

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 10th, 2018	Time
Call to Order – Steven Anderson, Vice President		10:00
Roll Call of Directors - Pam Melander, Secretary – Justin Baroun – to fill in.		10:05
Secretary's Report - Pam Melander, Secretary		10:15
Approval of minutes from 2018 Directors & Annual Meeting		
Treasures Report - Miriam Durkey Treasurer -- Budget Discussion		10:25
State Fair Report - Barry Stockwell		10:35
IMSI and New Hampshire Convention Report - Steve Anderson/Others		10:40
NAMSC Report Jim Adamski		10:50
Promotion Committee Report – Steven Anderson		11:00
Executive Directors Report - Theresa Baroun Maple Intern report – Justin First Tree Tapping 2019 – March 16 th Reedsburg School District Agee's Maple Newsletter Report Fall Tour 2018 New Maps to be Printed		11:10
2019 Winter Institute report – Theresa Baroun		11:30
Lunch		12:00
Old Business		12:40
Honorary Life Members and Producer of the Year awards – committees		12:50
Other Old Business		12:55
New Business		
US Maple Alliance – Steve Anderson, Theresa Baroun, & Joe Polak		1:00
2020 Conference Update – Theresa Baroun		1:10
2020 Committees Chair Person Reports Tour Committee Speaker Committee Sponsorship Committee Other Committees		1:20
Website Update – refresh needed – Steve Anderson		1:30
Gray Water Issue – Update group – Steve Anderson and others		1:40
Other business		1:45
Set May meeting: - May 4 th with syrup judging at Hotel Marshfield		1:55
Adjourn Meeting		2:00