

# N C E E

## National Coalition for Electronics Education Minutes of the monthly conference call Thursday, February 17<sup>th</sup>, 2005

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### Chair:

Dick Glass, President (ETA-I)

### Attendees:

Dick Glass, Pres.	ETA, Greencastle, IN
Mike Fabery, MET Chair	United Radio, Syracuse, NY
Don Hatton	Skills, Int'l., Palm Harbor, FL
Dave Velasquez	Mitsubishi, Irvine, CA
Ed Clingman, DVD Dist Chair	ISCET, Ft Worth, TX
Sami Shoshara, CEST Chair	Panasonic, Secaucus, NJ
Bill Warren	Hitachi, Chula Vista, CA
Mike Powers, NCEE VP	Michigan Tech Univ. Houghton, MI
Al Brown	NARDA (Dir of Educ.)

### 1. Call to Order/Introductions

Meeting gaveled to order at 1:02 pm EST by Dick Glass, CET, NCEE President

### 2. Introductions of Members and Guests

Mr. Don Hatton introduced each attendee. (as listed above)

### 3. Secretary's Report (January 7th, 2005 meeting)

Sami Shoshara (Panasonic) referred attendees to the official minutes as e-mailed to all NCEE participants and as posted on the NCEE website.

No corrections or additions were requested. A motion to accept the minutes was made by Don Hatton. Without objection, the motion was carried.

### 4. Treasurer's Report

Ron Sawyer, NCEE Administrator, was not in attendance so the January balance of \$17,999.44 was referred to with no indication that any but routine bills having been disbursed between Jan. 7<sup>th</sup> and Feb 17<sup>th</sup>. The estimated balance at the end of 2005 is projected to be \$18,809.44 based on current operations by Mr. Sawyer. Motion to accept by Ed Clingman, second by Fabery. Passed U.

### 5. Approve Agenda

No changes were requested to the agenda.

Motion to approve by Mike Powers. Without objection, the agenda was approved.

### 6. Active Projects

A. NCEE Activities in December

B. Web Site update – digital video files

Mr. Glass reported that a number of changes had been made to the website. These include the establishment of a “NCEE Development Committees” list. Volunteers who serve on the various standing or special committees of NCEE are listed. Participating NCEE members and guests are welcomed and encouraged to provide representation on the committees. (contact dick@eta-i.org)

8. **Competencies Progress**

CSM, Certified Service Manager

Jim Fellows was unable to attend the February NCEE meeting. Thus the January report is shown here:  
Jim Fellows - - All competencies wording provided to date by the SME committee has been incorporated and will be e-mailed back to the committee. A request for more assistance in finalizing the CSM Comps was made to all in attendance.

9. **Competencies ANNUAL REVIEW Committees**

Dick Glass noted that the Computer Service Technician (CST) and Customer Service Specialist (CSS) competencies are the only ones (of 9) that are not up to date in NCEE. Arlene Tincher (ETA), the CST Chairperson and Carolyn Carson (ETA), the Customer Service Specialist (CSS) Chairperson, have been active during the past month and have contacted their SME committee members in an effort to update those two NCEE Competencies. Mr. Glass felt those two would be ready for re-approval at the March 11<sup>th</sup> Conference Call meeting.

Other approved competencies were noted with Mike Fabery (Mobile Electronics Service Technician) getting prepared to canvas the SMEs in order to update MEST, and Sami Shoshara (Panasonic) noting the C.E.S.T, Consumer Electronics Service Technician, was nearing its annual renewal and update deadline.

10. **Implementation of new NCEE contact database. No report**

11. **Grant Planning Progress:** Mr. Glass had noted that Carolyn Carson had made additional solicitations during January and still had two in the outstanding category (no negative response as yet). That if NCEE is to produce new modern career videos aimed at recruiting additional students into electronics and appliance courses, that we must have funds to do it, if it is to be done in our lifetimes. Thus grant-seeking is a major effort of NCEE at this time.

13. **Old Business**

None

14. **New Business**

The Whirlpool appliance technician career videos are now available from Whirlpool Corporation. Contact Greg Doster to obtain them greg\_e\_doster@whirlpool.com — they will be sent at no charge. It is acceptable for other NCEE groups such as NCEE industry associations) to order multiple copies from Whirlpool and then charge for shipping only.

Don Hatton - - Approximately 150 videos could be given out to students and their instructors at the SkillsUSA competition this coming June in Kansas City.

The next meeting of NCEE is scheduled for 3-/11/05 Friday, 3 PM EST. The Officers page on the NCEE website will have the agenda and necessary log-on contact numbers.

15. Mr. Glass asked for a motion to adjourn since the planned 1 hour for the conference was up. Motion was made and seconded and the call was terminated.

Respectfully submitted:

*Sami Shoshara*, NCEE Secretary, 2005