

Standards Committee

June 19th, 2019

Market Office

Attending: Teresa Pitzer, Gary Becker, Don Parker, Chuck Roehrich, Jessie Gustafson, Colleen Bauman

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:

More Standards Committee members are needed to do product screenings.

Bill Goldsmith has missed three consecutive meetings due to outstanding commitments.

Motion to extend Bill Goldsmith's membership on the Standards Committee, and to waive the three meeting requirement due to his longstanding relationship with the organization.

Colleen/Chuck 6-0-0

Approve agenda as amended to remove "Services" from New Business, add definition of "Family Member" Teresa/Colleen 6-0-0

Approve minutes from May 15th, 2019: Teresa/Jessie 5-0-1

Admin Report:

Notice of Concerns:

-Sandy's Sweet Jewelry, priced low for materials involved. Called out for hawking. Kirsten spoke with the member.

-Arzinia Richardson, selling stickers from local dispensaries. Kirsten sent an email, may not sell stickers.

-April Spehar, strong soap scent, placed too close to scent sensitive vendor. Kirsten spoke with the member, April apologized to the scent sensitive vendor.

Motion to approve admin report: Teresa/Colleen 6-0-0

Old Business: CNC/Laser/Plasma Cutter Guidelines

Recommend to the Board that the guidelines for CNC/Laser/Plasma Cutter be changed to, "Items produced by CNC, laser cutter, 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." (Removed "CNC, laser cutter, or plasma cutter objects must come to a full Standards Committee meeting.") Teresa/Don 6-0-0

Active Member:

Motion to remove the word “active” from the requirement to be on the Standards Committee. Teresa/Don 6-0-0

Recommend to the Board of Directors to define Active Member as having a current membership, and selling. Teresa/Don 6-0-0

Intra-market transactions must come before a full Standards Committee meeting to be approved.

New Business:

Family membership. Will continue at the next meeting.

Annual review: Standards Code of Conduct and Craft Specific Guidelines will be added to the Board of Directors training. Invite Board members to the January annual review.

Recommend to the Board of Directors that the Standards Committee has an annual meeting to review the Standards Code of Conduct and Craft Specific Guidelines. Attendance is required to maintain voting rights. Colleen/Teresa 6-0-0

Meeting evaluation: Great job Gary!

Next meeting: August 21st, 2019 at 5:00pm

Adjourn