

October 5, 2013

Society Of Broadcast Engineers
Chapter 59

Minutes of the September 11, 2013 Meeting

The September meeting of Chapter 59 of the **Society of Broadcast Engineers** was held September 11, 2013 at Godfather's Pizza, 7002 Johnson Drive, Mission, KS. There were 12 in attendance. Mike Rogers, chapter chairman, was in charge

Rogers opened the business meeting at 12:10PM and he asked Ben Weiss to read the minutes of the August meeting. The motion to accept the minutes was by Kirk Chestnut and the second by Steve Hendrix. The motion passed.

There was no old business.

Kirk reported there was nothing out of ordinary with EAS the past month.

Ed Treese mentioned that the annual Electronics Supply customer appreciation cookout will be held Wednesday September 18th.

John Gray, chapter program chairman, reported that a presenter for the October meeting has not been secured.

Mike said that there is nothing to report regarding the Metropolitan Emergency Managers Committee (MEMC).

Chriss Scherer, chapter certification chairman, reminded us that the next cert exams will be given November 1-11 and that the registration deadline is September 13th. He is willing to proctor an exam almost anytime.

Scherer spoke of the birth of SBE on April 5, 1964 with John Battison, PE, CPBE as its first president. 2014 marks the 50th anniversary and several special events are planned for the annual convention.

Chriss gave the rundown of the election for 2014 officers for SBE national. President is Joe Snelson, vice president is Jerry Massey, secretary James Leifer, and treasurer is Andrea Cummis.

Chriss moderated the annual election for chapter 59 officers. He indicated that the current officers have no objection to continuing in their present positions so the slate of nominees were Mike Rogers, chairman; John Beck, vice chairman; Ben Weiss, secretary/treasurer. The vote was unanimous by acclamation. The current committee chairman will continue in their positions.

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

The program was presented by Kevin Danciak of Titan Protection and Consulting. He discussed remote security monitoring of tower sites.

Submitted by:
Ben Weiss
Secretary