## Society of Broadcast Engineers CHAPTER 22, INC. – CENTRAL NEW YORK MONTHLY MEETING REPORT

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| Date of Meeting:            | March 16, 2011                                     |              |           |
|-----------------------------|--|--------------|-----------|
| Meeting Place:              | WSYT/WNYS-TV - Syracuse                            |              |           |
| Presiding Officer:          | Christopher Baycura                                | Title:       | Chairman  |
| Total Attendance:           | 18   | SBE          | 9         |
|                             |  | Members:     |           |
| SBE Certified:              | 7  | Guests:      | 9         |
| Meeting called to order at: | 6:50   |              | PM EDT    |
|                             |  |              |           |
| Opening Remarks:            | Welcome and comments by Chairman.                  |              |           |
|                             |  |              |           |
| Treasurer's Report:         | Roy Taylor (post meeting)                          |              |           |
|                             | Checking \$ 34,343.04                              |              |           |
|                             | Savings \$ 12,045.88                               |              |           |
|                             | Totals accurate as of: 03                          | 3/30/2011    |           |
|                             | All Debts Paid                                     |              |           |
|                             |  |              |           |
|                             |  |              |           |
| Secretary                   | Vacant (C. Baycura)                                |              |           |
|                             | Minutes for 2/11read.                              |              |           |
|                             | Motion to accept minute                            |              | mck, Tom  |
|                             | McNicholl 2 <sup>nd</sup> . Motion p               | assed.       |           |
|                             |  |              |           |
| Convention Committee        | Thomas McNicholl                                   |              |           |
| Chair's Report:             | Nothing new to report.                             |              |           |
|                             | Main priority is to produce Expo promo card for    |              |           |
|                             | NAB.   |              |           |
|                             | Sponsorship package on hold until food pricing can |              |           |
|                             | be accounted for.                                  |              |           |
|                             | Next Expo committee m                              | eeting to be | scheduled |
|                             | soon.  |              |           |
|                             |  |              |           |
|                             | <b>O</b> = === 11 = ==4 ==                         |              |           |
| Frequency Coordination:     | Gary Hartman                                       |              |           |
|                             | Nothing new to report.                             |              |           |
|                             |  |              |           |
|                             |  |              |           |
|                             |  |              |           |
|                             |  |              |           |
|                             |  |              |           |

Vacant

Certification:

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

| Marketing and Membership: | Vinny Lopez   |
|---------------------------|---|
| Web Coordinator's Report: | C. Baycura Nothing new to Report  |
| Old Business:             | None  |
| New Business:             | Steve Keeler spoke about the New England Video Expo an SBE regional show that was taken over by the New England Video Educators. John Poray attended from SBE National.  Motion to adjourn business meeting made by Mark Roehm, Don Nahumck 2 <sup>nd.</sup> Meeting adjourned at |
|                           | 7:04 PM.  |
|                           |   |
| Program:                  | Scholarship Winners Presentations from Herkimer, OCC, TC3 and Cayuga  |