

Society of Broadcast Engineers  
**CHAPTER 22, INC. – C E N T R A L N E W Y O R K**  
MONTHLY MEETING REPORT

---

<b>Date of Meeting:</b>	November 11, 2011	<b>Title:</b>	Chairman
<b>Meeting Place:</b>	WSYT/WNYS-TV - Syracuse	<b>SBE</b>	8
<b>Presiding Officer:</b>	Christopher Baycura	<b>Members:</b>	
<b>Total Attendance:</b>	10	<b>Guests:</b>	2
<b>SBE Certified:</b>	7		
<b>Meeting called to order at:</b>	6:51		<b>PM EST</b>

**Opening Remarks:** Welcome and comments by Chairman.

**Treasurer's Report:**  
**Roy Taylor**  
Checking \$ 84,634.29  
Savings \$12,050.39  
Totals accurate as of: 011/11/2011  
Waiting or Turning Stone Invoice

**Secretary**  
*Vacant (C. Baycura)*  
Minutes for 9/11 read.  
Motion to accept minutes John Soegel, ,  
Tom McNicholl 2<sup>nd</sup>. Motion passed.

**Convention Committee Chair's Report:**  
**Thomas McNicholl**  
Overall a successful 2011 Expo. We had good traffic on the floor. The PassPort promotion was a "great" addition. Feedback from vendors and attendees indicated both were please with the show. New location for the SBE 22 reception in the Atrium of the Event Center proved to be a popular change. By contrast the Hospitality suite was not popular and will probably be discontinued unless sponsored.  
A post event Expo Committee meeting was held and all aspects of the event were reviewed and discussed.  
All bills related to the Expo 2011 have been turned in except for the Turning Stone final invoice. We can expect a 7K to 8K profit from the event.  
At the post Expo meeting we discussed booth rates and sponsorship packages and a new exhibitor flyer may be ready for distribution by December. 2012 flat booth rate for all vendors will be \$800.00. The sustaining member rate will be discontinued.

Society of Broadcast Engineers  
**CHAPTER 22, INC. – C E N T R A L N E W Y O R K**  
MONTHLY MEETING REPORT

	The next Expo committee meeting is proposed for December. The date of the 2012 Expo will be October 11, that is a Thursday. Golf will be played on Wednesday. We are working on contracts with Turning Stone for 2013 and 2014. A September show in 2013 and back in October for 2014. The PassPort promotion will return and we continue to seek additional members to join the Expo committee.
--	--

<b>Frequency Coordination:</b>	<b>Gary Hartman</b> No report
--------------------------------	----------------------------------

<b>Certification:</b>	<b>Vacant</b>  No changes
-----------------------	---------------------------------

<b>Marketing and Membership:</b>	<b>Vinny Lopez</b>  Membership Appreciation Meeting to be held on January 13, 2012 at Colemans Irish Pub.
----------------------------------	---

<b>Web Coordinator's Report:</b>	<b>C. Baycura</b> Nothing new to Report
----------------------------------	--

<b>Old Business:</b>	None
----------------------	------

Society of Broadcast Engineers  
**CHAPTER 22, INC. – C E N T R A L N E W Y O R K**  
MONTHLY MEETING REPORT

<b>New Business:</b>	<p>Motion by John Soergel to make a pool of money available for Honorariums to those non chapter members who volunteered time at the 2011 Expo. The pool of money would not exceed \$1000.00 and the amount distributed to individuals would be determined by the Executive committee.</p> <p>The motion seconded by Jim Peck. Motion Passed</p> <p>It was proposed by Tom McNicholl that our reps from Turning Stone, Kim and Charlene be extended an invitation to the Membership Appreciation Meeting in January. All present were in agreement.</p> <p>With no further business to conduct a motion to adjourn the meeting was made by Vinny Lopez and seconded by John Soergel. Motion passed, meeting adjourned at 7:20 PM.</p>
<b>Program:</b>	<p>Guy Fournier, Sales Manager, USA and Canada for Davicom, a Division of Comlab Inc. Remote monitoring of broadcast transmitter equipment.</p>