

**Heritage Education Commission Meeting
Tuesday, September 5, 2017 @ 4:00 pm**

Meeting called to order at 4:00 pm by President Zeren.

Members present: Margaret Zeren, Les Bakke, Alice Ellingberg, Jim Soderberg, Markus Kreoger, Cady Mittlestadt, Angie Beaton, Marie Williams, Tony Tilton, Luana Gilstrip, Lauri Winterfeldt, Lois Sullivan and Kristi Kaiser

Members Excused: Carol Sibley

Members Absent:

Secretary's Report: Accepted as posted.

Financial Report:

Account balances as of 1 September 2017

Checking	\$4,683.12
Workshop	\$7,930.20
Oral History	\$1,215.11

Accepted as presented.

Archives: Gilstrip reported on activities. She has the past award winners' book identified and will be picked up when ready.

Oral History Projects: No new events.

Workshop 2017: Co-chairs reported on progress. Registration is going well. Food order has been placed and count must be given two weeks prior to workshop. We have 29 vendors reserved. Press release has been sent. PSAs will go out soon. Brochures were mailed with slight problems. Family history award submissions are being reviewed. Survey was okayed as modified. We can start setup at 5:00 pm. The Visitors and Convention Bureau will provide a banner, name tags and promotional material. Setup was finalized. The booth area will not have Wi-fi access.

Tilton/Winterfeldt moved that HEC will volunteer to be a partner with MSUM's State sponsored 'MN Remembers Vietnam'. Motion carried.

Meeting adjourned at 5:08.

Respectfully submitted,

Les Bakke, Secretary