



WMSPA SEMI-ANNUAL MEETING MEETING AGENDA

November 1, 2025 10:00 a.m.

Edgar Travel Center & Family Restaurant Restaurant

127590 Opportunity Lane, Edgar, WI 54426

Zoom Dial In Number 1-312-626-6799

Zoom ID: 883 7678 3763

Passcode: 548419

<https://us02web.zoom.us/j/88376783763?pwd=E7YR0rV2hcn4zsLsia6urrWyttypob1.1>

Time	Item
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10:00 a.m.	Meeting called to order by Brenda Hansen, President
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General Meeting

10:05 a.m.	Roll Call of Directors - Pam Melander, Secretary
	Secretary's Report
	Approval of May Annual Meeting and July Directors Meeting
10:15 a.m.	Treasurer's Report - Pam Melander
10:20 a.m.	Executive Director's Report - Theresa Baroun
10:30 a.m.	Newsletter Report - Theresa Baroun
10:35 a.m.	IMSI and US Maple Alliance Updates - Steve Anderson
10:40 a.m.	NAMSC Report - Jim Adamski/Joe Polak
10:50 a.m.	Promotion Committee Report - Scott Kohn
10:55 a.m.	Maple Intern Report - Allis Teska

Old Business

11:05 a.m.	Sap Legislation/Road Ban/Social Media/Other/Tubing Recycling
11:20 a.m.	Cookbooks/Maps/Signs/Beginner Books/Maple Manual/Other Promotional Items
11:35 a.m.	Website
11:40 a.m.	2025 State Fair Report

12:00 p.m. Break for Lunch

1:00 p.m.	2025 Fall Tour Recap - District 6
1:10 p.m.	2025 NAMSC Recap - Port Huron, MI
1:20 p.m.	2026 Winter Institute - January 23-24, 2026 - Hotel Marshfield
1:40 p.m.	2026 First Tree Tapping - District 6 - Bauer Valley Maples, Cazenovia, WI
1:45 p.m.	FDA Crop Report & Season Survey
1:50 p.m.	UW Extension Program Update
1:55 p.m.	Reminder for Membership Dues Mailing

New Business

- 2:00 p.m. Committee Member Lists
- 2:10 p.m. Other New Business

Closing

- 2:15 p.m. Date & Location for Next Meeting - May 2, 2026, at Hotel Marshfield
- 2:15 p.m. Adjourn Meeting

Directors Meeting to follow to ratify meeting proceedings

Upcoming Events

- 01/23-24/26 - WMSPA Winter Institute - Hotel Marshfield, Marshfield, WI
- TBD - First Tree Tapping - Bauer Valley Maples, Cazenovia, WI
- 05/02/26 - WMSPA Annual Meeting & Syrup Judging - Hotel Marshfield, Marshfield, WI
- 08/06-16/26 - WI State Fair, West Allis, WI
- 10/21-25/26 - NAMSC - Sault Ste Marie, Ontario, Canada