

Wisconsin Maple Syrup Producers Association
 Agenda for Annual & Semi-Annual Meetings
 Hotel Marshfield and Virtual
 Marshfield, WI on Nov. 14, 2020, 10:00 A.M.

I.	Call to Order – Corey Grape, President	10:00
II.	Roll Call of Directors - Brenda Hansen, Secretary A. Secretary's Report B. Approval of minutes from 2019, Annual and Semi-Annual Meetings	10:05
III.	Treasurer's Report – Miriam Durkey Select 2 people to volunteer to audit treasurer books	10:15
V.	Executive Directors Report - Theresa	10:30
VI.	IMSI Report – Steve	10:45
VII.	NAMSC Report Jim Adamski / Joe Polak	10:55
VIII.	FSA COVID Relief - -Kara	11:05
IX.	Sap Legislation	11:45
IX.	Update on Added Sugar -- Steve and Theresa	11:55
X.	DNR Water Sampling – Steve and Corey	12:05
XI.	US Maple Alliance -- Steve and Theresa	12:15
XII.	Nutrition Labels	12:30
LUNCH		12:30 – 1:30
XV.	Promotion Committee Report – Steve and Theresa	1:30
XVI.	Sprechers Maple Rootbeer update -- Corey	1:45
XVII.	WMSPA Committee's request	1:55
XVIII.	Maple Intern Report -- Kendra Bores	2:10
XIX.	2021 Winter Institute Update Main speaker and theme – Tim Perkins	2:25

	2021 Fall Tour report – District 2 Maple Month, 2020-2021 2022 NAMSC La Crosse update and committee Committees update (open positions)	
XVI.	Old Business Maple Newsletter report Maple Marketing Intern report Web Site – Steve and Theresa Honorary Life Members & Producer of the Year Award	3:00
XVII.	New Business A. Policies for approval; 20-1 Judging of Maple Syrup and Maple Products, 20-Elected Directors of the WMSPA B. Election of directors C. USDA to Provide additional assistance to Farmers impacted by COVID D. Set May meeting - May ?? with syrup judging at Hotel Marshfield	3:15
XVIII.	State Fair Report and Syrup Judging- Dawn Roth A. 2020 COVID effect update B. 2021 plans	4:00
	Adjourn Meeting	4:15
XIX.	Meeting of Directors to Vote in President and Vice President to follow immediately after	4:30