

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

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| Date of Meeting: | May 23, 2012 | Title: | Chairman |
| Meeting Place: | WSYT/WNYS TV – Syracuse, New York | SBE | 11 |
| Presiding Officer: | Christopher Baycura | Members: | |
| Total Attendance: | 13 | Guests: | 2 |
| SBE Certified: | 5 | | |
| Meeting called to order at: | 6:30 | | PM EDT |

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| Opening Remarks: | Welcome and comments by Chairman Baycura Brief overview of outreach efforts with Soule Road Elementary engineering assistance for SRE-TV. Attending SBE Strategic Planning meeting at Indy. |
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| Treasurer's Report: | Roy Taylor Checking \$ 33407.96 Savings \$ 12052.88 Totals accurate as of: 5/23/12 |
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| Secretary | <i>Vacant (C. Baycura)</i> Reading of minutes for meeting on 3/12, Motion to accept minutes V. Lopez, Mark Roehm 2 nd . Motion passed. |
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| Convention Committee Chair's Report: | Thomas McNicholl The Expo committee met twice on 5/7 and 5/23. The meeting on 5/7 took place at Turning Stone and involved reps from TS to discuss details of our 2012 Expo. Contracts for 2013 and 2014 were signed and submitted along with a \$1000.00 deposit. We have not received a contract for the 2012 show from Northeast Decorating, however we do not anticipate any problems going forward. Based on last year success the Pass Port program will continue this year. An Ipad3 and Itouches will be among the prizes. Golf tournament returns and will be held on 10/10. Jeff Williams will work out the details of the event. Brief discussion of Amature Radio groups coming to the Expo event. John Soergel will make contact and determine interest level. |
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| Frequency Coordination: | Gary Hartman Vinny Lopez reporting a government radar test taking place in Buffalo, NY using a 48 megawatt array in the 7GHz STL band. |
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| Certification: | No activity |
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| Marketing and Membership: | Vinny Lopez SBE will host a Strategic Planning Meeting on June 23 at Indianapolis. The meeting is intended to help plot the course of SBE for the next 5 years, Chapter Chairs are encouraged to attend. |
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| Web Coordinator's Report: | C. Baycura New site online sbe22.org |
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| Old Business: | None |
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| New Business: | 501C3 Foundation Discussion on the formation of a 501C3 education foundation to handle donations and fund raising for our scholarship program. Being no further business to discuss a motion was made by John Soegel and seconded by Andy Eggers to adjourn the meeting. Motion passed, meeting adjourned at 6:46 PM EST. |
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| Program: | Thinklogical |
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