

Standards Committee Meeting Minutes April 17th, 2024

In Attendance: Chuck Roehrich, Michael Baldree, Don Parker, Anna Lawrence (Co-Chair), Candice Westburg (Co-Chair), Willy Gibboney, Sophia Laverdiere

Staff: Shannon Lee-Hutson, Sonia Ostendorf

Pressing Member Concerns:

- A Standards Committee member was at the Saturday Market as a bystander and saw a specific item being sold that is not approved under the Craft and Market Guidelines. In summary, this committee member wanted to formulate a way to handle this process if it were to ever happen again.

In conclusion, as a Standards Committee member instead of letting the market vendor know on the spot of the violation, we can alert the market staff to fill out a 'notice of concern' along with a rate of urgency, of how pressing the violation is. Therefore, moving forward, the market staff will give out notices of concern either on the day of discovery or in the future days.

- Market staff want to emphasize encouraging current and future market members to purchase single memberships over joint memberships to prevent issues down the road with points and other business issues.
- A niece of a current market member has reached out to the Standards Committee requesting if she, the niece, can sell her aunt's (market member) crafts at the market, since her aunt has fallen ill. In this specific case, the Standards Committee may allow an exception to the standard "the maker is the seller, or living in the same economic unit" because of the current circumstances for this particular market member. The two of them will need to write up their circumstances and present it for this exception to pass.

Agenda Review/Amend/Approve:

Motion: Approve amended agenda, adding new business for a member who needs re-evaluated for this coming Holiday Market 2024 and more new business 'tracing files'. Adding "Logos" to July's Annual Work Plan and adding Logos and Licensed Images to Old Business referencing the minutes of August 16th, 2023.

Willy/ Anna 7-0-0

Approve Minutes: March 20th, 2024

Motion: Approve Minutes from March 20th, 2024

Willy/Anna 7-0-0

Old Business:

Updating probation verbiage presented to the board that was denied at the Board Meeting.

Motion: In Section 3, Paragraph 3 on February 21st's Standards Meetings Minutes, we accept this motion.

Willy/ Anna

0-0-7

The Standards Committee would like to remove the motion that a resume be submitted in order to join the committee.

Motion: Resume requirements are to be submitted in order to join the Standards Committee.

Michael/ Anna

0-0-7

New Business:

A market member has traced digital files and is selling these at the market. This is a concern due to the originality of artistic concepts following the Craft and Market Guidelines. Following this motion, Sonia will ask her to create her own original digital art.

Motion: We approve the member's traced digital art.

Candice/ Willy

0-2-5

A market member is recovering from a stroke and is still not able to sell at the upcoming Holiday Market 2024 for themselves. They have requested that their son sell in place of them.

Motion: We approve the member whose son will sell for them at Holiday Market 2024, due to the current member recovering from a stroke.

Mike/ Willy 7-0-0

Work Plan 2024:

February: Members with Employees

March: Lane County Fair 2025

April: Pipes/ Headies SM/HM 2024/2025

May: Ingestibles

June: Pipes

July: Licensed Images & Logos

Motion: Meeting is adjourned, Next Meeting May 15th, 2024

