

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

Date: September, 11 2018

Location: APCO, Roanoke, VA

Presiding Officer: Dan Ullmer

Title: Chapter Chair

Meeting called to order at 12:10 PM by Dan Ullmer, Chapter Chair

Dan thanked Tiffany Reynolds for arranging the presentation and tour following our meeting.

Dan went over the minute highlights from last meeting:

- Two new members, William Ford and Shawn Osting
- The last meeting was at WVTF Studios and was sponsored by Broadcast General store. Our Special guest was Chris Crump from Comrex. This was Cindy's last meeting with us as she enters retirement.

Dan asked for comments on the meeting minutes from the last meeting and asked for a motion to approve the minutes.

Paxton made a motion to approve the minutes. Mark seconded the motion, and the minutes were approved.

Dan went over the treasury report. The balance is \$4,834.79. Dan asked for a motion to approve the report.

Mark made a motion to approve the report. Paxton seconded the motion, and the treasury report was approved.

Unfinished business from last meeting

None

New Business

New member to our chapter: Tyler Garner; Assistant Engineer, Blue Ridge PBS
Dan needs three volunteers to serve on our local Chapter Nominations committee. Elections will be held in November. No one volunteered for the Chapter Nominations committee so if you would like to volunteer, please contact Sturlen sturlen@vt.edu or Dan dullmer@blueridgepbs.org

Announcements:

Update your FEMA Security Certificates for your EAS units by September 24th. File a new **Form One** in the FCC's EAS Test Reporting System (ETRS) by **Monday, August 27, 2018** - still not too late.

Meeting adjourned at 12:16 PM. The meeting was followed by a presentation and tour of the APCO Distribution Dispatch Center.

Minutes taken by Sturlen Vaughan, Secretary, SBE CH 78