



WMSPA ANNUAL MEETING AGENDA

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

May 6th, 2023 at 8:00 am

- 8:00 am Meeting Call to Order - Steve Anderson, President
- 8:05 am Roll Call of Directors – Margo Wagner, Secretary
- Secretary's Report
- Approval of Minutes of November meeting
- 8:10 am Treasure's Report – Miriam Durkey – Auditors Needed
- 8:15 am Executive Directors Report – Theresa Baroun
- 8:25 am IMSI and US Maple Alliance Reports – Steve Anderson
- Dues May 15th for both NAMSC or IMSI
- 8:30 am NAMSC Report – Jim Adamski/Joe Polak
- 8:35 am Promotion Committee Report – Brenda Hansen

OLD BUSINESS

- 8:40 am Crop Report – go around the room and share and online option
- 8:50 am Newsletter Report/Website Report – Theresa/Steve
- 9:00 am Maple Intern Report – Alicia Baroun
- 9:10 am Maple Root Beer/Signs/Labels/Stuff for sale update – Theresa/Steve
- 9:20 am First Tree Tapping//Fall Tour report 2023 and 2024 (District 5) - Theresa
- 9:30 am Farm Discovery Center - Theresa
- 9:35 am Teacher Packet updates, Video, Beginners Kits – Theresa
- 9:45 am Winter Institute – 2023 Update and 2023 January 5th and 6th – Theresa
- 9:55 am Sap Legislation/Road Band – Husbandry Definition – All
- 10:05 am Wisconsin Extension Program Update
- 10:15 am 2022 National Convention Final Report – Video Release on Web
- 10:25 am Producer's Handbook – Move to Members Only?
- 10:35 am Membership Drive Ideas: Staples Option//Offer dealer's kick back
- Referral by other members//reduced entry to Winter Institute



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NEW BUSINESS

10:45 am Bi-Law Change Suggestions

11:00 am Break for Lunch

11:50 am New Policies: Logo Use//WMSPA Material Use guide//Clean
Respectable locations for tours and association activities Guide

12:00 pm FSA Unanimous Survey Request/Update on our Survey (May, June, July)

12:05 pm FSA Presentation – Kara Klein

12:30 pm New Items and Ideas: Owl, Adopt a Tree, Event Signs, and Maps

12:40 pm Election of Directors // Officer Recommendations (Treasurer/Secretary)

12:55 pm Financial Review Report from Audit Committee

1:00 pm Syrup Judging Results and State Fair Report

1:15 pm Set Next Directors Meeting

1:30 pm Adjourn Meeting

Directors Meeting to follow to ratify meeting

- Elect Officers, Secretary, and Treasurer
- Appoint IMSI/NAMSC Delegates and Alternates

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 \$16 each.

Join Zoom Meeting:

Topic: 2023 WMSPA Annual Meeting

Time: May 6, 2023 08:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81682305361?pwd=MFNmL0VpY1hVTi9tSkYrWnNCRCtkZz09>

Meeting ID: 816 8230 5361

Dial In:

Passcode: 261773

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