

SBE Chapter 24 Monthly Meeting Minutes

January 24, 2024

Chairperson Russ Awe called the meeting to order at 11:45 am and welcomed members to this special meeting between us and SBE Chapter 17 in the Twin Cities.

Chair Notes- Russ Awe

Welcome everyone! Glad to see you all in attendance for this special multi-chapter meeting.

Secretary's report- Vicki Kipp

Vicki Kipp requested approval for the November 16 meeting minutes, as posted on the SBE24.org website. Approved.

Treasurer's report- Derek Murphy

Derek Murphey reported that since our last meeting, we have just a \$25 expense for the chapter's LLC renewal with the State of Wisconsin and no deposits. The checking account balance stands at \$6,138.60.

Program Committee- Matt Mommaerts

Matt Mommaerts reported that for our next business meeting on Wednesday, February 21, Vicki Kipp scheduled Eric Shofner from Infinite Electronics to present "Mitigating Lightning."

Vicki Kipp reported that no other programs are scheduled until July 2024, when an expert will speak about auto-sensing tower lights that turn off unless an airplane approaches, in which case they turn back on. Leonard Charles suggested this presentation.

National Report- Russ Awe

Russ Awe reported that plans are proceeding for a two-track SBE Ennes Workshop to be held at the Las Vegas Convention Center's West Hall at the start of the 2024 NAB Show. The SBE Ennes Workshop will be held Friday, April 12, and Saturday, April 13.

The workshop concludes with a joint session on management skills. The two-day workshop includes lunch breaks. More details and registration will be available on the SBE website.

Russ asked if anyone planned to attend NAB. There weren't confirmed plans at that time.

Membership Report- Russ Awe

Russ Awe reported that Chapter 23 has 39 members, with 21 certified.

Certification and Education – Jim Hermanson

Frequency Coordination –Gary Trenda

Gary Trenda could not attend today but reported that he has had no frequency coordination requests.

Old Business –

New Business –

Russ Awe proposed an addition to the SBE Chapter 24 bylaws. The proposed addition is posted on SBE24.org.

ARTICLE V (Officers and Duties)

Section 11. A vacancy in an elected office can be filled by either appointment by the Chairman or by special election following notification of the members through the meeting notice.

We ran into this need when our secretary had to relinquish his duties. We needed to appoint someone to replace him. There wasn't anything in our bylaws that said that we could do that. Russ proposed adding this article to address vacancies during a term.

A vote was taken, and there was unanimous support for ARTICLE V (Officers and Duties) Section 11. The motion passed. The article will be added to our bylaws.

The business meeting was adjourned at 11-51 am. There were 7 members present and 1 guest.

We joined SBE Chapter 17 for a virtual meeting presented by Cablecast Community Media/Tightrope Media Systems.

ATTENDANCE

Leonard Charles 7828 Certified-Yes

Matt Mommaerts 14563 - no

Vicki Kipp 15499 Yes

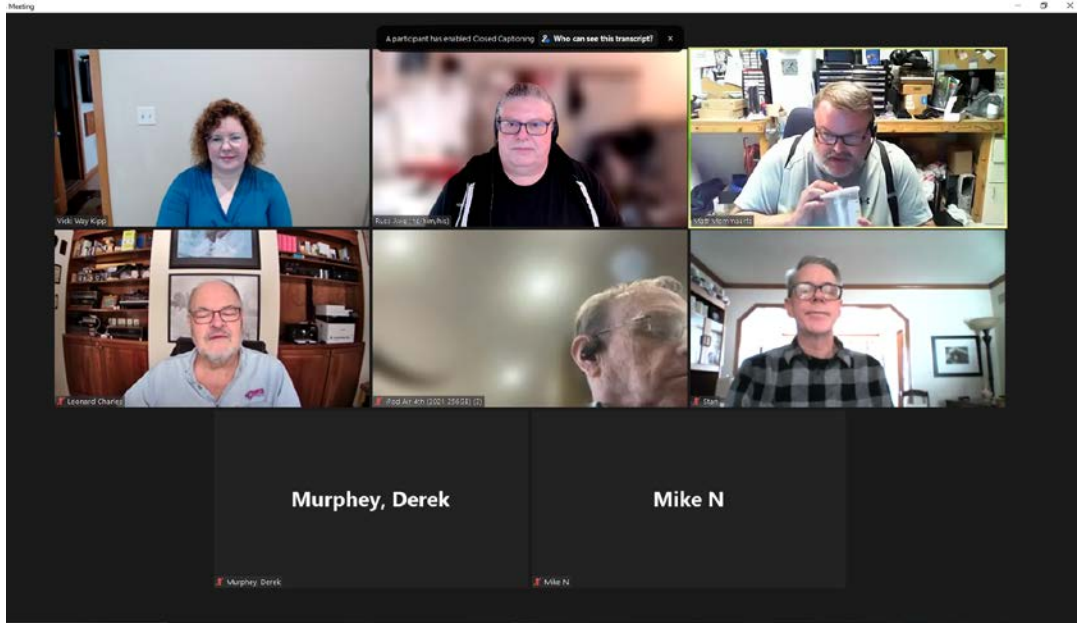
Stan Scharch, Yes, 11015

Russ Awe 33243 not certified

Jeffrey Mattox, not a member

Derek Murphey, CBRE 28439

Mike Norton, 14519, cert=Y



Walking The @TightropeMedia

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23 subscribers

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