

May 17, 2015

Society Of Broadcast Engineers
Chapter 59

Minutes of the May 13, 2015 Meeting

The May meeting of Chapter 59 of the **Society of Broadcast Engineers** was held May 13, 2015 at Don Chilito's, 7017 Johnson Drive, Mission, KS. There were 8 in attendance. Mike Rogers, chapter chairman, was in charge.

Rogers opened the business meeting at 12:09PM. He asked Ed Treese, acting secretary/treasurer to read the minutes of the April meeting. The motion to accept the minutes was by Kirk Chestnut as long as "The Ben" was removed from the minutes. The second was by John Beck. The motion passed.

Kirk Chestnut, EAS coordinator, had nothing to report.

John Gray, chapter program chairman, reported that he has programs for June and July. He is looking for a program in August.

Rogers reminded everyone that the election of chapter officers will be during the June meeting.

Kirk Chestnut started a discussion of the engineer of the year award. Ben Weiss and John Gray were nominated. The motion to accept the nominations was made by Chriss Scherer and seconded by Kirk Chestnut. Kirk Chestnut will draft an email to all members to vote in person at the next meeting or by email before the next meeting.

Rogers led a brief discussion about the first responders' issue that is still not resolved. Currently first responders will have to use the badges issued by the KAB.

The motion to adjourn was by Kirk Chestnut and the second by Ed Treese. The motion passed and the meeting adjourned at 12:32pm.

After adjournment there was an open forum discussion.

Submitted by:
Ed Treese
Acting Secretary/Treasurer