

## FUND ACTIVITY MEMO

**Date:** Monday, May 5, 2020

**Subject:** MT BEAAC Meeting

### MT BEAAC Meeting

Tuesday, May 19, 2020 > 4:30 – 5:00 PM

Destination Madison Headquarters, 22 E. Mifflin Street, Suite 200

For calendar year 2020, the committee initially had \$195,000 to appropriate. After the December 3, 2019, meeting, there existed a remaining balance of -\$6,591. Re-appropriations below of \$165,824, leaves the committee with available funds of \$354,233 to consider and appropriate at this meeting. There is one new items on the agenda totaling \$13,500, which will leave a balance of \$340,733 in the fund.

The following is information on year to date funds available for re-appropriating at this 5/19/2020 meeting. These re-appropriations result from a previously approved event not held at Monona Terrace or not qualifying for the entire amount.

Group & Event Name	Event Dates	Award Amount	Paid Amount	Amount Re-appr	Award / Pick-up Rms	Date Approved	Reason
Solution Tree - RTI At Work Conference	Dec 2-4, 2019	\$7,500	\$7,207	\$293	535 / 437	12/4/18	Did not meet required room pick-up for full \$ award.
WI School Counselor Assoc - Annual Conf 2020	Feb 17-20, 2020	\$13,500	\$11,559	\$1,941	900 / 655	5/13/14	Did not meet required room pick-up for full \$ award.
Wild Birds Unlimited – 2023 Annual Meeting	June 24-29, 2023	\$24,090	\$0	\$24,090	1606 / N/A	12/3/19	Loss – client chose to stay in Indianapolis, where HQ office is.
Natl Wildlife Rehabilitators Assoc - Symposium 2021	Mar 1-6, 2021	\$16,500	\$0	\$16,500	1100 / N/A	9/17/19	Loss – Confirmed 2022 at Madison Concourse Hotel.
USA Climbing - 2021 ABS Natl Championships	Jan29-Feb 15, 2021	\$65,000	\$0	\$65,000	727 / N/A	12/3/19	Loss – Client is reorganizing their events in the calendar year.
ASLO - 2020 Summer Meeting	June 6-12, 2020	\$43,500	\$0	\$43,500	2900 / N/A	7/7/15	Cancelled – COVID-19 Health Concerns.
US Dept Veterans Affairs - 2020 Golden Age Games	June 1-8, 2020	\$10,000	\$0	\$10,000	4955 / N/A	9/12/17	Cancelled – COVID-19 Health Concerns.
Wisconsin Nurses Assoc - 2020 Annual PCU	Apr 22-26, 2020	\$4,500	\$0	\$4,500	350 / N/A	12/2/14	Cancelled – COVID-19 Health Concerns.

Total to Re-appropriate at this meeting \$165,824

### Fund Requests for this meeting – May 19, 2020

Group & Event Name	Event Dates	Amount	Use	Attendance	Room Nights	Direct Spending
Solution Tree – 2021 PLC Institute	July 20-22, 2021	\$13,500	Facility Rental	1500	895	\$754,948
<u>Total New Requests for this meeting</u>		<u>\$13,500</u>		<u>1,500</u>	<u>895</u>	<u>\$754,948</u>

### Roll-over of funds Requests

Group & Event Name	Dates Approved For	New Event Dates	Amount	Originally approved	Attend	Room Nights	Direct Spending
*American Astronomical Society - Meeting of the AAS	2020, May29-Jun4	2024, Jun 9-13	\$19,500	7/24/18	750	1,300	\$735,445

Assoc of Children's Museums - InterActivity Annual Conference	2022, May 10-13	2023 or 2024	\$21,000	9/12/18	900	1,400	\$741,771
EcoAdapt - 5th National Adaptation Forum	2021, Apr 20-22	2023 or 2024	\$19,125	9/17/19	1,100	1,275	\$701,136
*International Short Break Association - Biennial Conf 2020	2020, June 16-18	2021, June 22-25	\$15,000	2/13/18	400	1,000	\$405,742
*Public Relations Soc of America - Travel & Tourism Section Annual	2021, May 15-19	2022, May	\$12,375	12/3/19	450	825	\$447,790
*Uniform Law Commission - Annual Meeting	2020, July 6-17	2021	\$27,000	12/7/16	500	1,800	\$730,635
*Wisconsin Dept of Tourism - Governor's Conf on Tourism 2020	2020, Mar 15-17	2021, Mar 14-16	\$13,500	7/24/18	1,000	900	\$518,303
Group & Event Name	Dates Approved For	New Event Dates	Amount	Originally approved	Attend	Room Nights	Direct Spending

The above groups are requesting to roll-over approved MT BEA funds from the approved year to new event dates.

\*These events are moving to a different year as a result of COVID-19.