

Chapter 54 Meeting Minutes: January 2025

Date: January 9, 2024

Time: 12:30 PM

Location: ZOOM

The meeting called to order by Mike Friedman at 12:15 for Chapter 60, Bill Sewell at 1:00 p.m. for Chapter 54.

National: Chapter documents due

EAS: Jefferson Lab Tornado Warning Siren Test Dec. 6, 10:30 a.m.

Frequency Coordination: No report

Web: no report

Certification: No report

Membership: No report

Previous minutes read and accepted

Disbursements and receipts:

Checking: \$4739.69 Petty Cash: \$64.01 Total Chapter Assets: \$4803.70

Respectfully submitted, Kimberly Beeman, Chapter 54 Treasurer

New Business: Welcome new chapter president and officers. Plans for 2025

Presentation: Discussion between Chapter 60 and 54

Presentation Summary: Members brought a lot of good ideas to the table for presentations for the coming year. Some of these were: ATSC1.0/ Mpeg2 encoding, Networking 101, ST2110 and IP video codecs, Dante audio, Analog audio, Media Asset Management. We explored possible resources and had a lively discussion of the benefits of these presentations.

Meeting adjourned 1:29 PM