

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:	January 22, 2014	Title:	Chairman
Meeting Place:	WSYT/WNYS TV – Syracuse, New York	SBE	11
Presiding Officer:	Christopher Baycura	Members:	
Total Attendance:	11	Guests:	
SBE Certified:	6		
Meeting called to order at:	7:21		PM EST

Opening Remarks: Welcome by Chairman Baycura
Happy New Year!
Membership appreciation meeting not held due to fiscal constraints. An appropriate celebration to be planned for later in the year.

Treasurer's Report: **Roy Taylor**
Checking \$ 11,842.50
Savings \$ 12063.47
Totals accurate as of: 1/22/14
All bills paid.

Secretary *Vacant (C. Baycura)*
Minutes for meeting on 11/20/13 accepted as posted. M. Roehm motion to accept, P. Peters Seconded.

Expo Committee Report: **et al**
Meeting held on 1/22/14
Chapter Chairs from SBE #1 Binghamton and SBE #58 Albany attend via Adobe Connect. Both Chairs express interest in joining with Chapter 22 in hosting Expo.
Tom McNicholl to take lead on handling Expo Sponsorships.
Focus on identifying presentations and presenters for Expo in the next month.
Constant Contact Expo promotion to begin in February, committee encouraged to submit topics for each post.
Mailer to vendors sent in January, approx 8 returned all from Canada.
Tape Services buys first booth at 2014 Expo.

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Frequency Coordination:	Gary Hartman CP Communications, doing pickup for ESPN of Duke game on 2/1
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Certification:	No activity
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Marketing and Membership:	Vinny Lopez Nothing to report
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Web Coordinator's Report:	C. Baycura Updates as necessary to sbe22.org and sbe22expo.org. sbe22.org was offline twice in the past 30 days, Easy CGI corrected the problem but offered no understandable explanation.
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Old Business:	.None
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New Business:	None Being no further business to discuss a motion was made by Tom McNicholl and seconded by Gary Hartman to adjourn the meeting. Motion passed; meeting adjourned at 7:30 PM EST.
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Program:	Doug Johnson Hitachi Presentation on Encoders
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