July 6, 2015

Society of Broadcast Engineers Chapter 59

## Minutes of the June 10, 2015 Meeting

The June meeting of Chapter 59 of the **Society of Broadcast Engineers** was held June 10, 2015 at Zarda Barbeque; 11931 West  $87^{th}$ ; Lenexa, Kansas. There were 11 in attendance. Mike Rogers, chapter chairman, was in charge

Rogers opened the business meeting at 12:08PM. He asked Ben Weiss to read the minutes of the May meeting. The motion to accept the minutes was by John Gray and the second by John Beck. Weiss commented that Mike had given him the annual chapter rebate check and that it would be deposited promptly.

Mike Rogers commented that he had received an email from Kent Cornish of the Kansas Broadcasters Association that indicated that after the change in FCC offices nationwide there will still be a presence of staff in Kansas City, just not so many. There was discussion how we could recognize the local FCC office personnel before the local district off is closed. Mike will look into this possibility and report at the next meeting.

Kirk Chestnut, EAS chairman, said there was nothing new to report regarding EAS.

John Gray, chapter program chairman, indicated that the July meeting would include a tour of the Johnson County Emergency Management facility.

In a further discussion about the engineer of the year award for the chapter it was noted that there were two nominees; Jon Gray and Ben Weiss. A secret ballot election was held and Ben Weiss was selected. His name will be forwarded to the SBE national office for consideration as national engineer of the year.

Rogers commented on the Telos Voltair issue. It was suggested to have an SBE meeting where the local area station GMs & program directors would be invited and have Telos present a program all about Voltair.

Finally, there was an election of chapter 59 officers for the coming year. Chriss Scherer served as the board of election chair. Since each present officer agreed to continue for one more year in their current capacity and there were no other nominees from the floor, Ben Weiss made a motion to close nominations and vote, the second was by Dave Buell. The voice vote was taken that confirmed the election. As a result of the unanimous vote, Mike Rogers will continue as chairman; John Beck, vice chairman; Ben Weiss, secretary/treasurer.

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

Darren King of Spectra Logic presented the program that detailed high density digital storage solutions for broadcast and related fields.

Submitted by: Ed Treese, acting Secretary Treasurer