

Standards Committee  
February 19<sup>th</sup>, 2020  
Market Office, 5pm-7pm

Attending: Teresa Pitzer, Gary Becker, Don Parker, Jessie Gustafson, Colleen Bauman, Bill Goldsmith, Sue Theolass

Staff: Kirsten Bolton (recorder)

Guest: None

Introductions and Announcements: March 4<sup>th</sup>, 2020, 4:15pm 1<sup>st</sup> new product screening; Kareng Fund Art Bingo February 23<sup>rd</sup>, 2020, 4p-7p at Gratitude Brewing

**Agenda: Motion - Move "Who May Sell at Market," to old business**

**Approve Amended Agenda - Sue/Colleen 6/0/0**

Pressing Member Issues: None

**Approve minutes from January 8<sup>th</sup>, 2020: Colleen/Bill 6/0/1**

Administrative Report – Nothing to report

**Approve Administrative Report: Colleen/Sue 7,0,0**

Old Business:

Who May Sell - Teresa Pitzer addresses the section regarding Family members and the last sentence in the "Who May Sell" section of the Craft Specific Guidelines. It is agreed that members don't fully read this section and the committee wants to make it more concise.

**Motion: Recommend that we replace the section in the Craft Specific Guidelines under "Who May Sell" with the following:**

**"Family members, defined as anyone living in the same economic unit with the member, or any legal relative of the member living in Oregon may sell providing they are involved in the making of all products and conversant in all aspects of the production."**

**Sue/Colleen 7,0,0**

**Motion: Recommend adding the following to the end of the "Who May Sell" section of the Craft Specific Guidelines:**

**"If your situation falls outside of these parameters, please contact the office to see what options we can offer you."**

**Colleen/Sue 7,0,0**

**Motion: Recommend adding the following to the end of the "Who May Sell section of the Craft Specific Guidelines:**

**"For information on how points are earned, please refer to the Member Handbook."**

**Don/Sue 7,0,0**

**Motion: Add Family Membership to the work plan in September 2020**

**Colleen/ Sue 7,0,0**

Meeting Evaluation: Excellent meeting

Next Meeting: March 18<sup>th</sup>, 2020 5p-7p

**Motion: Adjourn Colleen/Sue 7,0,0**