Farmers & Crafts Market of Las Cruces Board Meeting January 21, 2025 (A)

Board Members Present: John Guldemann-Chairman, Lan Stong- Vice Chair, Michelle Pittsenbargar- Treasurer, Dave Kerr, Josh Switzer, Catalina Diaz, Anthony Thomas

Staff Present: Karin Bradshaw- Market Manager, Amanda Buono- Office Manager

Vendors Present: Keri Guldemann

Guldemann: Called meeting to Order at 6:01 pm

Guldemann: Read conflict of Interest inquiry and Privilege of the Floor

Guldemann: Called for Approval of the Agenda

Stong: Motion to Approve agenda

Switzer: Second

Guldemann: All Approve. Aye. Motion passes

Guldemann: These are the results of the Closed Session Board Meetings. At the Closed Session on 11/19/2024 the Board approved Christmas bonuses. At the Closed session on 1/8/2025 the Board approved the one year extension renewal of our license agreement with the City of Las Cruces.

Guldemann: Comments? No. Then I need a Motion to Adjourn

Pittsenbargar: Motion to Adjourn

Switzer: Second

Guldemann: All Approve. Aye. Motion passes

Meeting Adjourned at 6:03pm

Farmers & Crafts Market of Las Cruces Board Meeting January 21, 2025 (B)

Guldemann: Called the Meeting to Order at 6:03pm

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

Guldemann: Called for the Approval of the Agenda

Pittsenbargar: Motion to Approve the Agenda

Thomas: Second

Guldemann: All Approve. Aye. Motion passes

Guldemann: Nomination and Motion for Chairman

Stong: Nominate John Guldemann for Chairman

Switzer: Second

Guldemann: All Approve. Aye. Motion passes

Guldemann: Nomination and Motion for Vice Chair

Thomas: Nominate Lan Stong for Vice Chair

Pittsenbargar: Second

Guldemann: All Approve. Aye. Motion passes

Guldemann: Nomination and Motion for Secretary

Switzer: I nominate myself

Kerr: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Nomination and motion for Treasurer

Pittsenbargar: I nominate myself.

Thomas: Second

Guldemann: All approve. Aye. Motion passes.

Guldemann: We need a motion for how often the board meets and when.

Pittsenbargar: Motion to meet every 3rd Tuesday of the month at 6pm.

Switzer: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: We need a Motion to approve a Letter of Support for the NMSU SCBGP Project

Pittsenbargar: Motion to approve we provide a Letter of Support for the NMSU SCBGP project

Switzer: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: There will be a Strategic Long Term Planning Meeting on January 28th at 6pm here in the office. Our next regular Board meeting is February 18th at 6pm. Its Anthony’s birthday so we need to bring chocolate cake with chocolate icing.

Guldemann: Need a motion to Adjourn

Switzer: Motion to Adjourn

Pittsenbargar: Second

Guldemann: All approve. Aye Motion passes

Meeting adjourned at 6:18 pm

Minutes by Josh Switzer