

**Heritage Education Commission Minutes
May 1, 2012**

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

Members excused: Doug Hamilton

Members absent:

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

April minutes accepted as distributed.

Treasurer's report; balances as of March 31, 2012:

State Bank and Trust	\$2,030.68
Heritage Education Commission (MSUM Foundation)	\$ 255.00
Family History Workshop (MSUM Foundation)	\$2,745.67
Veterans' Oral History (MSUM Foundation)	\$2,040.01

Salber reported that the MSUM Foundation now has three accounts for us; Heritage Education Commission, Family History Workshop and Veterans Oral History. He will continue to work with MSUM regarding our finances.

Discussion was held on our Workshop 2013.

Zeren/Salber moved that we try to schedule Horizon Middle School for September 28, 2013. Motion carried.

Anderson suggested that the Community Education director be invited to the June meeting.

Zeren and Williams volunteered to co-chair the 2013 workshop.

We had discussion on a possible new board member. Barden/Ellingsberg moved to offer Susan Kinkle a position on our board. Motion carried.

Cumber distributed an updated workshop schedule. We had discussion on several items.

We held discussion on using PayPal for payments on-line.

Ellingsberg/Williams moved to use PayPal for workshop 2012. Motion carried.

We had discussion on meeting room starting in July. Lundeen will check on how long we can continue to use this MSUM room.

Meeting adjourned at 4:58 pm.

Respectfully submitted

Les Bakke, Secretary