



EGSA

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Minutes

Education Committee

Date and Time: 3/18/2013, 1:30pm
 Location: Sarasota, FL
 Chairperson: Dennis Pearson, Chair
 Ben Pierson, Vice-Chair

Minutes

Topic	Discussion	Conclusions
Call to order	Dennis Pearson	
Introductions	All attending committee meeting. 18 committee members in attendance.	
Reference Book Subcommittee report	<p>Steve Stoyanac gave an update on status of the 5th edition.</p> <ul style="list-style-type: none"> • Challenges still exist due to authors being volunteers. • 3-4 draft chapters still due. • All chapters are being re-written and new chapters added. • Still seeking Controls and Monitoring author as well as Wind and Biofuels..... • Bob Breese gave an update on the search for a technical editor <ul style="list-style-type: none"> ○ Proposals from potential editor due by the end of April. • Projected completion date still unknown but goal is the end of 2013. More meaningful target date should be known by the fall 2013 convention. • Exploring an electronic version of the 5th edition. <ul style="list-style-type: none"> ○ Bob B. noted NFPA has moved to open locked PDF format because of the demands of the industry. All files have a watermark of the original purchaser. ○ Proprietary reader software is another option. 	

	<ul style="list-style-type: none"> ○ These options will be explored further with the chosen editor. ● The committee is looking at ways to make revisions easier in the future. 	
Review and Approve minutes from Fall 2012 meeting	Greg W. review minutes	Motion made to approve minutes. Seconded and unanimously approved.
Education Report	<p>Bob Breese presented the Education Report (ref. EGSA Spring Education Report and accompanying PowerPoint)</p> <ul style="list-style-type: none"> ● Requests for a Canadian school being considered. ● Detailed discussion - Electronic copies of school handouts as part of the curriculum review <ul style="list-style-type: none"> ○ Possibly provide paper handouts with four slides per page with notes section by each to reduce paper. ○ Discussed concerns of providing current slides electronically as locked PDF color format after the class via CD or download from EGSA website or FTP window. <ul style="list-style-type: none"> ▪ Possibly provide presenters notes along with the slides. ▪ This may be trialed at the next school. ▪ Any proprietary content would not be included. ○ Consensus was to move forward with providing the school material electronically. ● eLearning program update <ul style="list-style-type: none"> ○ Contract with current developer has been terminated. ○ Cost of development ranges from \$1500 - \$6000 hour. ○ Information has been sent to two college groups for sample course content proposals. ○ Search also continues for a LMS provider. ○ Further discussion on eLearning program <ul style="list-style-type: none"> ▪ Sponsors to cover the cost of development ▪ Onsite Power 101 came out on top after surveying EGSA 	<ul style="list-style-type: none"> ● Consensus of the committee was to move forward with providing school material electronically. ● Bob will keep eLearning sub-committee updated on progress of course development and LMS provider search. ● Tom Wein volunteered to sit on the Scholarship committee.

	<ul style="list-style-type: none"> membership. <ul style="list-style-type: none"> ▪ Budget for course development was approved. • Scholarship Program <ul style="list-style-type: none"> ○ One additional member needed for the Scholarship committee. 2 month commitment. 	
Special Recognition of George Rowley	<ul style="list-style-type: none"> • Dennis R. noted he feels George's most significant impact was increasing the professionalism of the schools. <ul style="list-style-type: none"> ○ Recommended re-naming the schools to in honor of George. <ul style="list-style-type: none"> ▪ Suggestion 'EGSA Rowley School Of Onsite Power Generation' or 'EGSA George Rowley School Of Onsite Power Generation' • Discussion of honoring George by way of the scholarship program. <ul style="list-style-type: none"> ○ May conflict with the current program. • Possibly offer one attendee a Scholarship to one Basic or Advanced school. • Possibly acknowledge George with Technician of The Year. 	<ul style="list-style-type: none"> • Motion was made by Dennis R to re-name the schools: 'EGSA George Rowley School of Onsite Power Generation'. Motion unanimously approved.
Discussion of EGSA promotion at member company seminars, conferences and meetings	<p>Dennis P. discussed the importance of promoting EGSA.</p> <ul style="list-style-type: none"> • Dennis noted Kim Giles is developing a standard presentation for this purpose. • Tom Wein noted Generac already includes ESGA background information as part of their training program. • Jalane noted EGSA used to have a literature holder and literature available to members. 	<p>Dennis R. made a motion to recommend to the BOD to resurrect the EGSA literature holder/literature program. Unanimously approved.</p>
New Business	<p>Requests for the EGSA pins that were handed out at the Fall 2012 convention.</p> <ul style="list-style-type: none"> • Tom Wein would like to purchase the EGSA and American flag pins to provide his students. 	<p>Jalane offered to check into availability of the EGSA and American flag pins.</p>
Old Business	None	
Motion to Adjourn		<p>Motion made to adjourn at 3:20pm. Seconded and unanimously approved.</p>