

July 5, 2011

Society Of Broadcast Engineers
Chapter 59

Minutes of the June 9, 2011 Meeting

The June meeting of Chapter 59 of the **Society of Broadcast Engineers** was held June 9, 2011 at Don Chilito's; 7017 Johnson Drive; Mission, Kansas. There were 7 in attendance. Mike Rogers, chapter chairman, was in charge.

Rogers opened the business meeting at 12:27PM and he asked Ben Weiss to read the minutes of the May meeting. The motion to accept the minutes was by Robin Cross and the second was by Chriss Scherer.

Chriss Scherer, chapter certification chairman, again reminded us that the next local chapter exams will be August 5-15 and the registration deadline is June 3rd.

Chriss also mentioned that the FCC and The Public Safety & Homeland Security Bureau have announced that the much anticipated nation wide test of the EAS system will be on November 9th at 1PM local time.

Program chairman, John Gray, remarked that future programs might include topics about site security, alternative energy, and a tour of the Ensor Park and Museum of ham radio in Olathe.

There was a brief discussion about looking into the possibility of acquiring some form of metro wide ID card that would allow engineers access to transmitter sites through police barriers during emergencies or disaster conditions. Also, there was some discussion about acquiring a video projector for the chapter that would be available for program presenters. Both items were tabled for future discussion.

Election of officers for the coming year was next on the agenda. Chriss Scherer had offered to be the nominating committee of one and he also proctored the election. After indicating that he had contacted the current chapter officers and determined their willingness to continue in their current positions for another year, he entered their names as a slate of candidates. They were Mike Rogers, chairman; John Beck, vice chairman; Ben Weiss, secretary/treasurer. Chriss then opened the floor for additional nominations. There were none. The motion to accept the slate of officers as presented was by Dave Buell and the second by Robin Cross. By a unanimous voice vote the current officers were re-elected for another one year term.

The motion to adjourn the meeting was by Ed Treese and the second by John Gray.

There was no formal program.

Submitted by:
Ben Weiss
Secretary