



City of Madison

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

Meeting Minutes - 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

CALL TO ORDER / ROLL CALL

Minute Taker: Stephanie O'Neal

Ziarnik appeared by phone.

Archer called meeting to order at 4:00 p.m.

Present: 4 - Bill Zeinemann; Thomas J. Ziarnik; M. Alice O'Connor and Deb Archer

Excused: 1 - Steve King

APPROVAL OF MINUTES

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

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

AMEND MINUTES

Archer asked that the minutes of December 7, 2016 be amended due to the Fund Request for General Dynamics Information Technology – 2018 NSMMS & CRASTE being 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.

A motion was made by O'Connor, seconded by Zeinemann, to Approve the Minutes as amended. 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 OF FUND ACTIVITY

1. [47068](#) Fund Availability

Archer reviewed the Fund Activity Memo, including re-appropriations, and noted available funds of \$275,446 to consider and appropriate at this meeting.

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.

Archer presented a 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.

A motion was made by O'Connor, seconded by Ziarnik, to Approve. The motion passed by voice vote/other.

REVIEW FUTURE FUND REQUESTS

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

BEA Request for \$24,000 for facility rental. Zeinemann noted the dates in early December are very good.

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

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

BEA Request for \$9,000 for facility rental.

A motion was made by O'Connor, seconded by Ziarnik, to Approve. The motion passed by voice vote/other.

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

BEA Request for \$11,000 for facility rental. Ziarnik noted that the middle range of potential dates would be preferred due to heavy hotel use in the first and third group of dates.

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

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

BEA Request for \$10,000 for facility rental.

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

ADJOURNMENT

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