

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

MEMO

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MT BEAAC Meeting

Monday, September 16, 2013 > 4:00 – 5:00 PM
GMCVB Headquarters, 615 East Washington Avenue

For calendar year 2013, the committee has had \$195,000 to appropriate. After the May 21, 2013, meeting, there existed a remaining balance of \$105,750.00. Re-appropriations below of \$11,224, leaves the committee with available funds of \$116,974 to consider and appropriate at this meeting. There are two items on the agenda totaling \$17,075, which would leave a \$99,899 balance in the fund.

The Following is information on year to date funds available for re-appropriating at this 9/16/13 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
Wisconsin Nurses Assoc. – 2013 PCU	2013, May 2-4	\$2,014	7/1/09	Did not meet required room pick-up for full \$4,550 award.
Health Physics Society – 2013 Mtg	2013, July 6-11	\$5,794	9/29/09	Did not meet required room pick-up for full \$31,500 award.
Families and Schools Together – 2013 Conference	2013, June 24-26	\$3,416	2/12/13	Did not meet required room pick-up for full \$5,625 award.

Total to Re-appropriate at this meeting \$11,224

Fund Requests for this meeting – Sept. 16, 2013

Group & Event Name	Event Dates	Amount	Use	Attendance	Room Nights	Direct Spending
Society for Psychophysiological Research - 2016 Annual Meeting	2016, Oct. 16-23	\$13,875	Facility Rental	800	925	\$705,459
National Collegiate Athletic Assoc – 2015 DIII Regional Rules Conference	2015, Jun 22-24	\$3,200	Facility Rental	400	320	\$184,192
<u>Total Requests for this meeting</u>		<u>\$17,075</u>		<u>1,200</u>	<u>1,245</u>	<u>\$889,651</u>