



WMSPA SEMI-ANNUAL MEETING - AGENDA

NEW Location: Holiday Inn Conference Ctr Marshfield
750 S Central Ave, Marshfield, WI 54449

November 12th, 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 May and July 2022 meetings
- 10:15 am Treasure's Report – Miriam Durkey
- 10:20 am Executive Directors Report – Theresa Baroun
- 10:30 am Newsletter Report
- 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
- 11:00 am New Maple Intern Report – Alicia Baroun

OLD BUSINESS

- 11:10 am Maple Root Beer and Website Update
- 11:20 am First Tree Tapping – March 18th
- 11:30 am Producer's Handbook (Posted?)
- 11:35 am Teacher Packet and New Video (Post?)
- 11:40 am Sap Legislation/Road Band – Update
- 11:45 am Maple Weekend - Farm Discovery Center - Update
- 11:50 am Winter Institute – 2023

12:00 pm Break for Lunch

- 1:00 pm Survey Results or update - Jim Adamski
- 1:15 pm Wisconsin Extension Update – Jeremy Solin
- 1:30 pm 2022 National Convention Recap
- 1:45 pm State Fair Report/Update
- 1:50 pm Bylaw change to make legal for Remote/Zoom Voting (visual)
By law and Salary Committee

NEW BUSINESS

- 1:55 pm What do we need to get folk interested. – round table
- 2:00 pm Other New Business
- 2:10 pm Adjourn 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 meal will be \$20 each.

Zoom Option:

<https://us02web.zoom.us/j/82081570880?pwd=Yks4THpWTmFYNmhac3hjMGVHaDZsZz09>

Dial in: 1-312-626-6799

Meeting ID: 82081570880

Passcode: 796911