

**Heritage Education Commission Meeting
Tuesday, March 1, 2016 @ 4:00 pm**

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

Members present: Margaret Zeren, Kristi Kaiser, Alice Ellingsberg, Les Bakke, Jane Cumber, Lois Johnson, Susan Kinkle, Lauri Winterfeldt, and Evonne Anderson.

Members Excused: Tony Tilton, Jim Soderberg, Lois Sullivan and Angie Beaton.

Secretary's Report: Report accepted as posted

Treasurer's Report:

Commission Account balance: as of February 29, 2016	\$1,638.36
Foundation Account Balance: as of February 29, 2016	\$7,042.70
Oral History Projects Balance: as of February 29, 2016	\$1,793.41

Archives: No report.

Veterans and Community Oral History: Bakke provided an update on the 100th Birthday of the American Legion project.

Planning for 2016 Workshop: Ellingsberg provided an update on workshop sessions and presenters.

Kinkle/Kaiser moved to offer an ad in our booklet in exchange for our ad in their calendar.
Motion carried.

Cumber provided an update on 2016 workshop PR. PR will have the newsletter and posters developed by next meeting.

Planning for 2017 Workshop: Discussion on co-chairs. Discussion on if we want to sell workshop books. Cumber presented analysis on our workshop fee and our budget. Discussion was held on our fee which has not changed since 2008.

Meeting adjourned at 4:56.

Respectfully submitted,

Les Bakke, Secretary