

SBE 141 Meeting Agenda

Thursday, March 15, 2007

Opening/Introductions

My name is Rick Carrara, I'm the chapter chair for Medford's SBE141 and I'm the Chief Engineer for KDRV-TV. To start our meeting off we would like to go around the room and have each person give their name and business affiliation (if any).

Unfinished Business

2007 Chapter Officer Elections

Our first election deadline is July 11th – by that date the Nominations Committee will have disseminated to all members a slate of proposed officers. This year's election will be held at our October 11th meeting.

Nominations and Election Committees

Thanks to Mike Gary, David Rose and Allan Steinberg for volunteering to serve on this year's Nominations Committee. This committee will be contacting individuals to see if they would be willing to run for any of the chapter offices this year.

Positions on the Election Committee are still open. The Election Committee will oversee the election, tally the ballots and certify the election results. A simple election report form will be filed with the National SBE office in November. Please contact me if you are willing to help out on the Election Committee.

Chapter Membership

We have a total of 16 Members and 7 of those are certified by the SBE. We are aware of three additional membership applications that are about to be submitted. When those are approved we will have increased our membership from 12 last year to 19 this year! That's very positive growth for our fledgling chapter.

Current Chapter 141 members:

Mike Bach – Kathrein / Scala Division

Matt Boughton – SOPTV

Rick Carrara – KDRV

Jon Clark – Dielectric

Billy Cunningham, (CPBE)

John Cyr

Ellis Feinstein – Kathrein / Scala Division

Mike Gary – KMOV – 2007 Nominations Committee

Mike Johnson – Kathrein / Scala Division

Keane Laguatan (CBT) – KDRV

Rem Roberti (CBT) – KDRV

David Rose (CPBE) – JPR – 2007 Nominations Committee

Ludwell Sibley (CSBE)

Allan Steinberg (CBT) – KDRV – 2007 Nominations Committee

Joe Torsitano (CBRE) – KAJO/KLDR

Tom Werner – SOPTV

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TV Digital commercial distribution formats

TV broadcasters and Cable operators are facing an evolution in the way commercials are distributed from clients and agencies. My survey of TV stations so far indicates that some commercials are being delivered to the commercial production department's non-linear editing system and then transferred to the commercial server system; as opposed to being delivered to the station on videotape. I have yet to interview KTVL and Charter Cable to see how they are impacted by this issue. We'll keep you posted.

New Business

Daylight Savings Time Begins This Sunday March 11

For better or worse, Daylight Savings Time starts 3 weeks earlier this year – at 2:00am on Sunday, March 11th; and it will end a week later – at 2:00am on Sunday, November 4th. We'll ask meeting attendees to share any “war stories” they may have to share regarding this year's “spring forward”.

Email List Subscribe Link On The WWW.SBE141.ORG Web Site

For your convenience there is a link on the SBE141.ORG website at the middle of the right hand bar entitled “SBE141 Mailing List” that will take you to a form that you can subscribe to or unsubscribe from our ALL@SBE141.ORG mailing list. This list is for chapter communications only so we can send out meeting agendas, reports, notification of upcoming programs and other chapter related communications. Please encourage anyone you think might be interested in our chapter activities to sign up for the mailing list. We promise not to give out the names and emails on the list to anyone.

Program Ideas

We continue to invite meeting attendees (not just SBE members) to make recommendations for program topics and vendors. Please give your suggestions to any of the Chapter Officers or you can email your ideas to secretary@sbe141.org.

Chapter Member Business

We will open the floor to chapter members who may have business they would like to bring up for discussion at this month's meeting.

This Month's Program

This month's program is courtesy of Bob Trimble, Sales Engineer Representing R.F. Specialties of Washington. Our program presenter is Chris Poulain, Executive Vice President of Audemat-Aztec. Chris will be speaking about station signal monitoring, remote control, and other topics. Our thanks to Chris and Audemat-Aztec for providing lunch today.

Next Meeting

Our next meeting will be held here at the Hungry Woodsman on April 12th. Our program will be presented by Solar Ki, LLC and the topic will be: solar electric backup power options for Television & Radio facility towers and translators.