

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

Date of Meeting:	June 16, 2010	Title:	Chairman
Meeting Place:	WSYT/WNYS-TV - Syracuse	SBE	11
Presiding Officer:	Christopher Baycura	Members:	
Total Attendance:	13	Guests:	2
SBE Certified:			
Meeting called to order at:	6:52		PM EDT

Opening Remarks: Welcome by Christopher Baycura

Treasurer's Report:
Roy Taylor
Checking \$ 37,565.44
Savings \$ 12,041.84
Totals accurate as of: 06/16/2010
Chapter rebate check 534.75 received

Secretary
Vacant (C. Baycura)

Motion to accept minutes M. Roehm, 2nd
V. Lopez. Motion passed.

Convention Committee Chair's Report:
Thomas McNicholl
Expo meeting scheduled for 6/23 at TS 12:30 PM
New contract with TS for 2011 and 2012 received.
Hotel rates increase 11% with Hotel and Beverage tax of 3%.
New fee to hold the Events Center, requires deposit of \$2000.00 by 6/26/2010.
Hotel rates held firm with one free hotel for every 45 sold.
Insurance clause; every vendor to provide proof of insurance.
Alcohol at the Expo; we will have alcohol at golf, hospitality and reception. Must buy from TS caterer. Seeking pricing.
Sponsorship Packages sent out to SONY and Panasonic for right of first refusal.
Database updates being worked on by Maurita.
Contact Tom to work on the committee and to volunteer for the show contact Francis.

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Frequency Coordination:	Gary Hartman <ul style="list-style-type: none">- One broadcaster took note that wireless microphones operating above 700mHz are illegal.
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Certification:	Bill Cooper Not present, no report submitted.
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Marketing and Membership:	Vinny Lopez <ul style="list-style-type: none">-Membership prizes drawn.-Certification preview released by national office and has sold 100 copies to date.-New SBE University course on IT enrolled 50 at a cost of \$99/ student.
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Web Coordinator's Report:	C. Baycura Updates as necessary, new site in development.
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Old Business:	None
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New Business:	<ul style="list-style-type: none">- Tom asked about the current status of our Certification program.- A question raised as to whether or not station management required certifications for technical staff as a qualification and/or requirement for employment. Short answer, not at this time. <p>Motion to adjourn made by Vinny Lopez and seconded by Tom McNicholl, Motion passed meeting adjourned at 7:30 PM.</p>
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Program:	Linear Acoustics program presented by Don Cardone.
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