

**Heritage Education Commission Meeting**  
**Tuesday, November 1, 2016 @ 4:00 pm**

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

**Members present:** Margaret Zeren, Les Bakke, Jim Soderberg, Lauri Winterfeldt, Alice Ellingsberg, Kristi Kaiser, Lois Sullivan and Tony Tilton.

**Members Excused:** Luana Gilstrip

**Members Absent:**

**Secretary's Report:** Report accepted as corrected.

**Treasurer's Report:**

The end of the month report was not ready since this was the first day of the month.

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:** No update.

**Oral Histories:** A Veteran artist and NDSU faculty member and artist received funding for a project to create an art mug related to a special object from a Veterans or family. They will be doing interviews of Veterans for the project. We agreed to be a part of the interview process, if it permitted within the grant. We discussed the Minnesota Give to the Max Day on 17 November. Bakke will investigate getting our Veteran oral history project included. If so, Tilton will advertise it.

**Workshop 2016:** We reviewed the survey results and discussed options for next year. Co-chairs will also review the survey results when planning.

**Workshop 2017:** Chairs reported, discussed any web upgrades

**Commission Membership:** Zeren contacted people who expressed an interest.

**Meeting Dates:** Our next meeting is 6 December at Sons of Norway, there will be no January 2017 meeting.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Les Bakke, Secretary