

Heritage Education Commission Meeting
Tuesday, January 6, 2015 @ 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, Jim Soderberg, Kristi Kaiser, Les Bakke, Evonne Anderson, Lauri Winterfeldt, Ron Salber, Lois Johnson, Tony Tilton, Angie Beaton, Lois Sullivan, Jane Cumber and Susan Kindle.

Members Excused: Marie Williams

New Members: All members provided a short introduction for our new members.

Secretary's Report: Report accepted as amended.

Treasurer's Report:

| | | |
|--|--------|-------------------|
| Heritage Education Commission Account balance, September 30, 2014 | | \$2,172.94 |
| Revenue | 0.00 | |
| Expense | 3.98 | |
| Account Balance October 31, 2014 | | \$2168.96 |
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| Heritage Education Foundation Account balance, September 30, 2014 | | \$5,261.20 |
| Revenue from Microsoft | 391.00 | |
| Expense | 0.00 | |
| Account Balance October 31, 2014 | | \$5,652.20 |
| | | |
| Vets Oral History Account balance, September 30, 2014 | | \$1,320.41 |
| Revenue (donations) | 0.00 | |
| Expense (proofing) | 0.00 | |
| Account Balance October 31, 2014 | | \$1,320.41 |

Treasurer's report accepted as presented.

Archives: Waiting for final report.

Oral History: We've submitted two grant applications; Midcontinent and Minnesota Reflections. Digitizing of regional oral histories is going well.

Workshop 40: The logo/theme was decided by consensus. Colletta's presentations were determined by consensus. Commission members will assist in getting him to places. Discussion was held on desired topics and presenters. Contacts will be made.

Bakke provided an update on the web site.

Tilton provided an update on publicity.

Meeting adjourned at 4:55 pm.

Respectfully submitted,

Les Bakke, Secretary