

Heritage Education Commission Meeting
Tuesday, May 7, 2013 @ 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, Evonne Anderson, Jane Cumber, Joyce Holter, Kristi Kaiser, Les Bakke, Margaret Zeren, Lois Johnson, Susan Kinkle, Lou Smith, Ron Salber and Marie Williams.

Members excused: Lauri Winterfeldt, Curt Lundeen,

Members absent: Doug Hamilton

Secretary's Report: Approved as corrected.

Treasurer's Report

Heritage Education Commission Account balance, February 28, 2013	\$2,183.93
Revenue	0
Expenses	0
Account Balance April 30, 2013	\$2,183.93
Heritage Education Foundation Account balance, February 28, 2013	\$3,192.00
Revenue	\$901.20
Expense	0
Account Balance April 30, 2013	\$4,093.20
Vets Oral Hisotry Account balance, February 28, 2013	\$1,540.01
Revenue	0
Expense	0
Account Balance April 30, 2013	\$1,540.01

Archives

Oral History Projects We have an opportunity to apply for a grant from the Minnesota Historical Society, so Cumber and Bakke are developing the application.

Workshop 2013 We have 19 of our 20 slots filled.

Logo The Journey: With Stops Along The Way

Book Awards Winners will be notified by September 15, 2013

Exhibitors Hall We have not received confirmation from Maia's Books.

 Zeren/Williams moved that we move forward with Maia's Books with either her attending or have a table with volunteers staffing it. Motion carried.

Publicity Committee

 Holter reported on publicity activities and distributed drafts of PR documents.

Mission Statement

 Consensus on the proposed mission statement which will be put on the web.

Meeting adjourned at 5:00 pm

Respectfully submitted,
Les Bakke, Secretary