

**Heritage Education Commission Meeting
Tuesday, September 1, 2015 @ 4:00 pm**

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

Members present: Margaret Zeren, Kristi Kaiser, Les Bakke, Jane Cumber, Lois Sullivan, Lauri Winterfeldt, Ron Salber, Lois Johnson and Evonne Anderson.

Members Excused: Tony Tilton, Susan Kinkle, , Jim Soderberg, Alice Ellingsberg and Angie Beaton,

Secretary's Report: Report accepted as posted.

Treasurer's Report:

Commission Account balance: August 31, 2015	\$4,401.94
Foundation Account Balance: as of August 31, 2015	\$ 6,155.20
Oral History Account Balance: as of July 31, 2015	\$ 1,270.41

Archives: No updates

Oral History Projects: No updates.

Workshop 2015: Zeren reported on updates. Cumber provided an update on ad payments. Cumber reported on booth, we currently have 22. Presenter handbook is ready except for a few ads. Johnson reported on food, MSUM Sodexo will be the caterer. Buffet line will take about 30 minutes for 200 people. Zeren reported on no additional equipment needed. Bakke will provide a sound system and mics and/or contact Community Ed. Bakke will pick up books from MSUM Archives and booklets from Copy Kat. Tilton will hire students to help setup and take-down. Setup times for Friday and Saturday were scheduled and opening and closing times were finalized. Cumber presented the questionnaire. Anderson reported that the book committee is reviewing books for awards. Bakke reported on the radio interview, which is now on our website. We need more 2015 brochures.

Meeting adjourned at 4:59.

Respectfully submitted,

Les Bakke, Secretary