



WMSPA SEMI-ANNUAL MEETING - AGENDA

Radisson Hotel – La Crosse: November 13th, 2021 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 2021 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 – talk about the grant available through the NAMSC
- 10:50 am Promotion Committee Report – Brenda Hansen
- 11:00 am State Fair Report
- 11:10 am Maple Intern Report – Michelle Stangler

OLD BUSINESS

- 11:20 am Maple Root Beer and Website Update

- 11:25 am First Tree Tapping
- 11:30 am Farm Discovery Center
- 11:35 am Teacher Packet update Video
- 11:40 am Sap Legislation/Road Band - Update
- 11:45 am Winter Institute – 2022
- 12:00 pm Break for Lunch**
- 1:00 pm FSA Unanimous Survey Request – Theresa, Jim Adamski
- 1:15 pm Wisconsin Extension Program Information
- 1:30 pm 2022 National Convention Update – volunteers needed.

NEW BUSINESS

- 1:45 pm 2 x POS System – State Fair, Winter Institute and Convention
- 1:55 pm Funds to finish Comprehensive Handbook and print it.
- 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 \$15 each.

Zoom Option:

<https://us02web.zoom.us/j/88697994172?pwd=ajdFQWwzSG93VEtvdjZwbHEveFFhUT09>

Dial in: 1-312-626-6799

Meeting ID: 886 9799 4172

Passcode: 950255