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

Date of Meeting: **Meeting Place:**

Presiding Officer: Total Attendance:

SBE Certified:

Meeting called to order at:

May 19, 2010

WSYT/WNYS-TV - Syracuse

Christopher Baycura

SBE Members:

Guests:

6:41

19

9

Chairman

17

2 PM EDT

Opening Remarks:

Welcome by Christopher Baycura

Treasurer's Report:

Roy Taylor

Checking \$23,805.00 Savings \$ 12,040.83

Totals accurate as of: 05/19/2010

Secretary

Vacant (C. Baycura)

Reading of the April 2010 minutes postponed until a later date.

Title:

Motion to accept minutes

Motion passed.

Convention Committee Chair's Report:

Thomas McNicholl

Overview of plans for 2010 Expo.

15 Vendors signed under early bird special offer.

Turning Stone has acquired a liquor license.

Liquor policy changes include Golf Tournament on course beverages catered by TS.

Contracts for 2011, Expo dates during same week as current show.

2012 will be one week later with a Thursday show date on October 10, 11, and 12.

Awaiting decorator contract.

Greg Carter working on a presentation schedule to include the return of Apple.

Database updates; special meeting to clean up the listings under consideration.

Tom will meet with Katie Drake to get sponsorship sales moving again.

Volunteers sought for show, contact Francis F. to sign up.

Next committee meeting on June 23 at Turning Stone at 12:30 PM.

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

	Golf Tournament dinner is being replaced by 19 th hole reception, featuring cocktails and light munchies. Dinner discontinued because of low attendance.
Frequency Coordination:	Gary Hartman
	No activity to report.
Certification:	Bill Cooper
	Not present, no report submitted.
Marketing and Membership:	SBE Annual Membership drive ending.
	Grand Prize at trip to Madison, Wisc for the 2010 National Meeting. Certification Preview to be released on May 21, 2010 pending verification that the product is complete and correct.
Web Coordinator's	C. Baycura
Report:	Updates as necessary, new site in development.
Old Business:	None
New Business:	None
	Motion to adjorn made by Don Rugg and seconded by Gary Hartman, motion passed. The business meeting adjorned at 6:59 PM EDT.
Program:	