

Standards Committee
January 8th, 2020
Market Office, 3:30pm

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

Staff: Kirsten Bolton, JJ Hendrix (recorder)

Guest: David Church

Introductions and Announcements: None

Approve agenda: Gary/Colleen 6/0/0

Co-chair election results:

Gary Becker 6 votes

Teresa Pitzer 7 votes

Jessie Gustafson 1 vote

Approve minutes from October 16th, 2019: 6/0/1

Board of Directors Mandated Annual Review

Edited to state that there must be at least two Standards Committee members screening every product.

Put Full Screening notes on screening form

No sunsets on approvals. Food Court members have a year to sell newly approved items then will be contacted if another member would like to sell the approved item if it has not been sold by the original member.

Motion to include the word “monitor” and “screen” to the section of the Member Handbook that covers electronic signs under “Booth Structure” Colleen/Don 7/0/0

Current language: Digital displays including computers, tablets, and picture frames may be permitted if the screen does not exceed a 17 inch diagonal measurement and does not constitute the primary feature of the display. Your display may not be visually obtrusive or constitute hawking. Any such display should only be used to provide the customer with information about the craft or present additional items that may be available. Electronic displays with sound are not permitted.

New language: Digital displays including computers, **monitors**, tablets, **screens**, and picture frames may be permitted if the screen does not exceed a 17 inch diagonal measurement and does not constitute the primary feature of the display. Your display may not be visually obtrusive or constitute hawking. Any such display should only be used to provide the customer with information about the craft or present additional items that may be available. Electronic displays with sound are not permitted.

Work Plan for 2020:

February: Who may sell at Market

March: None due to busy Full Screening intakes

April: Machine knitting

May: Molds

June: Lapidary

July: No meeting

August: Books

September: Open

October: Open

Meeting evaluation: This training is really good.

Next Meeting: February 19th, 2020