

**Heritage Education Commission Meeting**  
**Tuesday, May 2, 2017 @ 4:00 pm**

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

**Members present:** Margaret Zeren, Luana Gilstrip, Les Bakke, Lauri Winterfeldt, Alice Ellingberg, and Jim Soderberg.

**Members Excused:** Kristi Kaiser, Lois Sullivan and Tony Tilton

**Members Absent:**

**Secretary's Report:** April 2017 report accepted as posted.

**Treasurer's Report:**

Commission Account balance: as of April 2017	\$1409.12
Foundation Account Balance: as of April 2017	\$7,930.20
Oral History Projects Balance: as of April 2017	\$1,215.11

**Archives:** Gilstrip provided an update.

**Oral and Veterans Histories:** Bakke has applied for a grant to help with research.

**Workshop 2017:** Soderberg has all slots filled. As soon as the times are confirmed, Bakke will put on our website. Registration is now open on our website. Zeren provided an update on booths. We have a new contact at MSUM Sodexo. Winterfeldt provided an update on PR work. No entries yet on Family History Awards. Discussion on the possibility of charging booth attendees for the booklet and lunch.

**Workshop 2018:** Zeren and Soderberg will co-chair the workshop. We are looking at 22 or 29 September. We have to check on local Homecoming events.

Gilstrip provided information on the Family History Library class calendar.

We will meeting at Community Ed in June and the Rourke Art Museum, 521 Main Ave, Moorhead in July.

Meeting adjourned at 4:57.

Respectfully submitted,

Les Bakke, Secretary