

Heritage Education Commission Meeting
Tuesday, April 2, 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, Curt Lundeen, Kristi Kaiser, Les Bakke, Margaret Zeren, Lois Johnson, Susan Kinkle, Lou Smith, Lauri Winterfeldt and Marie Williams.

Members excused: Ron Salber

Members absent: Doug Hamilton

Secretary's Report: Approved as posted.

Treasurer's Report

Salber is very busy with tax season and could not attend.

Bakke provided an update on the 501(c)3 award and has requested a check from MSUM including all funds in the Family History Workshop and Veterans Oral History. We also asked for an update on all contributions from Microsoft in 2013.

Archives: No report

Veterans Oral History: No report

501(c)3 Status: We held a brief discussion on where we needed to publish our new status. The topic will be on an upcoming agenda.

Workshop 2013: We currently have 18 of the 20 presentation slots filled.

Moorhead Community Education did a presentation on our new workshop registration and payment process.

We decided on **The Journey** as our theme.

Book Awards: Anderson provided a report on the book award process.

Zeren/ Kaiser moved to approve the report with creation of a new Bernard Gill Youth Award.

Motion carried.

Exhibit Hall: Ellingsberg provided an update on our exhibitors and a possible book seller.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Les Bakke, Secretary