

Heritage Education Commission Minutes
March 6, 2012

Members present: Les Bakke, Lois Johnson, Evonne Anderson, Lou Smith, Jane Cumber, Kristi Kaiser, Alice Ellingsberg, Curt Lundeen, Ron Salber, Doug Hamilton, Margaret Zeren and Marie Williams.

Members excused:

Members absent: Roland Barden

President Cumber called the meeting to order at 4:00 pm.

January minutes accepted as distributed.

Treasurer's report was presented and accepted with the following balances as of February 29, 2012:

Heritage Education Commission	\$2,030.68
Family History Workshop	\$2,745.67
Veterans' Oral History	\$2,040.01

There should be a Microsoft donation to the Family History Workshop from Zeren.

Archives: Has been delivered to MSUM Archives.

Oral Histories: Stephanie will be completing the final five interviews.

Updates on our dissolution of our relationship with MSUM.

Bakke will create an e-mail account for advertizing submissions – workshop@heritageed.com

Bakke reported on conversation with Moorhead Community Education. Bakke will continue the conversations.

Bakke/Zeren moved that the treasurer be authorized to establish a HEC checking account, the treasure and vice president will be the authorized signatures. Motion carried.

Bakke will request MSUM provide us with a check for all funds in our agency account.

We held discussion on Workshop 2012. We have two remaining openings. Several suggestions were made and members volunteered to make contacts.

We held discussion on book awards. Hamilton will be doing press releases.

We held discussion on flyer information.

Zeren provided a brief update on possible commission membership. She suggested contacting people with the local vendors and historical societies.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Les Bakke, Secretary