



EGSA

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Minutes

Education Committee

Date and Time: Monday, September 12, 2016
 Location: Sacramento, CA
 Chairperson: Tom Wein, Chair
 Paul Feld, Vice-Chair

Minutes

Topic	Discussion	Conclusions
Call to Order, Roll Call, Welcome, Introductions	Tom Wein	
Review Committee Initiatives	Tom Wein	
Review and Approve minutes from Denver meeting	Greg Walters	Motion to approve minutes from Spring '16 and unanimously approved.
Director of Education Report	<p>Michael Pope</p> <p>Reference the <i>Director of Education Report to the Education Committee, September 21, 2016</i></p> <ul style="list-style-type: none"> • 5th Edition Reference book can be periodically updated as needed. Request was made to inform Michael of any necessary corrections. • General discussion about the small number of applicants for the David I. Coren Memorial Scholarships. There were 14 this year. 	
Load Bank Certification Update	<p>Michael Pope discussed the BOD discussion.</p> <p>Load Bank Committee will become an Ad hoc committee and meet separate from the Education Committee.</p> <p>The Load bank committee will meet at 7:00am Tuesday</p>	

	<p>9/13/16.</p> <p>Paul Feld noted curriculum will be developed in advance of a 'dry run' school as previously planned.</p>	
<p>Rowley Schools Instructor Recognition</p>	<p>Tom Wein initiated a discussion about rewarding the volunteer instructors.</p> <p>Michael Pope noted the current benefit of EGSA Bucks is not a benefit for those that do not attend the EGSA conferences.</p> <p>Suggestions:</p> <ul style="list-style-type: none"> • Gift Cards (may need to determine tax implications) <ul style="list-style-type: none"> ○ Visa ○ Restaurant ○ Amazon • EGSA Conference Comp • Charitable donation of their choosing • Offer the choice of EGSA Bucks or something other • Raise the meal allowance or allow entertainment expense. • Expense Per Diam rate of \$150/day. <p>Consider individual company gift policies. Contact these companies to insure acceptability.</p> <p>Need to determine value of the benefits.</p>	<p>Motion to make instructor expenses a Per Diam rate of \$150/day. Motion Approved.</p> <p><u>ACTION ITEM:</u></p> <p>Recommendation to the BOD to make the George Rowley Schools instructor expenses a Per Diam rate of \$150/day.</p>
<p>LMS for E-Learning</p>	<p>Tom Wein</p> <p>The BOD suggested formation of a sub-committee to further the development of an E-Learning program and report to the BOD at December 2016 meeting.</p> <p>Suggestion to limit to a maximum of six members.</p> <p>Dennis Roundtree gave a brief overview of the original sub-committee work to develop an E-Learning program.</p> <p>Dennis Roundtree volunteered to chair the sub-committee. Toms Wein, Greg Larson, Scott Anderson, Billy Harris, Mark Michaelson, Jason Kinnick and Michael Pope volunteered to sit on the committee.</p>	<p><u>ACTION ITEM:</u></p> <p>Tom Wein will solicit the membership for volunteers during Tuesday's committee report to the membership.</p>

<p>New Business / General Discussion</p>	<p>Tom Wein</p> <p>Brian Ponstein and Dan Bigelow suggested formation of a subcommittee be formed to write various whitepapers, approx.. six/year, beneficial to the EGSA membership and to students. Dan shared an outline of their suggestion with Tom. The subcommittee would be directed by the education committee to write the whitepapers to be reviewed by peers and approved by the BOD.</p> <p>Dennis Roundtree suggested creation of EGSA certified Sales Professional course for the Rowley Schools. Prerequisites would include both the basic and advanced schools.</p>	<p><u>ACTION ITEM:</u> Recommendation to the BOD to create the Technical Topics subcommittee.</p> <p><u>ACTION ITEM:</u> Recommendation to the BOD to Survey EGSA membership to determine if an EGSA certified Sales Professional course is of value.</p>
<p>Motion to Adjourn</p>	<p>All Approved</p>	<p>Adjourned at 3:20</p>