



## Wisconsin Maple Syrup Producers Association Tentative Agenda for Annual Meeting

American Legion – 6 Boon Blvd., Neillsville WI 54456 May 13, 2017, 10:00 A.M.

I.	Call to Order – Ted Simpson, President	10:00
II.	Roll Call of Directors - Pam Melander, Secretary A. Secretary's Report B. Approval of minutes from 2015 Semi-Annual Meeting	10:05
III.	Treasurer's Report – Miriam Durkey Budget update ---- Ted Select 2 people to volunteer to audit treasurer books	10:15
IV.	Executive Directors Report - Theresa Baroun	10:30
V.	IMSI Report – Steve Anderson	10:45
VI.	NAMSC Report Jim Adamski	10:50
VII.	State Road Ban Legislation- Pete Roth	11:00
VIII.	ATCP 70-87 Rule Changes Mitchell Lohr and Arthur Ness from Wisconsin Department of Agriculture will discuss the new ATCP 70-87 Maple Syrup Rule changes.	
	LUNCH	Noon – 1:00
IX.	Promotion Committee Report - Ted Simpson/ Cory Grape 2018 Winter Institute update Main speaker and theme – Nutrition label/cookbook/apparel update – 2017 Fall Tour – Dean Bauer working with Theresa District 6 2020 NAMSC La Crosse update	1:00
X.	Other Old Business Ag tourism sign update – David Meuer Maple Newsletter Report Update on Maple Ambassador position – get applicants Membership forms for regular and associate members Membership card Cookbook status report	1:15
XI.	New Business Committees membership Election of directors New maple judging rules proposal - semi-annual information	1:45
XII.	State Fair Report Syrup judging- Barry Stockwell	2:15
XIII.	Adjourn Meeting	2:30