

1 Farmers and Crafts Market of Las Cruces

2 Regular Board Meeting Minutes May 3, 2017

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4 Board Members Present: Brenda Mosley- Chair, Wilma Durio- Vice Chair, Sharon Carrillo- Treasurer,
5 Karin Bradshaw- Secretary, Catherine Carroll, Javier Amaro, Anthony Telles

6 Vendors Present: Clyde Williamson, Nancy Baer, Russ Smith, Lisa Hodges

7 Visitors Present: Roger Burch

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9 Mosley: Meeting Called to Order at 5:32pm

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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

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15 Durio: Motion to Approve Agenda

16 Amaro: Second. All Ayes. Motion passed

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18 Mosley: Called for Approval of the Minutes

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20 Bradshaw: Motion to Approve the Minutes from April 19, 2017

21 Durio: Second. All Ayes. Motion passed

22
23 Guest Presentation: Russ Smith. It was voted on and approved at the April 19,2017 meeting that Food
24 Trucks, if they wish to provide shade and tables and chairs for their customers, they must purchase
25 another space. The Market cannot incur the liability for providing such a space for the public.

26
27 Committee Reports:

28 Finance: Carrillo: Income from December to May 2017 is up from the previous year's same timeframe.

29
30 Marketing: Bradshaw: Year to Date Expenditure Sheet provided. Spent: \$5,378.77. Total Value:
31 \$8,780.22

32
33 Operations: Durio: Time for the Market to provide the necessary reports per the lease agreement in
34 order for us to receive the rate adjustment. Reviewed and discussed space changes. A map of the Plaza
35 with spaces has been created and provided.

36
37 Quality Control: Bond: May orientation is full. June is being booked. Home visits to start soon.

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39 Old Business:

40 Durio: Motion to approve the Personnel Policy

41 Carrillo: Second. All Ayes. Motion passed

42
43 New Business:

44 Mosley: Motion to rearrange #1 and #2.

45 Durio: Second. All Ayes. Motion passed

46
47 Telles: Motion to approve the Rack Card design.

48 Mosley: Second. All Ayes. Motion passed
49
50 Market Facebook Page: Determine who owns the URL on the Facebook page that is utilized by the
51 Market, hopefully by the May 17th meeting.
52
53 Board Comments:
54 Durio: Review the Dispute Resolution and Vendor Complaint process.
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56 Vendor Comments:
57 Lisa B. Hodges: Filed a complaint against the Market Manager, Tiffany Thompson. Felt she was picked
58 out for harassment because of her disability. Complaint on file.
59
60 Mosley: Called for Motion to Adjourn
61
62 Durio: Motion to Adjourn
63 Telles: Second. All Ayes. Motion passed
64
65 Meeting Adjourned at 7:33pm
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67 Prepared by Karin Bradshaw