

Heritage Education Commission Meeting
Tuesday, November 7, 2017 @ 4:00 pm

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

Members present: Margaret Zeren, Les Bakke, Jim Soderberg, Markus Kreoger, Cady Mittlestadt, Tony Tilton, Lauri Winterfeldt, and Carol Sibley.

Members Excused: Marie Williams, Luana Gilstrip, Angie Beaton and Kristi Kaiser

Members Absent: Lois Sullivan

Secretary's Report: Accepted as posted. Markus/Jim moved to accepted. Motion carried.

Financial Report:

Checking Balance 9/5/2017	\$1,365.95
Workshop Balance 9/5/2017	\$7,980.20
Oral History Balance 9/5/2017	\$1,265.11

Tony reported that he had to make a couple transfers to keep accounts active.
Jim/Carol moved to accept the treasurer's report. Motion carried.

Oral History projects: No new activity.

Workshop 2018: Discussion on theme, focus and presenters.

Elections:

President: Margaret Zeren
Vice-President: Markus Krueger
Secretary: Les Bakke (remotely for winter)
Treasurer: Tony Tilton
Archivist: Luana Gilstrap
President

Lauri/Carol moved to accept slated as presented. Motion carried.

Planning for next meeting took place with various deadlines set.

Carol gave a report on the archivist position at MSUM.

Markus provide an update on his activities at the HCSCC.

Meeting adjourned at 4:35 pm.

Respectfully submitted,

Les Bakke, Secretary