



Wisconsin Maple Syrup Producers Association
Tentative Agenda for Annual Meeting at Hotel Marshfield
Marshfield, WI on May 5, 2018, 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	11:05
VIII.	Update on Added Sugar debate - Steve Anderson and Theresa	
IX.	ATCP 70 and 87 Rule Changes and Inspections Report from State Ag department on inspections – Mary Rollins	11:20
	LUNCH	Noon – 1:00
X.	Promotion Committee Report – Ted and Theresa 2019 Winter Institute update Main speaker and theme – 2018 Fall Tour report – District 1 2020 NAMSC La Crosse update and committee We are still looking for volunteers for committees	1:00
XI.	Other Old Business Maple Newsletter report Maple Marketing Intern report Teachers packet update Map report – printed and digital options – Steve Anderson	1:20
XII.	New Business Committees membership Election of directors	1:45
XIII.	State Fair Report Syrup judging- Barry Stockwell	2:15
XIV.	Adjourn Meeting	2:30