

Minutes of the June 14, 2012 Meeting

The June meeting of Chapter 59 of the **Society of Broadcast Engineers** was held June 14, 2012 at Denny's Restaurant; 9001 W 63rd St, Merriam, KS. There were 8 in attendance. Mike Rogers, chapter chairman, was in charge.

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

John Gray, chapter program chairman, indicated that the July meeting would be presented by ENCO and it would be an evening meeting. Other future meeting programs are pending.

Robin Cross mentioned that it would be possible to set up an email address on the chapter 59 website for EAS reporting. Those stations wishing to report their EAS alert activity could set up their EAS units to email reports to the web email address so that activity would be available for us to monitor and compare with what our stations receive.

Chriss Scherer, chapter certification chairman, pointed out that the deadline for the August exams had already passed. The November exams will be given November 2-16 and the deadline for registration is September 14th. Commenting further on certification, Scherer said that the new certification level of Certified Broadcast Networking Engineer (CBNE) is now available and engineers can apply to take the exam. Also, the radio and television SBE Operator handbooks are now available in digital format and can be purchased through the national SBE website

Chriss mentioned that Saturday June 23rd is the date for the SBE Strategic planning meeting in Indianapolis. He stated that it would be good for the chapter to send a representative to the meeting. Dave Buell indicated that he would be willing to attend on behalf of the chapter if the chapter could defray his travel and hotel expenses. The details will be worked out.

Mike asked Chriss if he would conduct the election of chapter officers. Scherer then presented a proposed slate of officers including:

Chairman	Mike Rogers
Vice Chairman	John Beck
Secretary/Treasurer	Ben Weiss

Chriss made the motion to accept the slate as presented because the three individuals indicated their willingness to continue serving the chapter in their present capacities for another year. The second to the motion was by Steve Hendrix and the motion carried. The election was confirmed by a unanimous voice vote.

The motion to adjourn the meeting was by Chriss and the second by Robin.

There was no formal program.

Submitted by:
Ben Weiss
Secretary Treasurer