

MT BEA FUND ACTIVITY MEMO

DATE: Tuesday, May 16, 2023
SUBJECT: MT BEAAC Meeting

MT BEAAC Meeting
Tuesday, May 30, 2023 / 4:00-4:30 PM
Meeting held via Zoom

For the calendar year 2023, the committee has \$275,000 to appropriate. After the February 7, 2023, meeting, there existed a balance in the fund of \$281,150. Less \$5,000 Administration Fee, balance adjusted to \$276,150. Re-appropriations below \$113,744, leaves the committee with available funds of \$389,894 to consider and appropriate at this meeting. There are thirteen new event requests, which will leave a remaining balance of \$150,244 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 Ornithological Society – AOS 2024 | 2024, Aug 5-10 | \$21,000 | \$0 | \$21,000 | 1400 / n/a | 12/7/16 | LOSS - Rotation change when COVID hit. |
| Amer Society of Ichthyologists & Herpetologists – 2024 Joint Mtg | 2024, July 17-21 | \$24,000 | \$0 | \$24,000 | 1600 / n/a | 10/27/22 | LOSS - Hotel Room Rates too high |
| Natl Assoc for Campus Activities – Regional 2024 Spring Conference | 2024, April 4-7 | \$10,500 | \$0 | \$10,500 | 700 / n/a | 12/13/22 | LOSS - Considering Madison for 2025 |
| National Chimney Sweep Guild - 2025 National Convention | 2025, April 21-26 | \$19,500 | \$0 | \$19,500 | 1300 / n/a | 2/7/23 | LOSS - Madison didn't make the short list |
| Soc for Research on Adolescence – 2024 SRA Biennial Meeting | 2024, April 10-14 | \$24,000 | \$0 | \$24,000 | 1600 / n/a | 12/13/22 | LOSS - Madison didn't make the short list |
| Wisconsin Library Association - 2024 WLA Annual Conference | 2024, Oct 28-Nov 1 | \$12,600 | \$0 | \$12,600 | 840 / n/a | 12/14/21 & 2/7/23 | LOSS - Hotel Room Rates too high |
| Wisconsin Society of Science Teachers - 2023 Conference | 2023, March 9-11 | \$3,750 | \$1,606 | \$2,144 | 250 / 91 | 9/17/19 | Did not meet required Room Pick-up |
| Total to Re-appropriate at this meeting: | | | | \$113,744 | | | |

Fund Requests for this meeting, May 2, 2023.

| Group & Event Name | Event Dates | Amount | Use | Attendance | Room Nights | Direct Spending |
|--|------------------------|----------|-----------------|------------|-------------|-----------------|
| World Triathlon Corp. - IRONMAN Wisc and IM WI 70.3 2024 | 2024, Sep 3-9 | \$29,000 | Facility Rental | 14,800 | 2050 | \$2,462,200 |
| Solution Tree - 2024 PLC Institute | 2024, July 23-26 | \$13,500 | Facility Rental | 1200 | 900 | \$758,827 |
| American Association of State Highway & Transportation Officials - 2024 Spring Mtg | 2024, April 21-25 | \$15,000 | Facility Rental | 400 | 1000 | \$450,793 |
| American Trails - 2025 International Trails Summit | 2025, April 14-17 | \$20,700 | Facility Rental | 800 | 1380 | \$906,984 |
| Evolang - 2024 Conference | 2024, May 18-21 | \$12,000 | Facility Rental | 350 | 875 | \$366,184 |
| Fairway Independent Mortgage - 2023 Manager's Meeting | 2023, Sept 18-20 | \$5,000 | Facility Rental | 400 | 500 | \$309,618 |
| Society for Transplant Social Workers - 2024 Annual Meeting | 2024, Oct 6-9 | \$9,750 | Facility Rental | 200 | 650 | \$275,693 |
| International Institute of Municipal Clerks - 2027 Annual Conference | 2027, May 15-20 | \$42,000 | Facility Rental | 1000 | 2800 | \$1,119,473 |
| Professional and Organizational Dev Network in Higher Education – 2024 Conf | 2024, Nov 13-17 | \$30,000 | Facility Rental | 1000 | 2000 | \$1,254,831 |
| U.S. Grains Council - 2026 Annual Board of Delegates Meeting | 2026, July 26-August 1 | \$13,500 | Facility Rental | 275 | 900 | \$523,130 |
| Mechanical Contractors Association of America - 2024 Fabrication Conference | 2024, Aug 13-16 | \$12,000 | Facility Rental | 325 | 800 | \$361,985 |

| | | | | | | |
|--|------------------|------------------|-----------------|---------------|---------------|---------------------|
| Society for Conservation Biology North America- 2026 North America Congress for Conservation Biology | 2026, July 25-30 | \$15,000 | Facility Rental | 1000 | 1000 | \$906,188 |
| Wild Birds Unlimited - 2025 National Convention | 2025, June 3-9 | \$22,200 | Facility Rental | 800 | 1480 | \$600,000 |
| Total requests for funding approval at this meeting: | | \$239,650 | | 22,550 | 16,335 | \$10,295,906 |

Roll-over of funds Request

| Group & Event Name | Dates Approved For | New Event Dates | Amount | Originally approve date | Attendance | Room Nights | Direct Spending |
|--|--------------------|-----------------|----------|-------------------------|------------|-------------|-----------------|
| American Meat Science Association – Reciprocal Meat Conference | 2025, Jun 22-25 | 2027, Jun 14-17 | \$18,000 | 12/13/22 | 1000 | 1200 | \$903,335 |