



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, May 2, 2017

4:00 PM

Greater Madison Convention & Visitors Bureau
22 East Mifflin Street, Suite 200

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Stephanie O'Neal, (608) 441-3953 or oneal@visitmadison.com

CALL TO ORDER / ROLL CALL

Expected Attendees: Deb Archer, Alice O'Connor (by phone), Tom Ziarnik (by phone), Bill Zeinemann

Expected Absences: Steve King (excused absence)

APPROVAL OF MINUTES

February 14, 2017: <http://madison.legistar.com/Calendar.aspx>

AMEND MINUTES

December 7, 2016: <http://madison.legistar.com/Calendar.aspx>

Fund Request for General Dynamics Information Technology – 2018 NSMMS & CRASTE was incorrectly listed as 2019 on Agenda and Minutes of December 7, 2016. Request clearly stated 2018 and was approved by the Committee from the request.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REVIEW OF FUND ACTIVITY

1. [47068](#) Fund Availability

Attachments: [FundActivityMemo.pdf](#)

SPECIAL REQUEST

2. [47074](#) National Academic Advising Association (NACADA) - Region V Conference Update. Request to roll funding of previously approved 2019 NACADA National Academic Advising Association fund request to NACADA 2020 Region V Conference, April 1-3, 2020.

Attachments: [BookingIncentiveRequest.pdf](#)

REVIEW FUTURE FUND REQUESTS

3. [47069](#) Acres U.S.A - 2018 Conference

Attachments: [BookingIncentiveRequest.pdf](#)

4. [47070](#) American Embryo Transfer Association - 2020 AETA & CETA/ACTE Joint Annual Convention

Attachments: [BookingIncentiveRequest.pdf](#)

5. [47071](#) Utility Arborist Association - 2018 Trees & Utilities Conference

Attachments: [BookingIncentiveRequest.pdf](#)

6. [47072](#) Solution Tree - 2018 PLC Institute

Attachments: [BookingIncentiveRequest.pdf](#)

ADJOURNMENT