

Heritage Education Commission Minutes
January 3, 2012

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

Members excused: Doug Hamilton

Members absent: Roland Barden

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

December minutes accepted as corrected.

Treasurer's report was presented and accepted with the following balances:

Heritage Education Commission	\$2,332.57
Family History Workshop	\$2,745.67
Veterans' Oral History	\$2,040.01

We held discussion on our relationship with MSUM; meeting room, workshop space, workshop office support and donations. Bakke was asked to schedule a meeting with the VPs of Finance and Alumni/Foundation to discuss our future.

Archives: Waiting for final reports

Oral Histories: Nothing new to report.

Workshop 2012: Kaiser distributed a proposed graphic for our 2012 workshop.

Lundeen/Anderson moved to adopt the graphic for our 2012 workshop. Motion carried.

Cumber made committee assignments.

Booth Coordinator: Alice

Food – Family History Workshop: Lois & Roland

Registration Committee: Evonne, Chair and Doug with assistance from past member, Marrion

Advertising: Curt

Publicity: Marie & Kristi

Family History Book Contest: Kristi, Margaret, Lois, Lou and Evonne

Table Decorations: Marie, Evonne, Lois and Lou [resources]

Cumber distributed an updated workshop 2012 schedule.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Les Bakke, Secretary