## **Farmers & Crafts Market of Las Cruces**

**Board Meeting: January 4, 2022**

Board Members: Wayne Steppings-Chairman, Lan Stong- Vice Chair, Sharon Carrillo- Treasurer, James Brookover, John Guldemann

Market Manager: Karin Bradshaw

Steppings: Called Meeting to Order at 6:00 PM

Steppings: Conflict of Interest Inquiry and Electronic recording of meeting announcement

Steppings: Privilege of the Floor

Steppings: Approval of The Agenda

Steppings: Amend the Agenda. Add Operations Report

 Stong: Motion to Amend Agenda

 Steppings: All in Favor, Aye, All Oppose, Motion passes

Operations Report- Bradshaw

 The plastic bag ban by the City of Las Cruces affects the market and our vendors. Reusable bags are available for purchase at the EBT table. We now have a QR Code to use in advertising. New computer is installed. Bravo Mic Radio would like us to use them for advertising. Office was cleaned, old equipment removed. NMFMA conference in February to be held via Zoom. We were the #1 market in the state for redemption of WIC/Senior Checks with $92,000. Our SNAP/DUFB total for the 2022 year was $97,595.

**New Business:**

Steppings: Motion to elect Chairman

 Guldemann: Motion. Stong: Second

 Brookover: Nominate Wayne Steppings. Guldemann: Second

 Steppings: All in Favor. Aye. All oppose, Motion carries

Steppings: Motion to elect Vice Chair

 Brookover: Motion. Guldemann: Second

 Steppings: Nominate Lan Stong. Guldemann: Second

 Steppings: All in Favor. Aye. All oppose. Motion carries

Steppings: Motion to elect Secretary

 Steppings: As the secretary is not in attendance today, his term will be rolled over until the next board meeting.

Steppings: Motion to elect Treasurer

 Guldemann: Motion. Brookover: Second

 Steppings: As the treasurer position has a 2-year term, motion to continue with Sharon Carrillo as Treasurer

 Guldemann: Motion. Brookover: Second.

 Steppings: All in Favor. Aye. All oppose. Motion carries

Steppings: Motion for Day and Time of Board Meetings

 Guldemann: Motion. Brookover: Second

 Steppings: Motion for Second Tuesday at 6:00 pm

 Guldemann: Motion. Brookover: Second

 Steppings: All in Favor. Aye. All oppose. Motion carries

Steppings: Motion for Frequency of Board Meetings

 Guldemann: Motion. Brookover: Second

 Steppings: Motion for once a month.

 Guldemann: Motion. Brookover: Second.

 Steppings: All in Favor. Aye. All oppose. Motion carries.

Steppings: Board Comments? None. Vendor Comments? None. Next Board Meeting is scheduled for February 8, 2022 at 6:00 pm

Steppings: Motion to Adjourn

 Guldemann: Motion to Adjourn. Brookover: Second

 Steppings: All in Favor. Aye. Motion carries.

Meeting adjourned at 6:16 PM

Minutes written by Karin Bradshaw