

Proposed 2010 Annual Meeting Schedule:

8/29/09

Arrive Friday:

Evening: meetings

Sat: Morning: Business meeting

Afternoon: Workshop Presentations (15 minute presentations)

- 1 5 Run – Norbert & Doug
- 2 Double Bell small & simple – Alex &
- 3 Rocket Stove – Max
- 4 Ofensysteme Core in contraflow? - Werner Greuling & Eric?
- 5 Brick Laying 101 – Steve Bushway
- 6 Bake Oven – Alex
- Heikki Hyttiainen ???
- Tile Making – Susan Alexander (evenings)
- 7 Cook Stove - Marty
- Lars – Speaker ???

Evening: Heikki Hyttiainen?

NFI
CSI
approval?

Sun: Morning: Combustion Seminar – Norbert (1-1.5 hrs.)

Outdoor Workshops

Afternoon: Workshops & Certification written tests

Evening: Tile Making Workshop – Susan
Movies & Slides?

Mon: Morning: Workshops

Afternoon: Workshops & Certification written tests

Evening: Auction

Workshop
Chimney
attachment

Tue: Morning: Workshops & Certification written tests

Afternoon: Workshops & Pizza Party

Evening: Tile Making Workshop – Susan
Council of Certified Masons
Cracker barrel and F.A.Q.

Wed: Morning: Workshops & Practical Certification Test

Afternoon: Workshops , Cleanup & Inventory

Evening: President's farewell address
Open

Thr: Departure

First Aid Kit
Eye wash

W

Alex can't make it.

MHA

Education Committee Minutes, Conference Call 7/26/09

Meeting began at 8 PM

Present: Dick Smith, John McDougall, Chair, David Moore, Alex Chernov, Jerry Frisch, Marty Pearson, Steve Bushway.

Mintues of the previous meeting were accepted unanimously.

Workshop Committee discussed the slate of WA workshops.

1. Doug and Norbert's follow-up 5 run heater workshop proposal was approved
2. Alex's partially modular oven was approved.
3. Alex will also do a small bell heater.
4. Marty will do a cookstove workshop. Jerry will contact Northstone to solicit hardware donation for it.
5. Rocket Stove. John will contact Max Edelson about doing another/getting a referral for a rocket workshop leader.

Sue Alexander will do a tile making evening class/pottery shed hands on. Dick will contact her.

Norbert will do a combustion/testing workshop, updating us on EPA process/progress.

Steve will write a bio form for instructors to fill out.

We discussed ways to get materials to WA from Tom Trout's. Before we organize a caravan of trucks, we'll check with Mike House about having a bigger truck deliver. Dave will check with a nearby brick plant/outlet about delivering to WA. If Scott Helms is still a member, we can ask him about delivering. Colby Dehoff offered to have the pallet of f.b. he donated, delivered as well.

Discussion of a re-organizing of the Reference Manual so that it reflects more of a "build out" sequence. Steve, Jerry and John will help Dave with this task.

Discussion of making future certification tests closed book – for people who have not yet submitted money. The test will be reviewed following manual reorganization to better reflect the new format.

MHA website was discussed. John will work with the PR committee and suggest a FAQ section. Alex offered for us to look at his Planning Guide and the Heat-kit planning guide was mentioned as starting places for questions/answers.

Chat list. We agreed not to endorse one.

John will send the committee his proposal for changes to the practical part of the certification test for review.

Next meeting is set for 9/13/09.

Meeting ended about 9:15PM.

Respectfully submitted.

SB