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