

**Heritage Education Commission Meeting Tuesday, February 4,
2014 @ 4:00 p.m.**

Probstfield Center for Education (2410 14th St. So. in Moorhead)

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

Members present: Alice Ellingsberg, Margaret Zeren, Lois Johnson, Jane Cumber, Tony Tilton, Jim Soderberg, Kristi Kaiser, Les Bakke, Susan Kinkle, Marie Williams. Ron Salber, Evonne Anderson and Lauri Winterfeldt.

Bakke with Winterfeldt's technical help, provided an update on the Veterans Oral History project on the web.

New members were introduced.

Secretary's Report: Report accepted as posted.

Treasurer's Report:

Heritage Education Commission Account balance, December 31, 2013	\$2,674.58
Revenue	0.00
Expenses (sales tax on books)	112.00
Account Balance January 31, 2014	\$2,562.58

Heritage Education Foundation Account balance, December 31, 2013	\$4,802.20
Revenue	0.00
Expense	0.00
Account Balance January 31, 2014	\$4,802.20

Vets Oral History Account balance, December 31, 2013	\$9,046.81
Revenue	0.00
Expense (transcription)	960.00
Expense (proofing)	132.00
Account Balance January 31, 2014	\$7,954.81

Archives: Anderson will deliver material to MSUM Archives.

Oral History: Winterfeldt/Kiaser moved that we authorize Bakke to sign the Memo of Understanding with the FM Area Foundation for credit card donation. Motion carried.

Publicity: Tilton provided an update and suggestions for promoting the oral history project, including a press conference. As soon as the website with donation form is ready, Tilton will schedule.

Workshop 2014: Zeren, Kaiser and Williams provided an update. Tom Rice will do four sessions, not yet identified.

Location: Brief discussion was held on location.

Workshop 2015: Brief discussion was held on 2015, our 40th workshop.

Respectfully submitted.

Les Bakke, Secretary