

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 27, 2012	Title:	Chairman
Meeting Place:	WSYT/WNYS TV – Syracuse, New York	SBE	9
Presiding Officer:	Christopher Baycura	Members:	
Total Attendance:	9	Guests:	
SBE Certified:	6		
Meeting called to order at:	6:44		PM EDT

Opening Remarks:	Welcome and comments by Chairman Baycura
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Treasurer's Report:	Roy Taylor Checking \$ 46,700.07 Savings \$ 12,053.92 Totals accurate as of: 6/27/12 Corporate year ends on 6/30. Income summary distributed at meeting will be used to determine tax liability.
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Secretary	Vacant (C. Baycura) Reading of minutes for meeting on 5/12, Motion to accept minutes Tom McNicholl, John Soergel 2 nd . Motion passed.
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Convention Committee Chair's Report:	Thomas McNicholl <ul style="list-style-type: none">- Meeting scheduled for July- Contract for NE received, no price increase.- Expo status 18 vendors signed- On pace for sign up with anticipated late surge.- Exhibitor information packet updated and vendor mailing sent out.
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Frequency Coordination:	Gary Hartman Time Warner has requested frequency coordination for Boilermaker Race. Tom McNicholl
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	to handle the request.
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Certification:	No activity
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Marketing and Membership:	Vinny Lopez Nothing new to report
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Web Coordinator's Report:	C. Baycura Nothing new to report
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Old Business:	<p>Strategic planning meeting in Indianapolis attended by Lopez and Baycura. The event was a facilitated meeting assessing the current activities of the organization and if those activities had merit to continue. New ideas including; help for local chapters, rebranding the organization, retention and recruitment of new members and the 50th anniversary of SBE were discussed. A final report to be submitted to the SBE Board for action.</p> <p>501 C3 Status Primary reason for 501 C3 status is to give private individuals and corporations a tax incentive to donate to foundations or not-for-profits. The organization seeking 501C3 must have an educational mission and the donations collected have to be applied to the mission. Question was raised as to the logic of seeking a 501C3 designation in order to avoid sales tax</p>
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	charged to the Chapter for expenses like the Expo. Tom would pull out the total sales tax paid for the Expo function.
New Business:	No new business Being no further business to discuss a motion was made by Pete Peters and seconded by John Soergel to adjourn the meeting. Motion passed, meeting adjourned at 7:13 PM EDT.
Program:	Jim Herbstritt of Quintech Electronics & Communications