

## FUND ACTIVITY MEMO

**Date:** Thursday, May 5, 2022

**Subject:** MT BEAAC Meeting

### MT BEAAC Meeting

Tuesday, May 17, 2022 > 4:00 – 4:30 PM

Meeting held via Zoom

For calendar year 2022, the committee has \$200,000 to appropriate. After the February 8, 2022, meeting, there existed a balance in the fund of \$207,721. Re-appropriations below of \$92,294, leaves the committee with available funds of \$300,015 to consider and appropriate at this meeting. There are six new event requests and the annual fund administration fee on the agenda totaling \$198,925, which will leave a balance of \$101,090 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	Awarded Amount	Paid Amount	Amount Re-appr	Award / Pick-up RN	Date Approved	Reason
World-class Instructional Design & Assessment – 2023 Annual Conf.	Oct 16-20, 2023	\$22,500	\$0	\$22,500	2100 / n/a	12/14/21	Loss – selected Milwaukee. MT not large enough
WI Dept of Tourism – Governor's Conference on Tourism 2022	Mar 13-15, 2022	\$13,500	\$10,006	\$3,494	1,000 / 567	7/24/18	Did not pick up enough room nights to receive entire award
American Mensa – 2025 Annual Gathering	July 2025	\$60,000	\$0	\$60,000	1,900 / n/a	12/4/18	Loss
Wis Land Information Assoc – 2025 WLIA Annual Conference	Feb 18-21, 2025	\$6,300	\$0	\$6,300	400 / n/a	12/14/21	Loss – supporting hotels, state rate not available 3 years out
<b>Total to Re-appropriate at this meeting:</b>				<b>\$92,294</b>			

Fund Requests for this meeting. May 17, 2022							
Group & Event Name	Event Dates	Amount	Use	Attendance	Room Nights	Direct Spending	
MT BEA Annual Fund Administration Fee		\$5,000					
Amer Geophysical Union – 2026 AbSciCon	May, 16-22, 2026	\$34,275	Facility Rental	600	2,285	\$880,000	
USA Boxing – 2024 Olympic Trial & 2023 National Championships	Nov 29-Dec 10, 2023	\$67,500	Facility Rental	650	4,500	\$1,147,841	
World Triathlon Corp – IRONMAN WI 2023	Sept, 7-11, 2023	\$29,000	Facility Rental	14,800	1,950	\$2,431,093	
Health Physics Society – 2025 Annual Mtg	July 18-25, 2025	\$29,400	Facility Rental	1,000	1,960	\$1,043,085	
American Society of Biomechanics – 2024 Annual Conference	Jul 29-Aug 3, 2024	\$14,250	Facility Rental	900	950	\$759,650	
American Assoc of Teachers of Japanese – 2024 ICJLE	Aug 15-19, 2024	\$19,500	Facility Rental	500	1,300	\$514,009	
<b>Total requests for funding approval at this meeting:</b>		<b>\$198,925</b>		18,450	12,945	\$6,775,678	

### Roll-over of funds Request

Group & Event Name	Dates Approved For	New Event Dates	Amount	Originally approved	Attend	Room Nights	Direct Spending
Wisc Library Assoc – 2023 Annual Conf	2023, Nov 13-17	2025, Nov	\$6,750	12/14/21	400	450	\$192,633

### Exception Request

Public Relations Society of America has requested an exception that the 85% slippage on pick-up rooms for MT BEA fund payout be revised to 75%, for the PRSA Travel & Tourism Conference contracted at Monona Terrace for June 18-21, 2023.

Amount Approved	Based on RN	Attend	Direct Spending
\$12,375	825	450	\$379,648