

## FUND ACTIVITY MEMO

**Date:** Wednesday, September 8, 2021

**Subject:** MT BEAAC Meeting

### MT BEAAC Meeting

Tuesday, September 21, 2021 > 4:00 – 4:30 PM

Meeting held via Zoom

For calendar year 2021, the committee has \$100,500 to appropriate. After the May 18, 2021, meeting, there existed a remaining balance in the fund which was negated to \$144,930. Re-appropriations below of \$72,222, leaves the committee with available funds of \$217,152 to consider and appropriate at this meeting. There are three new items on the agenda totaling \$103,050, which will leave a balance of \$114,102 in the fund.

The following is information on year to date funds available for re-appropriating at this 9/21/2021 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	Award Amount	Paid Amount	Amount Re-appr	Award / Pick-up Rms	Date Approved	Reason
Intl Assoc of Medical Science Educators - 2022 Annual Mtg	2022, June 1-7	\$12,000	\$0	\$12,000	800 / n/a	12/3/19	Loss, due to cancelling 2020 and shifting other years to accommodate
Federation of Genealogical Societies – 2022 or 2023 Annual Conference	2022 or 2023 Aug/Sept	\$27,000	\$0	\$27,000	1,800 / n/a	12/4/18	Loss, FGS and NGS merged - FGS conference is now a part of the Family History Conference
National Rural Electric Coop Assoc - 2025 Regions 5 & 6 Mtg	2025, Sept 8-12	\$20,000	\$0	\$20,000	1,380 / n/a	5/10/16	Loss, Client did not want to commit that far out.
American Volkssport Association - 2021 Biennial Convention	2021, June 30-July 2	\$7,650	\$7,403	\$247	600 / 735	12/4/18	Final rent \$7,403.
Midwest Food Products Assoc - 2021 Annual Convention	2021, Nov 29-Dec 2	\$12,975	\$0	\$12,975	865 / n/a	9/12/18	Loss to Kalahari Resort in WI Dells

Total to Re-appropriate at this meeting \$72,222

### Fund Requests for this meeting – September 21, 2021

Group & Event Name	Event Dates	Amount	Use	Attendance	Room Nights	Direct Spending
Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services – IPBES Plenary 10	2023, Apr 29-May 7	\$44,550	Facility Rental	600-800	2,970	\$1,215,744
ASLO – 2024 Summer Meeting	2024, June 1-7	\$43,500	Facility Rental	900	2,900	\$1,133,326
Blue52 Productions – 2022 NSMMS & CRASTE	2022, Jun 27-Jul 1	\$15,000	Facility Rental	500	1,040	\$392,497
<u>Total New Requests for this meeting</u>		<u>\$103,050</u>			<u>2,200</u>	<u>\$2,741,567</u>

### Midwest Bisexual Lesbian Gay Transgender Asexual College Conference request

The MBLGTACC 2021 has been approved for \$13,050 in MT BEA funding based on 870 room nights.

The event had been originally scheduled for February 2021 but was rescheduled to October 2021 because of the pandemic restrictions. The event is taking place at Monona Terrace October 8-10, 2021. Room reservations at contracted hotels – Hilton Madison, Holiday Inn Express & Suites Central, Sheraton, and Madison Concourse – have been lower than expected because of the resurgence of the pandemic.

The client is requesting approval to receive the total amount (\$13,050) in MT BEA funding that has been awarded.