

Wisconsin Maple Syrup Producers Association

Agenda for Semi-Annual Meeting

Great Dane Pub and Brewing
2305 Sherman Street Wausau, WI 54401

Topic	10:00 A.M. – November 9 th , 2019	Time
Call to Order – Corey Grape, President		10:00
Roll Call of Directors – Brenda Hansen, Secretary		10:05
Secretary’s Report – Brenda Hansen, Secretary		10:15
Approval of minutes from 2019 Directors & Annual Meeting		
Treasures Report - Miriam Durkey Treasurer -- Budget Discussion		10:25
State Fair Report – State Fair Committee		10:35
IMSI and Minnesota Nation Convention Report - Steve Anderson/Others		10:40
NAMSC Report Jim Adamski/Joe Polak		10:50
Promotion Committee Report – Steven Anderson		11:00
Executive Directors Report - Theresa Baroun Maple Intern report – Rachel VanDeurzen First Tree Tapping 2020 – March 7 th In The Woods Sugar Bush Maple Newsletter Report Fall Tour 2019 Maple Month Grant Update		11:10
2020 Winter Institute report – Theresa Baroun		11:30
Lunch		12:00
Old Business		12:40
Honorary Life Members and Producer of the Year awards		12:50
Other Old Business		12:55
New Business		
US Maple Alliance – Steve Anderson, Theresa Baroun Membership Form Rewrite –Theresa Baroun, Steve Anderson, Corey Grape IMSI Dues Increase Request – Steve Anderson Maple Root Beer – Steve Anderson, Theresa Baroun, Promotion Committee State Fair Policy – State Fair Committee, Steve Anderson, Corey Grape		1:00
2020 Conference Update – Theresa Baroun		1:30
2020 Committees Chair Person Reports Tour Committee Speaker Committee Sponsorship Committee Other Committees		1:40
Website Update – New Website is Up– Steve Anderson		2:00

Gray Water Issue – Update group – Steve Anderson and others	2:10
Other business	2:20
Set May meeting: - May 2nd with syrup judging at Hotel Marshfield	2:30
Adjourn Meeting	2:35
2020 Committee Meetings to Follow	2:45