January 5, 2013

Society of Broadcast Engineers
Chapter 59

<u>Minutes of the December 13, 2012 Meeting</u>

The December meeting of Chapter 59 of the **Society of Broadcast Engineers** was held December 13, 2012 at Denny's; 9001 W 63rd St, Merriam, KS. There were 9 in attendance. Mike Rogers, chapter chairman, was in charge

Rogers opened the business meeting at 12:07PM and he asked Ben Weiss to read the minutes of the November meeting. The motion to accept the minutes was by Chriss Scherer and the second by John Gray. The motion passed.

John Gray, chapter program chairman, remarked that the January program (which will be at the first Wednesday meeting) will be "IT workflow in broadcast" presented by the company "Digital Broadcast".

Chriss Scherer, chapter certification chairman, remarked the next local exams will be given February 8-18 and that the registration deadline is December 31st. He reminded us that he is willing to proctor an exam almost anytime.

Kirk Chestnut remarked that FEMA has been having some problems with executing some upgrades to the FEMA IPAWS server. Although completed now, there have been instances when the server was down causing the red LED on Sage Endec units to flash.

The motion to adjourn was by Chriss and the second by John Gray.

Shortly after adjournment the meeting was reopened to consider a motion from Chriss to create an award for chapter engineer of the year. The award will be presented at a future date in 2013

Mike thanked Dave Buell for attending the SBE Strategic Planning meeting in Indianapolis this past June.

The motion to adjourn for the second time was by Chriss and the second by John Gray.

At the November meeting, Dave Buell said he would be willing to give a brief overview of the SBE Strategic Planning Meeting he attended in Indianapolis, Indiana last June. So we took him up on the offer and he became the program.

Submitted by:
Ben Weiss
Secretary