

**Heritage Education Commission Meeting
Tuesday, May 3, 2016 @ 4:00 pm**

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

Members present: Margaret Zeren, Les Bakke, Jane Cumber, Lois Johnson, Jim Soderberg, Lois Sullivan, Lauri Winterfeldt, Alice Ellingsberg, Susan Kinkle, Kristi Kaiser and Evonne Anderson.

Members Excused: Tony Tilton, Luana Gilstrip, and Angie Beaton

Secretary's Report: Report accepted as corrected.

Treasurer's Report:

Commission Account balance: as of April 30, 2016	\$1,638.36
Foundation Account Balance: as of April 30, 2016	\$7,255.20
Oral History Projects Balance: as of April 30, 2016	\$ 715.11

Archives: Will provide MSUM Archives with final report.

Veterans and Community Oral History: Update on transcripts completed for Veterans Oral Histories.

Workshop 2016

Ellingsberg distributed a complete workshop listing. Soderberg reported on lodging arrangements. We have 12 completed registrations. Sponsorship forms will be ready soon. Cumber reported on PR work. She and Tilton met with Prairie Public and have an agreement. Mugs have been ordered. TV script has been developed and will start 17 May. Cumber will be sending PR information to her mailing list of past attendees and societies. The news release is ready for distribution. Discussion was held on table decorations.

Workshop 2017

Discussion on co-chairs for 2017. Ellingsberg and Soderberg volunteered to do it again.

Mailing List Use:

Discussion was held on the use of our mailing list.

Veterans Still Serving America – Legacy and Vision of Clay County:

Bakke provided an update on the project.

Meeting adjourned at 4:57.

Respectfully submitted,

Les Bakke, Secretary