



WMSPA SEMI-ANNUAL MEETING - AGENDA

Location: Great Dane Pub and Brewing Company
2305 Sherman St. Wausau, WI 54401

November 11th, 2023 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 May and July 2023 meetings
- 10:15 am Treasure's Report – Miriam Durkey
- 10:20 am Executive Directors Report – Theresa Baroun
- 10:30 am Newsletter Report – Theresa Baroun
- 10:35 am IMSI and US Maple Alliance Reports – Steve Anderson
- 10:40 am NAMSC Report – Jim Adamski/Joe Polak
- 10:50 am Promotion Committee Report – Brenda Hansen
- 10:55 am New Maple Intern Report – Nick Williams
- 11:05 am Maple Root Beer and Website Report

OLD BUSINESS

- 11:10 am First Tree Tapping District 5 – March 16th – Glenna Farms, Amery
- 11:15 am Cook Books, Maps other promotional items
- 11:20 am Review of Books and Insurance update (Bonding/Stamp)
- 11:30 am Truth in Maple Syrup Act // Road Bans//husbandry
- 11:40 am Fall Tour recap – send \$\$/tip to Owen/Withee FFA
- 11:45 am Maple Weekend - Farm Discovery Center - Update
- 11:50 am Winter Institute – 2024

12:00 pm Break for Lunch

- 1:00 pm FDA Crop Report and Season Survey – Theresa Baroun
- 1:15 pm Wisconsin Extension Update – Tony Johnson
- 1:30 pm Membership Review
- 1:35 pm State Fair Report/Update
- 1:45 pm Dues change for 2025 – January to January (prorated \$)
- 1:55 pm Bylaw Change acceptance and vote // 2024 update

NEW BUSINESS

- 1:55 pm What do we need to get folk interested. – discussion/ideas
- 2:00 pm Grading Schools for 2024 and Maine 2024 National Conference
- 2:05 pm University of Michigan Carbon Project
- 2:10 pm National Maple Syrup Day – March 16? each year
- 2:15 pm Annual Meeting May 4, 2024 @ Marshfield Hotel, Marshfield, WI
- 2:20 pm Other New Business
- 2:25 pm Adjourn Meeting

- 2:30 pm Directors Meeting to Follow for Approval of this meeting.

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 your meal will be \$15 each.

Zoom Option:

<https://us02web.zoom.us/j/86779628516?pwd=bE82a1RLRzE3OVpMckJCNUcxSTNKUT09>

Dial in: 1-312-626-6799

Meeting ID: 867 7962 8516

Passcode: 591697