

**Heritage Education Commission Meeting Tuesday, January 7,
2013 @ 4:00 p.m.**
Probstfield Center for Education (2410 14th St. So. in Moorhead)

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

Members present: Alice Ellingsberg, Margaret Zeren, Lois Johnson, Jane Cumber, Tony Tilton, Jim Soderberg, Kristi Kaiser, Les Bakke, Evonne Anderson and Lauri Winterfeldt.

Members excused: Susan Kinkle, Marie Williams. Ron Salber

Guest: Bev Lake

New members were introduced.

Secretary's Report: Report accepted as posted.

Treasurer's Report: Covers two months, since we did not have a December meeting.

Heritage Education Commission Account balance, October 31, 2013	\$2,553.56
Revenue	200.00
Expenses	78.98
Account Balance December 31, 2013	\$2,674.58

Heritage Education Foundation Account balance, October 31, 2013	\$4,552.20
Revenue	240.00
Expense	0
Account Balance December 31, 2013	\$4,802.20

Vets Oral History Account balance, October 31, 2013	\$9,490.01
Revenue	75.00
Expense	518.20
Account Balance December 31, 2013	\$9,046.81

Archives: Anderson has delivered material to MSUM Archives.

Oral History: Bakke and Cumber provided an update on the project. We are very close to on schedule. We must develop an on-line survey, so we reviewed the draft survey.

Workshop 2014: Zeren reported on progress.

Workshop committees:

Booths: Alice and Susan; **Food:** Lois and Evonne; **Registration:** Evonne and Lauri; **Advertising:** Susan and Tony; **Publicity:** Jane and Tony; **Family History Awards:** Jim, Kristi, Evonne, and Margaret; **Table Decoration:** Kristi and Marie; **Preparation and Setup:** Les, Lauri and Jane;

Meeting adjourned at 4:52.

Respectfully submitted,

Les Bakke, Secretary