

2023-07-27 SBE Chapter 24 Meeting Minutes

The SBE Chapter 24 meeting was called to order by Russ Awe at 07:00pm on July 27th, 2023 via Zoom.

Approval of Minutes

Leonard Charles made a motion to approve the secretary meeting minutes from 05/23/2023, seconded by Derek Murphy and approved as submitted.

Treasurer's Report

Derek Murphy reports we had an expense for the May SBE meeting and Rocky Rocco. We also made a contribution to the WBA for the clinic fellowship. The checking balance is at \$6,163.66.

Chapter Newsletter Report

Leonard Charles reports the June issue was the final issue for the chapter newsletter.

Sustaining Member Chair Report

Mike Travis reports there are no renewals and the chapter remains at 9 sustaining members.

Program Committee Report

Russ Awe reports our next program is Thursday, August 17th at Rush Media in Waunakee. The presentation will be on live sports production done remotely. On September 21st Doctor Bob Heil will present on history from ham radio to rock and roll. On October 11th we have the all chapter SBE meeting at the Wisconsin Broadcasters Clinic. We will have speakers from ETC on purchasing the correct LED lighting fixtures for cameras.

SBE National Report

Russ Awe reports the annual election of SBE officers and directors begins July 14 and runs until August 15. Most SBE members will receive their ballots by email. Those without a valid email address on file or who opted out of online voting will receive a paper ballot. All votes must be cast online or received at the SBE National Office by August 15.

Membership

Russ Awe reports we have 45 members.

Certification and Education Report

Jim Hermanson would like to congratulate Paul Cargill for attaining his CBRE. The next exam session is November 3rd - 13th. The application deadline for that session is September 8th. We have two upcoming webinars. On August 17th at 1pm there is "HD Radio Monitoring: What has been done and what can be done with modern monitoring equipment." On August 24th at 1pm we have "Back to Basics - Network design and configuration part 1." On August 31st at 1pm we have "Basic RF for IT - Module 3."

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Frequency Coordination Report

Gary Trendera reports there were no new frequency coordination requests.

New Business

Russ Awe reports there was a request to amend our bylaws for amending Article XIII of the Chapter's By Laws titled "Don Borchert Fellowship". We are tabling this decision due to the new language which will be posted on the website.

Russ Awe opened the floor for discussion on what we should do with the rebate check from SBE National. Leonard Charles makes a motion to return the rebate check and apply it to the Ennes General Fund, seconded by Kevin Ruppert. Motion passes.

Professional Announcements

Russ Awe reports the Wisconsin Broadcasters Clinic was named the best educational event for 2022.

Adjournment

Leonard Charles made a motion to adjourn, seconded by Jim Hermanson. Meeting adjourned at 7:14pm.

Presentation

The meeting was followed with a presentation by Vicki Way-Kipp and her recap of NAB. Thanks Vicki!