



WMSPA DIRECTORS MEETING - AGENDA

LaCrosse Center – La Crosse: July 20th, 2022 at 6:00 pm

Location: South Ballroom Conference Room at the LaCrosse Center.

5:30 pm Tour of Conference Center

- 6:00 pm Meeting Called to Order by Steve Anderson, President
- 6:05 pm Roll Call of Directors – Margo Wagner, Secretary
- 6:10 pm Short Executive Directors Update – Theresa Baroun
- 6:20 pm IMSI and US Maple Alliance Reports – Steve Anderson
- 6:30 pm NAMSC Report – Jim Adamski/Joe Polak
Alliance Partnership Agreement?
- 6:40 pm Promotion Committee Report – Brenda Hansen
- 6:50 pm State Fair Report
- 6:55 pm Wisconsin Extension Program Information – Jeremy Solen
- 7:00 pm Maple Intern Report – Michelle Stangler

OLD BUSINESS

- 7:10 pm Maple Root Beer and Website Update
- 7:15 pm First Tree Tapping
- 7:20 pm Teacher Packet update Video
- 7:25 pm Sap Legislation/Road Band – Update
- 7:30 pm Winter Institute – 2023
- 7:40 pm 2022 National Convention Update – volunteers needed.

NEW BUSINESS

8:00 pm Other New Business

8:10 pm Adjourn Meeting

Semi-Annual Meeting – November 12th.

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83810260139?pwd=24ielw4-0qN2TD2nxOPZTOq3Ieun0i.1>

Meeting ID: 838 1026 0139

Passcode: 657007

Dial In Option: 1 312 626 6799 US (Chicago)