



**Wisconsin Maple Syrup Producers Association
Agenda for Annual Meeting at Hotel Marshfield
Marshfield, WI on May 4, 2019, 10:00 A.M.**

I.	Call to Order – Corey Grape, President	10:00
II.	Roll Call of Directors - Pam Melander, Secretary A. Secretary’s Report B. Approval of minutes from 2018 Semi-Annual Meeting	10:05
III.	Treasurer’s Report – Miriam Durkey	10:15
IV.	Select 2 people to volunteer to audit treasurer books	
V.	Executive Directors Report - Theresa Baroun	10:30
VI.	IMSI Report – Steve Anderson	10:45
VII.	NAMSC Report Jim Adamski	10:55
VIII.	Sap Legislation	11:05
IX.	Update on Added Sugar debate -- Steve Anderson and Theresa	
X.	DNR Water Sample Request – Steve and Corey	
XI.	WDATCP – Stefan Boerboom	11:15
XII.	FDA Update with Q/A – Patrick Campbell	11:45
	LUNCH	12:30 – 1:30
XIII.	Promotion Committee Report – Steve Anderson and Theresa 2020 Winter Institute update Main speaker and theme – 2019 Fall Tour report – District 2 Maple Month, 2020 2020 NAMSC La Crosse update and committee Committees update	1:30
XIV.	Other Old Business Maple Newsletter report Maple Marketing Intern report Teachers packet update Map report – printed and digital options – Steve Anderson	1:45



XV. New Business A. Committees membership B. Discussion of increased compensation for Executive Director C. Discussion of International Maple Museum Donation request D. Discussion of IMSI Voluntary Contribution Request E. Election of directors, secretary, and treasurer	2:15
XVI. State Fair Report and Syrup Judging- Barry Stockwell A. Value Added products discussion @ State Fair B. Maple Root Beer C. Resignation of Carol Stockwell	2:45
XVII. Adjourn Meeting	3:00