

Heritage Education Commission Minutes
April 3, 2012

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

Members excused: Lou Smith

Members absent: Roland Barden and Doug Hamilton

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

March minutes accepted as corrected.

Treasurer's report, no new report; balances as of February 29, 2012:

Heritage Education Commission	\$2,030.68
Family History Workshop	\$2,745.67
Veterans' Oral History	\$2,040.01

There should be a Microsoft donation to the Family History Workshop from Zeren. Salber will contact MSUM.

We requested and received a check from our MSUM agency account. The money has been deposited with State Bank and Trust. Vice President, Secretary and Treasurer have signed the necessary documents for the Bank. Checks should arrive shortly to our PO Box. Bakke will take the documents to the bank and ask about possible credit card processing for our workshop.

Cumber appointed a committee of Williams, Bakke and Ellingsberg to review our by-laws and bring back possible revisions to an upcoming meeting.

Discussion was held on possible meeting rooms. Suggestions will be investigated.

Discussion was held on the possibility of becoming a 501c3 non-profit charitable organization. We should decide before the end of the year. Costs are estimated at \$500.00. It would require State incorporation and application with IRS.

Workshop 2012 planning: We have one remaining session slot. Bakke will distributed a listing of past years' presenters. Bakke will contact Bonazaville about interest in our workshop. The news release is ready for Doug to distribute. Our next step is to develop the full release. Lundeen will arrange for presenters' room while asking for purchase of an ad. We still need a place to handle our registrations. Bakke will ask Moorhead Community Education to see if they are interested in doing our registrations.

Ellingsberg/Kaiser moved to renew the domain and hosting for our heritageed.com and reimburse Bakke the estimated \$75.00 cost. Motion carried.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Les Bakke, Secretary