MONTHLY MEETING REPORT SBE CHAPTER #78 BLUE RIDGE AREA OF VIRGINIA

Meeting Minutes May 2012

Date: 5-09-12

Location: Blue Ridge PBS, Roanoke VA

Presiding Officer: Paxton Durham

Title: Chapter Chairman

Meeting was opened at 12:28 PM by Paxton Durham

Old business:

Paxton asked for any discussion on the minutes from the last meeting. There were no comments so the minutes were approved.

New business:

Paxton welcomed the three new members, Brian Britt, John Thomas, and William P. Spaulding to the chapter.

He also thanked Alex Martin with Digital Video Group for providing the lunch.

Alex Martin reminded everyone about the VideoInsight Seminar in Virginia Beach co-hosted by Tektronix and Digital Video Group on Tuesday, May 15th in Norfolk Va. There is no cost for the Seminar; lunch will be provided and parking is complimentary.

Paxton attended the National SBE meeting while at the NAB and he went over some of the highlights of the meeting.

Eddie Durham floated the idea of donating the National SBE rebate check to NPR and PBS stations that have supported our chapter over the years in light of the recent budget cuts.

After a lot of discussion about which stations should qualify and where to draw the line, a motion was made by Eddie Durham to donate \$100.00 to each non-commercial station with active supporting chapter 78 members.

These stations are: Allegheny Mountain Radio (Pocahontas Communications Cooperative), WUVT, WBRA, WVTF, WVPT

Willis Little seconded the motion and the motion passed by a show of hands.

No one had any other business to bring up.

Paxton mentioned that the Harris Broadcast Group was officially up for sale and there was some discussion on that.

Bob Jenkins and DVG left some sponsor gifts on the table.

The meeting was closed by Paxton at 13:09. The program by ERI had to be canceled due to a death, but David Spruell gave a tour of the Blue Ridge PBS facilities.

Minutes taken by: Sturlen Vaughan, Secretary, SBE Chapter 78 Blue Ridge Area of Virginia