



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, July 12, 2016

4:00 PM

Greater Madison Convention & Visitors Bureau
615 E. Washington Ave.

CALL TO ORDER / ROLL CALL

Minute Taker: Stephanie O'Neal, GMCVB

Guest: Murray Ryan, GMCVB

Present: 3 - Steve King; Bill Zeinemann and Deb Archer

Excused: 2 - Thomas J. Ziarnik and M. Alice O'Connor

APPROVAL OF MINUTES

May 10, 2016: <http://madison.legistar.com/Calendar.aspx>

A motion was made by Zeinemann, seconded by King, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made by committee members at this time.

REVIEW FUND ACTIVITY

1. [43584](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations and noting available funds of \$164,595 to consider and appropriate at this meeting.

REVIEW FUTURE FUND REQUESTS

2. [43580](#) National Academic Advising Association (NACADA) - Region V Conference
March 13-15, 2019

BEA Request: \$5,000 for facility rental.

A motion was made by King, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.

Committee reviewed the following three requests as one.

3. [43581](#) Wisconsin School Counselor Association - Annual Conference February 15-18, 2021
BEA Request for each year: \$13,500 for facility rental.
Murray Ryan noted that the history listings for actual total room nights for each request was lower than noted on the request form: 688 in 2015 and 727 in 2016.
A motion was made by Zeinemann, seconded by King, to Approve. The motion passed by voice vote/other.

4. [43582](#) Wisconsin School Counselor Association - Annual Conference February 14-17, 2022
BEA Request for each year: \$13,500 for facility rental.
Murray Ryan noted that the history listings for actual total room nights for each request was lower than noted on the request form: 688 in 2015 and 727 in 2016.
A motion was made by Zeinemann, seconded by King, to Approve. The motion passed by voice vote/other.

5. [43583](#) Wisconsin School Counselor Association - Annual Conference February 13-16, 2023
BEA Request for each year: \$13,500 for facility rental.
Murray Ryan noted that the history listings for actual total room nights for each request was lower than noted on the request form: 688 in 2015 and 727 in 2016.
A motion was made by Zeinemann, seconded by King, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by King, seconded by Zeinemann, to Adjourn. The motion passed by voice vote/other.