

1 Farmers & Crafts Market of Las Cruces

2 Regular Board Meeting Minutes August 21, 2018

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4 Board Members Present: Brenda Mosley- Chairman, Karin Bradshaw- Vice Chair, Sharon Carrillo-  
5 Treasurer, Rick Diaz- Secretary, Katie Carroll, Anthony Telles

6 Vendors Present: Delsie Fuqua, Dilynn Thompson

7 Market Manager: Tiffany Thompson

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9 Mosley: Called Meeting to Order at 5:34 pm

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11 Mosley: Read Conflict of Interest Inquiry and Privilege of the Floor

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13 Mosley: Called for Approval of the Agenda

14 Bradshaw: We need to add #1- Motion, Discussion & Approval- Marketing- Promotional bags

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16 Mosley: Called for Approval of the Agenda with Amendments

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18 Carrillo: Move that we approve the Agenda as Amended

19 Bradshaw: Second. All Ayes. Motion passes

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21 Bradshaw: Would like to thank Russ Smith for creating a vector file of our logo so we could do the  
22 printing

23  
24 Bradshaw: Move that we approve the purchase of the new promotional bags from Zia Promotional  
25 Products at the cost of \$332.45 for one color and 150 units.

26 Carrillo: Second. All Ayes. Motion passes

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28 P&P Changes discussion: Added category for Books. Wednesday Morning market removed “permanent”  
29 and changed to “all”. Spaces are assigned on a first come, first serve basis. Changed Night Market to  
30 Special Events. Removed description and added Special events are approved by the board. Waiting List-  
31 changes made. Inclement Weather -changes made to #3. Infractions and Consequences- failure to pay  
32 \$15 late fee, Level 4 Violations- consequences- #7 clarify. Remove #4. Update dates. Highlight changes  
33 made to P&P’s when rewritten and sent to board for final look over. Revisit Code of conduct violations  
34 and how to classify. Have new code of conducts created for different categories. Have all vendors sign  
35 once a year. Revisit Infractions once Code of Conduct is updated. Removed first starred item in  
36 Infractions. Move second starred item to Level 3 Infraction. Clarify third starred item with legal advice.  
37 Discipline Process- move to before Infractions. Glossary of Terms: Remove Commercial Business  
38 definition. Remove “for profit” definition. Move Inclement Weather definition to category. Remove-  
39 Musician, The Market, Vendor, Temporary seasonal, definitions. Appendix A must be updated every  
40 time board members & employees change. Add list of where to find licenses as an Appendix. There will  
41 be 3 codes of conduct. Remove line #3, #4, #5, #6, #7 from code of conduct as these are policies. Add a  
42 blank statement to cover entire document that has a signature line. Then we don’t need separate codes  
43 for different types of vendors.

44  
45 Bradshaw: Move that Board meeting scheduled for August 28, 2018 be cancelled.

46 Mosley: Second. All Ayes. Motion passes.

48 Mosley called for Motion to Adjourn  
49  
50 Carrillo: Move that we Adjourn  
51 Telles: Second. All Ayes. Motion passes.  
52 Meeting Adjourned at 7:11 pm  
53 Prepared by Karin Bradshaw