

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

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

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

Members Excused: , Luana Gilstrip and Lois Sullivan

Members Absent: Lois Johnson, Susan Kinkle, Tony Tilton and Angie Beaton

Secretary's Report: Report accepted as corrected.

Treasurer's Report:

Commission Account balance: as of September 30, 2016 \$2,940.59
Foundation Account Balance: as of September 30, 2016 \$7,405.20
Oral History Projects Balance: as of September 30, 2016 \$ 715.11
Accepted as presented.

Archives: Anderson provided an update on awards and press releases.

Oral History Projects: One of the attendees volunteered to interview her sister who served in Vietnam.

Workshop 2016:

All committee chairs provided updates on the workshop. Responses were all positive. The survey data will be available in November. Perhaps we should get a better sound system for next year. The new auditorium may be ready to use by 2017. The LDS helpers were outstanding.

Workshop 2017: September 23, 2017 at Horizon Middle School.

Nominating Committee: Provided candidates for next year.

President: Margaret Zeren

Vice President: Kristi Kaiser

Secretary: Les Bakke

Treasurer: Tony Tilton

Archivist: Luana Gilstrap

2017 Workshop Co-chairs: Alice Ellingsberg and Jim Soderberg

Winterfeldt/Cumber moved to accept the slate. Motion carried.

Commission members who declined to continue as commissioners are: Evonne Anderson, Angie Beaton, Lois Johnson, Jane Cumber and Susan Kinkle.

Discussion was held on possible candidates for commission members

Meeting adjourned at 4:57

Respectfully submitted,

Les Bakke, Secretary