



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

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Tuesday, July 12, 2016

4:00 PM

Greater Madison Convention & Visitors Bureau  
615 E. Washington Ave.

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### CALL TO ORDER / ROLL CALL

Minute Taker: Stephanie O'Neal, GMCVB

Guest: Murray Ryan, GMCVB

Present: 3 - Steve King; Bill Zeinemann and Deb Archer

Excused: 2 - Thomas J. Ziarnik and M. Alice O'Connor

### APPROVAL OF MINUTES

May 10, 2016: <http://madison.legistar.com/Calendar.aspx>

A motion was made by Zeinemann, seconded by King, to Approve the Minutes.  
The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made by committee members at this time.

### REVIEW FUND ACTIVITY

1. [43584](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations and noting available funds of \$164,595 to consider and appropriate at this meeting.

### REVIEW FUTURE FUND REQUESTS

2. [43580](#) National Academic Advising Association (NACADA) - Region V Conference  
March 13-15, 2019

BEA Request: \$5,000 for facility rental.

A motion was made by King, seconded by Zeinemann, to Approve. The motion passed by voice vote/other.

Committee reviewed the following three requests as one.

3.     [43581](#)           Wisconsin School Counselor Association - Annual Conference February 15-18, 2021  
  
          BEA Request for each year: \$13,500 for facility rental.  
  
          Murray Ryan noted that the history listings for actual total room nights for each request was lower than noted on the request form: 688 in 2015 and 727 in 2016.  
  
          A motion was made by Zeinemann, seconded by King, to Approve. The motion passed by voice vote/other.
4.     [43582](#)           Wisconsin School Counselor Association - Annual Conference February 14-17, 2022  
  
          BEA Request for each year: \$13,500 for facility rental.  
  
          Murray Ryan noted that the history listings for actual total room nights for each request was lower than noted on the request form: 688 in 2015 and 727 in 2016.  
  
          A motion was made by Zeinemann, seconded by King, to Approve. The motion passed by voice vote/other.
5.     [43583](#)           Wisconsin School Counselor Association - Annual Conference February 13-16, 2023  
  
          BEA Request for each year: \$13,500 for facility rental.  
  
          Murray Ryan noted that the history listings for actual total room nights for each request was lower than noted on the request form: 688 in 2015 and 727 in 2016.  
  
          A motion was made by Zeinemann, seconded by King, to Approve. The motion passed by voice vote/other.

#### ADJOURNMENT

A motion was made by King, seconded by Zeinemann, to Adjourn. The motion passed by voice vote/other.