

GREATER MADISON CONVENTION & VISITORS BUREAU  
615 E. WASHINGTON AVENUE > MADISON, WI > 53703

## MEMO

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### MT BEAAC Meeting

Tuesday, December 8, 2015 > 4:00 – 5:00 PM  
GMCVB Headquarters, 615 East Washington Avenue

For calendar year 2015, the committee has had \$195,000 to appropriate. After the September 22, 2015, meeting, there existed a remaining balance of \$9,021. Re-appropriations below of \$48,088, leaves the committee with available funds of \$57,109 to consider and appropriate at this meeting. There are four new items on the agenda totaling \$57,100, which would leave a \$9 remaining balance in the fund.

The following is information on year to date funds available for re-appropriating at this 12/8/15 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	Amount	Date Approved	Reason
National Assoc for Campus Activities – 2017 Northern Plains	2017, Apr 5-9	\$12,000	3/30/09	Loss – the client selected St. Paul for 2017 - 2019.
Wisconsin Dental Association – InSession 2015	2015, Oct 14-17	\$5,794	4/7/08	Did not meet required room pick-up for full \$7,000 award.
Wisconsin Assoc for Environmental Educ – 2015 Midwest EE Conf.	2015, Oct 21-24	\$2,753	12/2/14	Did not meet required room pick-up for full \$4,800 award.
Uniform Law Commission – 2018 Annual Conference	2018, Jul 6-12	\$27,000	5/13/14	Loss – Incoming president selected Louisville for 2018.
UW Extension – 2015 Statewide Cooperative Extension Conf.	2015, Nov 10-13	\$541	2/4/14	Did not meet required room pick-up for full \$6,000 award.

Total to Re-appropriate at this meeting \$48,088

### Fund Requests for this meeting – December 8, 2015

Group & Event Name	Event Dates	Amount	Use	Attendance	Room Nights	Direct Spending
National Assoc of Sports Officials – 2020 Sports Officiating Summit	2020, Jul 25-28	\$19,050	Facility Rental	400	1,270	\$410,466
World Assoc for the Advancement of Veterinary Parasitology – 2019 Intl Conf	2019, Jul 7-11	\$22,500	Facility Rental	700	1,500	\$700,643
National Society of Black Engineers – 2017 Region IV Fall Regional Conf	2017, Nov 2-5	\$3,550	Facility Rental	700	330	\$259,094
Environmental Design Research Assoc – 2017 Annual Conference	2017, May29-Jun4	\$12,000	Facility Rental	500	800	\$357,499
<u>Total Requests for this meeting</u>		<u>\$57,100</u>		<u>2,300</u>	<u>3,900</u>	<u>\$1,727,702</u>