The SBE Chapter 24 meeting was called to order by Chapter Chair Russ Awe at 7:11pm, January 23, 2025, at the Kohl Center in Madison Wisconsin. The meeting had 3 members present with one being certified. Cold weather probably contributed to the lower turnout. A special thank you to Jeff Bell of the Kohl Center for hosting our meeting.

The Secretary meeting minutes from December 18, 2024, were moved, seconded and approved as submitted on the web site.

No Treasurer's report was submitted.

Russ reported that we have 39 members in our chapter, 21 are certified. Welcome Michael Streby who is transferring from Chapter 80 to the Madison area. Welcome!

Russ reported that our next meeting will be Thursday February 20th at 7pm. This will be a tour of the Bethel Lutheran Church production facility. They produce a 28:55 broadcast on Channel 27 every Sunday at 10am. Bethel Media also live streams three services every Sunday. Newly installed Sony HXC-FZ90 cameras with 2/3-inch 4K CMOS image sensors along with HXCU-FZ90 Camera Control Units with SMPTE fiber will be discussed as well as a large LED screen for parishioner viewing.

With the Certification Report Jim Hermanson stated that the next certification exam sessions are April 08, 2025, at the NAB Convention, with registration deadline of Feb. 21, 2025 June 06-16, 2025, in local chapters, with registration deadline of April 13, 2025. Upcoming Webinars are Jan. 30, 2025, at 1 PM CT: "A Practical Approach to Broadcast Facility Cybersecurity"

Feb. 13, 2025, at 1 PM CT: "Maintaining Audio Quality for Streaming Audio and Podcasting". Watching each Webinar by SBE earns one recertification credit.

Russ with the National SBE news, Plans are proceeding for two Ennes workshops to be held at the Las Vegas Convention Center's West Hall immediately preceding the 2025 NAB show. The Ennes workshops will be held Friday April 4 and Saturday April 5. The SBE will again present the RF 101 Bootcamp, designed to give those with a predominantly IT-oriented background the foundational information regarding transmission methods and equipment so that they can effectively function in these disciplines. A group headed by Jeff Welton will present the workshop.

The other track, Media Over IP, will introduce the essentials of IP-delivered media, covering both video and audio implementations. Registration will be made through the NAB Show website.

With the Elections Committee, Eric Schwierske submitted that nominations are open for Chapter Chair, Vice Chair and Secretary.

With old business, the chapter is still looking for a secretary. Chuck reminds us that we are still looking for someone to take over the existing HTML web site or develop and maintain a new Chapter website.

No New Business was brought forward.

Motion to adjourn was made by Mike Norton and seconded by Jim Hermanson. Motion passed.

Meeting was adjourned at 7:16pm.

The meeting was followed with a tour of the Kohl Center by Jeff Bell of UW Athletics. The tour included the new Media Room being unveiled the following day, control rooms, streaming locations and camera locations that provide video to the venue's scoreboards, Big Ten Network and multiple streams depending upon needs. There were many production stories and signal flows discussed. One amazing note was that the production crew will be producing 13 games in three days!

Minutes submitted by Chair/Secretary Russ Awe.