

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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<b>Date of Meeting:</b>	February 16, 2011	<b>Title:</b>	Chairman
<b>Meeting Place:</b>	WSYT/WNYS-TV - Syracuse	<b>SBE</b>	13
<b>Presiding Officer:</b>	Christopher Baycura	<b>Members:</b>	
<b>Total Attendance:</b>	16	<b>Guests:</b>	3
<b>SBE Certified:</b>	7		
<b>Meeting called to order at:</b>	6:32		<b>PM EST</b>

**Opening Remarks:** Welcome and comments by Chairman, Chairing the meeting from Pinegrove, PA . This is the first SBE 22 meeting conducted via Skype connection. Chairman Recounted Oneida/Madison BOCES Television Studio visit in January.

**Treasurer's Report:** **Roy Taylor (Vinny Lopez Reporting)**  
Checking \$ 35K  
Savings \$ 6K  
Totals accurate as of: 02/16/2011  
All Debts Paid  
Outstanding Check to Northeast for 18K not cashed.

**Secretary** *Vacant (C. Baycura)*  
Minutes for 1/11 distributed via email prior to meeting.  
Motion to accept minutes Jim Peck, Don Rugg 2<sup>nd</sup>.  
Motion passed.

**Convention Committee Chair's Report:** **Thomas McNicholl**  
Brief meeting before the SBE Chapter meeting this evening.  
Greg reviewed presentation opportunities, to date he has secured Barbizon. They will give a day long series of presentations. Mark Bell to do safety. Looking for someone to do an Audio presentation. Database updates leads sent to Maurita. Tom to get names to Whitney's kids for verification. Maurita spoke to Della's Graphics about mailing, we do not have to have name in database for mailing as long as you have a company name. You do not need both name and company. Judy says she is sure we don't have to pay twice for postal service check. Just update any additional

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	names added to distribution list. New Expo flyer nearing print ready status, wording and layout is correct and Cindy to finalize the product. Haven't heard from EDTOA they want to get involved but not available this evening. Asked about Apple,;Apple is interested but Bob has a conflict and cannot present, he's looking for replacement. Next meeting not scheduled but probably at Turning Stone. Need to review food items with them. Hospitality suite has limited hours for cash bar, \$100.00/night for bar tender.
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<b>Frequency Coordination:</b>	<b>Gary Hartman</b> Nothing new to report. "Very Quiet"
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<b>Certification:</b>	<b>Vacant</b>  Anyone interested in doing some prep course material to aid in certification preparation.
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<b>Marketing and Membership:</b>	<b>Vinny Lopez</b>  National Membership Drive "Raising the Bar" begins in March. If you sponsor someone during the membership drive you become eligible for prizes or a reduction in dues...
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<b>Web Coordinator's Report:</b>	<b>C. Baycura</b> Nothing new to Report
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<b>Old Business:</b>	None
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<b>New Business:</b>	None  Motion to adjourn business meeting made by Gary Hartman, Pete Peters 2 <sup>nd</sup> . Meeting adjourned at 6:51 PM.

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<b>Program:</b>	Broadcast Devices – Bob C
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