

## **SBE Chapter 24, Madison WI, Monthly Meeting, Thursday March 28, 2024, Via Zoom**

**Call to Order:** The March 2024 meeting of SBE Chapter 24 was called to order by Chair Russ Awe at 7:04pm, CDT. Welcome everyone! Glad to see you all in attendance. Please remember to add your name, SBE number and certified status to the chat.

**Secretary's report:** Vicki Kipp asked for a motion to approve the February 21st minutes as posted on the website. Pete Deets motioned and Stan Scharch seconded. Thanks to Vicki for preparing the minutes in absence of a Chapter Secretary.

**Treasurer's report:** Derek Murphy was not in attendance, no report was forwarded.

**Program Committee:** Matt Mommaerts didn't have anything to report. Russ Awe said there is no program yet for our April meeting. For our May 23<sup>rd</sup> meeting we will have Perry Priestly from Broadcast Electronics for a face to face meeting. We are looking for a meeting venue so if any station can accommodate us please let Russ know. Pizza will be provided by BE for attendees of the meeting.

**National Report:** Russ Awe reports nominations are open for SBE Awards. Who will be the next SBE Engineer of the Year award recipient? Who will be the next SBE Educator of the Year award recipient? It could be you or someone you nominate. Any national award nomination needs to be submitted to the National Office by June 15. For information about these and any of the SBE National Awards, please visit [sbe.org/awards](https://sbe.org/awards). Recognition by your peers is the highest honor. Honor your colleagues today.

**Membership Report:** Russ Awe reports 40 Members in the Chapter. 22 members are certified. We added a certification since our last meeting.

**Nominations Committee for Chapter Officers:** Russ Awe and Kevin Ruppert reported we are looking for a Secretary and a Vice Chair. Some suggestions are being pursued but so far no results to be announced. If anyone is able to be the Chapter Secretary or Vice Chair please contact Eric Schwierske or Kevin Ruppert.

**Certification and Education:** Jim Hermanson not present, no report forwarded.

**Frequency Coordination:** Gary Trendera, not present, no report forwarded.

**Old Business:** None

**New Business:** None

**Adjourn:** Stan Scharch motioned to adjourn, Kevin Ruppert seconded. Meeting concluded at 7:11pm.

**Program:** Douglas Johnson from Ross Video gave a program and demonstration of the Ross Video Air Cleaner-2 product (the modern day "Bleep" machine). The program was followed by a podcast of the origination and evolution of the "Bleep". The podcast was Closed Captioned by Vicki Kipp.

(Minutes prepared by Leonard Charles)