

**West Virginia Maple Syrup Producers Association  
Annual Meeting  
May 20, 2023  
9:00 am – 12:45 pm**



## **Agenda**

### **7:30-9:00: Competition Registration & Turn In**

### **9:00-9:40: Welcome**

- Call to order and opening remarks – President: Paul Ronk
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- Addition/Modifications to Agenda Items?
- 
- Agenda Approval

### **9:40-10:50: Syrup Season Discussion (Led by Greg Christian, Vice-President)**

- 2022 Season Production
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- 2022 Maple Days review
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- Plans for 2023 (Maple Days); February 18th and March 18th?
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- 3rd Saturday in February and March (
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- Lessons learned and focus on quality control (Mike Rechlin and Future Generations Field Team)

### **10:50-11:00: Break**

### **11:00-11:30: Updates**

- 2021 & 2022 State Fair (including Savory Maple Competition)-Paul Ronk, Brandon Daniel
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- WVMSPA Website and Social Media Analytics – Web Guru: Tina Barton

- Future Generations' Projects and Programs-Luke Taylor-Ide
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- Grants and Research
- 
- Walnut Research Summary-Mike Rechlin
- 
- Sycamore-Kate Fotos
- 
- Introduction to Agroforestry Network-Luke Taylor-Ide
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- 2023 Mountain State Maple Days partnership-Lindsay Kazarick
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- Results
- 
- Lessons learned
- 
- Website coordination with Tina
- 
- Outreach and Partner programs-Kate Fotos
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- NRCS EQUIP Program??
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- Mobile Sugar Shack
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- NAMSC 2022 Report/Update – Mike Rechlin/Jamie Schuler
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- 2022 NAMSC Annual Meeting
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- WVMSPA rack cards
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- WVDA Update – Commissioner Kent Leonhardt and/or Deputy Commissioner Joe Hatton (invited)

**11:30-12:45 Business Meeting:**

- Minutes from 2022Annual Meeting – Secretary – Tina Barton
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- Motion to Accept, Discussion, Vote
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- President's Report – President: Paul Ronk
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- Secretary's Report – Secretary:

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- Membership
- 
- Categories
- 
- Dues deadline
- 
- Other
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- Motion to Accept, Discussion, Vote
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- Treasurer's Report – Treasurer: Keith Heasley
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- Financial Summary 2021-22
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- Financial Summary 2022-23, to date
- 
- Motion to Accept, Discussion, Vote
- 
- Maple Day review
- 
- State Fair – Brandon Daniels
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- NAMSC Delegate: Mike Rechlin, Alternate: Jamie Schuler
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- Allocate funding for travel
- 
- Motion to Allocate, Discussion (Amount), Vote
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- IMSI Representative: Mike Rechlin
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- Officer and Board Member Elections – Nominating Committee Report

**Closing:**

Acknowledgments

Closing Comments

**12:45 Banquet:** Jackson's Mill