

**Heritage Education Commission Meeting
Tuesday, November 6, 2012**

Members present: Ron Salber, Kristi Kaiser, Margaret Zeren, Alice Ellingsberg, Lois Johnson, Marie Williams, Lou Smith, Jane Cumber, Susan Kinkle, Evonne Anderson, Lauri Winterfeldt

Members excused: Les Bakke, Curt Lundeen, Joyce Holter,

Members absent: Doug Hamilton

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

October minutes accepted as posted.

Treasurer's Report: Account Balances as of October 31, 2012

State Bank and Trust	\$3,167.15
Heritage Commission Foundation (MSUM Foundation)	\$3,192.00
Veterans' Oral History (MSUM Foundation)	\$1,540.01

Archives: Pulling together content to be sent over

Oral History and Veteran's Oral History Project: No Report

Review FHW XXXVII "Tall Ships, Plowed Fields" Oct. 6, 2012

Survey Results

Committee Reports

Applying to become a 501(c)3 organization [Bakke] – Les completed 1st Draft

Bylaws Committee – Les, Alice, Marie –Draft by Dec Meeting

Motion to Incorporate – Lauri / Susan Motion carried.

Celtic Festival 2013 [Bakke] – Postponed to Dec Meeting

Planning 2013 Family History Workshop XXXVIII - General Discussion

Horizon Tour Discussion [Lauri] - Any day after 3:30 / 4:00

Adjournment: 5:02 PM

Respectfully submitted,

Margaret Zeren – Vice President – Acting Secretary