



WMSPA ANNUAL MEETING AGENDA

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

May 7th, 2022 at 10:00 am

- 10:00 am Meeting Called 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
- 10:15 am Executive Directors Report – Theresa Baroun
- 10:25 am IMSI and US Maple Alliance Reports – Steve Anderson
- Dues May 15th for both NAMSC or IMSI
- 10:30 am NAMSC Report – Jim Adamski/Joe Polak
- 10:35 am Promotion Committee Report – Brenda Hansen

OLD BUSINESS

- 10:40 am Crop Report – go around the room and share
- 10:50 am Newsletter Report/Website Report – Theresa/Steve
- 11:00 am Maple Intern Report – Michelle Stangler
- 11:10 am Maple Root Beer – New Can Layout – Theresa/Steve
- 11:20 am First Tree Tapping report 2022 and next year 2023 - Theresa
- 11:30 am Farm Discovery Center - Theresa
- 11:35 am Teacher Packet updates, Video, Kits (change kit, cost) – Theresa/Steve
- 11:45 am Sap Legislation/Road Band – Husbandry Definition – All
- 11:55 am Winter Institute – 2022 Update and 2023 January 13th and 14th - Theresa

12:00 pm Break for Lunch

- 12:45 pm Lifetime Membership Presentation
- 1:00 pm FSA Unanimous Survey Request/Update on our Survey
- 1:10 pm Wisconsin Extension Program Information – Jeremy

- 1:20 pm Tubing Recycling updates - All
- 1:25 pm Facebook – WI Maple Producers page – volunteers to moderate
- 1:35 pm 2022 National Convention Update – volunteers needed.
- 1:50 pm New POS System – State Fair, Winter Institute and Convention
- 1:55 pm Comprehensive Handbook update

NEW BUSINESS

- 2:00 pm First Nation conversation – create a position?
- 2:10 pm Bi-Law Change suggestion – Allow for Zoom Remote Voting
- 2:20 pm New Policy: Vendor Policy
- 2:30 pm Election of Directors // Officer Recommendations
- 2:40 pm Syrup Judging Results and State Fair Report
- 2:50 pm Adjourn Meeting

Directors Meeting to follow to ratify meeting

- Elect President/Vice President
- 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:

<https://us02web.zoom.us/j/82225759278?pwd=SXcyUmhOdINsdDR0amRjRjM0TVhmQT09>

Dial in: 1-312-626-6799

Meeting ID: 822 2575 9278

Passcode: 315112