



WMSPA ANNUAL MEETING AGENDA

Hotel Marshfield BW: 2700 S. Ave. Marshfield, WI

May 4th, 2024 at 10:00 am

- 10:00 am Meeting Call to Order: by Steve Anderson, President
- 10:05 am Roll Call of Directors – Margo Wagner, Secretary
- Secretary's Report
- Approval of Minutes of November meeting
- 10:10 am Treasure's Report – Miriam Durkey – Auditors Needed
- 10:15 am Executive Directors Report – Theresa Baroun
- 10:20 am IMSI and US Maple Alliance Reports – Steve Anderson
- Dues May 15th for both NAMSC and IMSI
- 10:25 am NAMSC Report – Jim Adamski/Joe Polak
- 10:30 am Newsletter/Website Report (calendar updates) – Theresa Baroun/Steve
- 10:35 am Promotion Committee Report – Brenda Hansen
- 10:40 am Maple Intern Report – Nick Williams

OLD BUSINESS

- 10:45 am Crop Report – go around the room and share and online option
- 10:50 am Root Beer/Signs/Labels/Cookbooks/Beginner's Books – Theresa/Steve
- 10:55 am First Tree Tapping 2024 and 2025/Fall Tour 2024 (District 5) - Theresa
- 11:00 am Farm Discovery Center - Theresa
- 11:05 am Teacher Packet updates, Video, Beginners Kits – Theresa
- 11:10 am Winter Institute/Friday/Grading School 2024 and 2025 Update - Theresa
- 11:15 am Truth in Maple Act, Sap Legislation/Road Band – All
- 11:20 am Wisconsin Extension Program Update
- 11:25 am 2024 National Convention in Maine
- 11:29 am Ratify Final Changes to Bylaws
- 11:30 am State Inspection Report – Stefan Boerboom, WDATP

12:00 pm Update and Reminder of Dues Change to Calander year in 2025 and Password Change for members in 2024

12:05 pm Break for Lunch

12:30 pm Membership Drive Ideas: Offer dealer's kick back//Referral by other members//reduced entry to Winter Institute//vendor discounts

12:35 pm Survey Update for 2024

NEW BUSINESS

12:40 pm New Policies: Soliciting at Events without booth and giving policy

12:50 pm Defoamer concerns explained and updated – Steve Anderson

1:00 pm Election of Directors // Officer Recommendations (President/Vice Pres.)

1:30 pm Financial Review Report from Audit Committee

1:35 pm Syrup Judging Results and State Fair Report

1:45 pm Set Next Directors Meeting/Rice Lake (Tentatively July 17, 2024)

2:00 pm Adjourn Meeting

Directors Meeting to follow to ratify meeting

- Elect Officers, Vice President and President
- Appoint IMSI/NAMSC Delegates and Alternates
- Executive Director Review

Meeting will be in person for those that wish to attend, and a Zoom session will also be available for those that wish to attend virtually.

If you are in person meal will be \$20 each.

Join Zoom Meeting:

Topic: 2024 WMSPA Annual Meeting

Time: May 4, 2024 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82907018781?pwd=UXZDU3NMUjVwVnZDTFFNSldlZ2ZuZz09>

Meeting ID: 829 0701 8781

Passcode: 595000

One tap mobile

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