

MONTHLY MEETING REPORT
SBE CHAPTER #78 BLUE RIDGE AREA OF VIRGINIA
Meeting Minutes
Nov. 14 2012

Date: 11-14-12

Location: Golden Corral, Roanoke VA

Presiding Officer: Paxton Durham

Title: Chapter Chairman

Meeting was opened at 12:24 PM by Paxton Durham

Old business:

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

Paxton showed the SBE National Golden Recruiter Award that our chapter recently received.

New business:

The executive committee recently formed the nominating committee for the 2013 annual election.

Paxton asked for any new nominations to add to the ballot. None were offered.

Ballots were handed out with the following proposed slate of officers along with a write in option for each position:

Chapter Chairman: Paxton Durham

Chapter Secretary: Al Stephens

Program Chairman: Bob Jenkins

Secretary: Sturlen Vaughan

Ten ballots were returned with all votes cast for the current slate. Three absentee ballots were also cast for the current slate.

This ended the business portion of the meeting.

Robert Lynch gave a presentation on his new VHF / UHF indoor outdoor antenna design. He is working on the patent now and he is hopes to begin building build it soon.

Dennis Ford of Fiber Group Inc. gave a slide show presentation on a low cost video server over IP with built in traffic, billing, and scheduling. It is used for secondary programming, HD2 HD3, and disaster recovery.

The presentation ended at 1:05 PM. Our next meeting will be Jan. 9th 2013.

Meeting adjourned at 1:12 PM.

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