

# MT BEA FUND ACTIVITY MEMO

DATE: Tuesday, November 18, 2025

SUBJECT: MT BEAAC Meeting

MT BEAAC Meeting

Tuesday, December 9, 2025 / 4:00 pm-4:30 pm

Meeting held via Zoom

For the calendar year 2025, the committee has \$270,000 to appropriate. After the September 16, 2025, meeting, there existed a balance in the fund of \$78,173. Re-appropriations below of \$62,259, leaves the committee with available funds of \$140,432 to consider and appropriate at this meeting. There are six new event requests, which will leave a remaining balance of \$932 in the fund.

**Re-appropriations** to address at this meeting. These re-appropriations result from a previously approved event not held at Monona Terrace or not qualifying for the entire amount that had been approved.

| Group & Event Name                                                                         | Event Dates         | Award Amount | Paid Amount | Amount Re-appr  | Award / Pick-up RN | Date Approved | Reason                                                      |
|--------------------------------------------------------------------------------------------|---------------------|--------------|-------------|-----------------|--------------------|---------------|-------------------------------------------------------------|
| American Holistic Nurses Assoc - 2026 Conference                                           | 2026, June 8-14     | \$25,500     | \$0         | \$25,500        | 1700 / n/a         | 2/7/23        | Loss – going to Niagara Falls                               |
| Wisconsin Section of the Amer Water Works Assoc - Annual Meeting & Expo 2025               | 2025, Sep 9-12      | \$7,500      | \$3,688     | \$3,812         | 500 / 209          | 2/8/22        | Room Pick up did not meet the requirements for full payment |
| National Rural Electric Cooperative Assoc - 2025 Regions 5 & 6 Mtg                         | 2025, Sep 22-25     | \$22,500     | \$16,553    | \$5,947         | 1500 / 938         | 10/3/23       | Room Pick up did not meet the requirements for full payment |
| BioForward Wisconsin - Wisconsin Biohealth Summit 2025                                     | 2025, Oct 13-14     | \$15,000     | \$0         | \$15,000        | 1,000 / 35         | 9/24/24       | Room Pick up did not meet the requirements for payment      |
| American Academy of Hospice and Palliative Medicine - 2027 or 2028 Summer Course Institute | 2027 or 2028 August | \$12,000     | \$0         | \$12,000        | 800 / n/a          | 7/9/24        | Loss – will bid for future                                  |
| <b>Total to Re-appropriate at this meeting:</b>                                            |                     |              |             | <b>\$62,259</b> |                    |               |                                                             |

## Fund Requests for this meeting, December 9, 2025.

| Group & Event Name                                                                    | Event Dates          | Amount           | Use             | Attendance   | Room Nights  | Direct Spending    |
|---------------------------------------------------------------------------------------|----------------------|------------------|-----------------|--------------|--------------|--------------------|
| Solution Tree - 2027 PLC at Work Institute                                            | 2027, Oct 22-25      | \$13,500         | Facility Rental | 1400         | 900          | \$795,432          |
| Society of American Foresters - SAF 2028 National Convention                          | 2028, Oct 15-20      | \$25,500         | Facility Rental | 1800         | 1700         | \$1,915,001        |
| American Meteorological Society - 2027 ASM June Summit                                | 2027, June 27-July 2 | \$25,500         | Facility Rental | 650          | 1700         | \$852,611          |
| National Rural Electric Cooperative Association - 2027 Connect Conference             | 2027, May 2-7        | \$30,000         | Facility Rental | 800          | 2000         | \$1,007,316        |
| National Correctional Industries Association - 2028 NCIA National Training Conference | 2028, Apr 8-12       | \$22,500         | Facility Rental | 650          | 1500         | \$613,608          |
| National Correctional Industries Association - 2029 NCIA National Training Conference | 2029, Apr 14-18      | \$22,500         | Facility Rental | 650          | 1500         | \$619,784          |
| <b>Total requests for funding approval at this meeting:</b>                           |                      | <b>\$139,500</b> |                 | <b>5,950</b> | <b>9,300</b> | <b>\$5,803,752</b> |

## Roll-over of funds Request

| Group & Event Name                    | Dates Approved For | New Event Dates | Amount   | Originally approve date | Attendance | Room Nights | Direct Spending |
|---------------------------------------|--------------------|-----------------|----------|-------------------------|------------|-------------|-----------------|
| Botanical Society of America - Botany | 2027, Jul 8-15     | 2028, Jul 13-20 | \$33,975 | 12/3/24                 | 900        | 2265        | \$998,132       |