

**Heritage Education Commission Meeting Tuesday, April 1,
2014 @ 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 Kiaser, Les Bakke, Susan Kinkle, Marie Williams. and Evonne Anderson.

Members Excused: Lauri Winterfeldt and Ron Sabler

Secretary's Report: Report accepted as posted.

Treasurer's Report:

Heritage Education Commission Account balance, February 28, 2014	\$3,052.94
Revenue	0.00
Expenses (sales tax on books)	0.00
Account Balance March 31, 2014	\$3,052.94
Heritage Education Foundation Account balance, February 28, 2014	\$5,108.20
Revenue	0.00
Expense	0.00
Account Balance March 31, 2014	\$5,108.20
Vets Oral History Account balance, February 28, 2014	\$7,253.09
Revenue	0.00
Expense (transcription)	698.30
Expense (proofing)	167.00
Account Balance March 31, 2014	\$6,387.79

Cumber provided an update on expenses from the Veterans Oral History Project.

Archives: No report

Oral History Project: Bakke provided a brief update. Tilton reported getting a call from the Fargo Air Museum about the possibility of getting CD copies of our histories. Tilton will ask them for a proposal on what they want to do and how they will use our histories.

Workshop 2014: Zeren reported on sessions confirmed. Registration should go on-line in May.

Publicity: Cumber and Tilton provided an update.

Book Awards: Anderson reported that we have everything related to book awards on the web.

Workshop 2015: Zeren reported on planning for our 2015 workshop.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Les Bakke, Secretary