ESCYPAA ADVISORY MINUTES 4-25-16

Present:Martial Billy Rob Jamie KC Jon J John M Nick Maya Will Alicia Kristin Jett Lisa Andy

Absent:

Reports

Chair Martial Z

Co chair Billy

Sorry for missing last call.

 Host is up to $8,591.81 (as of 4/4), up from $7416.94 in March. Waiting on updated budget to be reviewed. Not sure if they have a google doc, if they do I need help getting into it. 63 room nights are booked out of the 200 needed to hit their block. If they fill the block ahead of time (cut off is 10/10), they may be able to renegotiate some of the contract. They are receiving AV quotes, last one was for $9K, awaiting correspondence on other quotes they have received. They have been talking about an inventory- may have already happened (4/11 and 4/18) but I’m not really sure, again waiting to hear back from some folks on that. Added male and female welcoming committee positions which have been filled. I am personally very excited for the Boat Cruise/Luau weekend which will be co-hosted between ESCY Host and NYCYPAA (both events).

Absolutely can’t wait for the mid-year, want to thank Jon for all his work organizing such an exciting event.

Treasurer Jaime C

Nothing new to report

Secretary Rob M

Nothing new to report

Hotel KC

Hotel Report 4/25/16

Buffalo Bid

* The Hyatt in Downtown Buffalo is no longer an option as they have rented out the space during the weekend in the proposal
* There are no other available weekends at the Hyatt in 2017
* Lior has made several changes with the Adams Mark Hotel
	+ They now have adequate breakout space
	+ Coffee has been added into the food and beverage minimum
	+ Waiting on the new proposal to be emailed out to the both of us

NENYYPAA

* Radisson proposal is in good condition
	+ Minor changes need to be made to the number of rooms being blocked on Friday and Saturday - 75/125
	+ Room rate is at $89/night for guests
	+ F&B minimum is $10,000
	+ Meeting Space is $2,500
	+ Proposal dates - 08/04/17-08/06/17
* Hilton proposal is in same condition
	+ Minor changes need to be made to the number of rooms being blocked on Friday and Saturday - 75/12
	+ Room rate is at $134/night for guests
	+ There is a $15 charge for each additional person in each room (ex. If 6 people are staying in a double room, then the room is charged $30 extra dollars.)
	+ F&B minimum and meeting space cost is $15,000
	+ Proposal dates 10/27/17-10/29/17
* Host
	+ Host has a hotel walk through on 05/02/16

Outreach Jon J

A lot of new people on the conference call last night, still quite a few committees not represented though.

Excited for the mid-year event

Just about everything is all set.

Website John M

Nothing new to report

Business research Nick M

Archives Maya G

Albany Liaison Daniele H

Binghamton Liaison Rob M

Rockland Liaison Kristin F

John B was asking about bid books to see what they look like. Encouraged him to look at our website, bidding requirements, etc.

Buffalo Liaison Nick M

 Met yesterday, talked about their May 27th event "we are not a glum lot" speaker and comedy show.

ADK Lisa C

Potsdam Andy C

Spoke with Patrick, he will be attending the midyear event. They are trying to set up a few different events. One being a hike and meditation, setting up some bonfire meetings for their local area.

Old business

Banking/corporation info

Mid year event

New business

KC: Talking about potentially making it so that each of the bid committees knows to bring at least a rough draft to the mid year event each year. I thnk that we should set a standard that this is what should happen at each mid year event

Maya: I think it is a good idea

Kristin: Maybe we should add it to the bid requirements, so anyone interested in bidding will look at them and be able to see that it is expected.

KC: I would like to make a motion to add into the bid requirements that bidding cities have a bid book to present at the mid year event

Martial: The bid requirements basically are a part of our bylaws so we will need to have an adhoc to amend them.