



EGSA

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Minutes

Education Committee

Date and Time: Monday, March 23, 2015
Location: Jacksonville, FL
Chairperson: Tom Wein, Chair
Paul Feld, Vice-Chair

Minutes

Topic	Discussion	Conclusions/<i>ACTION ITEM</i>:
All to Order, Roll Call, Welcome & Introductions	Tom Wein	
Review and Approve minutes from San Diego meeting	Greg Walters	Motion made to approve minutes from Fall '14 and unanimously approved.
Review Committee Initiatives	Tom Wein Noted that most initiatives have been completed. Development of eLearning courses Onsite Power 101 and Introduction to EGSA were put on hold pending completion of the 5 th edition.	
Schools Update / Instructor Enhancement	Michael Pope The BOD has approved the Instructor Evaluation program. Curriculum review was completed last year and is now used in the schools. Review of the one basic school held so far this year was positive. Record attendance at schools in 2014. Instructor enhancement is focused on continual improvement. Tech Certification Program – Apprentice and Journeyman levels. Study guides are being revised and should be available in about 45 days.	

Reference Book Update	<p>Michael Pope</p> <p>The 5th edition of the Comprehensive Guide to On-site Power Generation is complete. A copy was circulated at the Education Committee meeting. The price will remain the same at \$125.00/copy with quantity discounts available. The EGSA website will be updated soon to show availability of the 5th edition. An announcement will also be emailed to the membership next week.</p>	
Director of Education Report	<p>Michael Pope</p> <p>(Ref. EGSA Education Report to the Education Committee 3/23/2015)</p> <p>David Coren Scholarship is open and applications are due by May 1st.</p> <p>Three applications have been received for the Raymond G. Russell Grant for Veterans this year. Efforts are being made to attract more interest.</p> <p>Load Bank School/Certification. Committee meeting will be held immediately following the Education Committee meeting.</p>	
New Business	<p>Tom Wein</p> <p>Jim Wright noted a list of all school locations through 2009 had been compiled and asked if consideration of new locations is considered when scheduling new schools. It was noted that cost of holding a school and transportation are additional factors considered.</p> <p>There was discussion about the two tier school program (basic /Advanced) vs. the original one school.</p> <p>Discussion of the Education Committees initiative list was discussed. The Load Bank class development is currently the top priority.</p> <p>Sharon Jones noted the Navy has re-integration programs that could be a good way to communicate the Raymond G. Russell Grant program. She offered to present the information to the Navy.</p>	<p><u>ACTION ITEM:</u></p> <p><i>Denver agenda item to update initiatives and priorities for the Education Committee.</i></p>

Load Bank Class Update	<p>Paul Feld</p> <p>Paul provided an overview of the load bank class project. There is currently no body in the industry offering training on proper load bank operation. A survey was sent to EGSA dealer/distributor members late last year to gauge interest. The response was overwhelmingly in favor offering the training. The training will likely focus on resistive load bank testing vs. reactive.</p>	
Recommendations	Tom Wein, Michael Pope	
Review Assigned Tasks And Timelines	Tom Wein	
Motion to Adjourn	Jim Wright, second Dennis Roundtree	Adjourned at 2:35.