



EGSA

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Minutes

Education Committee

Date and Time: Monday, March 21, 2016
 Location: San Antonio, TX
 Chairperson: Tom Wein, Chair
 Paul Feld, Vice-Chair

Minutes

Topic	Discussion	Conclusions
Welcome & Introductions	Tom Wein	
Review and Approve minutes from Denver meeting	Greg Walters	Motion made to approve minutes from Fall '15 and unanimously approved.
Online Learning Update	Tom Wein Project has been on hold for some time. Research of additional LMS companies has resulted in an invitation to Joe Streit of Red Vector to present his offerings to the Education committee.	
Reference Book	Tom requested everyone to review the 5 th edition and submit updates as needed to Michael Pope.	
Director of Education Report	Michael Pope Reference the <i>Director of Education Report to the Education Committee, March 21, 2016</i> Reference Book – The 5 th edition has been prepared digitally so updates can be done easily. Acknowledged Paul Feld for his commitment as a member to lead the effort to develop the load bank program.	

	<p>Tech Certification</p> <p>Rowley Schools</p> <ul style="list-style-type: none"> • Instructor evaluations –Proven beneficial for instructors in the schools as well as in their professions. • Upcoming presentation webinars open to the membership. <p>Tech Cert. tests can be taken at approved sites.</p> <p>Generator sizing classes during conferences.</p> <p>Fairbanks Morse grant for veterans. It was noted many scholarship recipients have been veterans.</p>	
Online Learning Presentation	<p>Joe Streit of Red Vector</p> <p>Thorough presentation of Red Vector's philosophy and ability to provide a Learning Management System to enhance the Rowley Schools and offer additional value to the EGSA membership.</p> <p>Initial Red Vector proposal will need to be discussed further before make a recommendation to the BOD.</p>	<p>Motion made to move forward with the Online Learning concept as presented. Approved.</p>
New Business	<p>Michael Pope – Suggested the Load Bank Certification committee may need to become part of the Technician Certification committee</p>	
Motion to Adjourn		<p>Adjourned at 3:05</p>