Farmers & Crafts Market of Las Cruces Special Session Zoom Meeting November 15, 2022

Board Members Present: John Guldemann- Chair, Lan Stong- Vice Chair, James Brookover, Kelly Muncrief

Staff Present: Karin Bradshaw- Market Manager

Guldemann: Called meeting to Order at 6:06 PM

Guldemann: Read Conflict of Interest Inquiry and Privilege of the Floor

Guldemann: Called for Approval of the Agenda

Brookover: Motion to Approve Agenda.

Stong: Second

Guldemann: All Approve. Aye. Motion passes

**New Business**

Guldemann: Called for Motion to Approve Job Description- Chairman

Brookover: Motion to Approve

Stong: Second

Guldemann: All Approve. Aye. Motion passes

Guldemann: Called for Motion to Approve Job Description- Vice Chair

Brookover: Motion to Approve

Stong: Second

Guldemann: All Approve. Aye. Motion passes

Guldemann: Called for Motion to approve Organizational Policy #1

Brookover: Motion to Approve

Stong: Second

Guldemann: All Approve. Aye. Motion passes

Guldemann: Called for Motion to Adjourn

Brookover: Motion to Adjourn

Stong: Second

Guldemann: All Approve. Aye. Motion passes

Meeting adjourned at 6:11 PM

Minutes written by Karin Bradshaw