

Standards Committee Meeting Minutes May 15th, 2024

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

Absent: Chuck Roehrich

Staff: Shannon Lee-Hutson, Veronica Gutierrez

Pressing Member Concerns:

- A new Standards Committee notetaker is needed, any members who would like to volunteer are welcome.
- Several Notices of Concern have been submitted, the Standards Committee is reviewing these in this meeting and providing further necessary action if needed. Below are listed motions, following the Notices of Concerns.

Motion: The Standards Committee recommends that the board terminate the membership of [member].

Willy/ Candice 6-0-0

A current member was approved to sell their clothing through Holiday Market 2023 and has been up for a revote based on current Standards Guidelines for the 2024 season. The crafted clothing items in particular use thrifted and recycled logos and commercial components. Standard's has decided the following:

Motion: The member can continue to sell their clothing, as long as they add an educational component, visually and verbally to explain their artistic process.

Willy/Candice 6-0-0

Agenda Review/Amend/Approve:

Motion: Approve agenda for this week's meeting.

Candice/ Sophia 6-0-0

Approve Minutes: April 17th, 2024

Motion: Approve Minutes from April 17th, 2024

Willy/Don 6-0-0

Old Business:

Determining consequences for members with employees outside of the economic unit.

Motion: The Standard's Committee recommends termination of the [member] booth at Eugene Saturday and Holiday Markets for having employees who craft their products outside of their economic unit.

Willy/ Sophia 6-0-0

New Business:

-A market member will be asked to come to the next meeting (June) to discuss employee participation in their craft.

-Next meeting, the Standard's Committee will help to set guidelines for determining what "original art" is.

Work Plan 2024:

February: Members with Employees

March: Lane County Fair 2025

April: Pipes/ Headies SM/HM 2024/2025

May: Ingestibles

June: Food Court Guidelines Booklet

July: Licensed Images & Logos

August: March- Opening Market?

September: pipes

Motion: Meeting is adjourned, Next Meeting June 19th, 2024 5:15 PM