carry over screening:

Joe Blakely, Author Snow White Marino, Tarot readings, pshycic Carrie Riely, massage and nutritional therapy Greg Jordan, author

Pre-packaged Food:

Bobby Bodea/ Salsa.

Needs Commercial Kitchen License. Will return next month

David Eckels/ Pudding

Motion to approve pudding: 4-2-1

Approve minutes from April 17th, 2019: Sue/Tym 7-0-0

Final Decisions on carry-over screening issues:

Carrie Riely/massage

Motion to approve: Tym/Sue 7-0-0

Greg Jordan/ Dreamcatcher book

Motion to approve book: Tym/Sue 0-7-0

Joe Blakely/ Sasquatch book

Motion to approve book: Tym/Sue 4-1-2

Admin Report:

Notice of Concern regarding scent. Asked soap vendor to pull back stock.

Motion to approve admin report: Tym/Don 7-0-0

Old Business: CNC/Laser/Plasma Cutter

Change guideline to read:

"Items produced by CNC, laser, plasma cutter, or any "subtractive manufacturing" must be of original design of the Member. They may not be facsimiles of any other object. Any file used must also be the sole work of the Member. Additional handwork of an artistic nature must be part of the production process. CNC, laser cutter, or plasma cutter objects must come to a full Standards Committee meeting."

Add: "You may use a graphics program to design your art, but all artwork must be of you own original design. The original design may be scanned into your graphics program."

Standards Committee members to think on this until the next meeting.

New Business: Pre-Packaged Food

Change number 7 under Prepackaged Foods Requirement to read:

"The use of imitation or artificial ingredients and the use of hydrogenated oils are discouraged." Remove the words "And any use thereof must be prominently posted in your booth. Nonnutritive sugar substitutes are allowed."

Motion to remove "And any use thereof must be prominently posted in your booth. Nonnutritive sugar substitutes are allowed." Sue/Chuck 7-0-0

Meeting evaluation: The meeting went really well. A July meeting will be held if needed.

Next meeting: 6/19/19 at 5:00pm at the office.

Adjourn