

**Heritage Education Commission Meeting
Tuesday, August 2, 2016 @ 4:00 pm**

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

Members present: Margaret Zeren, Les Bakke, Jane Cumber, Lois Johnson, Jim Soderberg, Lauri Winterfeldt, Alice Ellingsberg, Susan Kinkle, Tony Tilton, Luana Gilstrip, Kristi Kaiser and Evonne Anderson.

Members Excused: Lois Sullivan and Angie Beaton

Guest: Jessica Kvanvig

Secretary's Report: Report accepted as posted.

Treasurer's Report:

Commission Account balance: as of July 31, 2016	\$1,198.19
Foundation Account Balance: as of July 31, 2016	\$7,404.20
Oral History Projects Balance: as of July 31, 2016	\$ 715.11

Accepted as presented

Cumber presented the final report for 2015 which was accepted and Anderson will get the packet of 2015 to MSUM Archives.

Report accepted as presented.

Oral History Projects: Nothing new to report.

Workshop 2015

Registrations are ahead of last year. Distribution of brochures were assigned.

Discussion on booths and signs needed.

Food costs were discussed, prices have increased.

Registration is ready with staff.

Discussion on sponsorships, they are coming in slowly.

Anderson reported on books received and coming.

Everyone should bring their nametags.

Meeting adjourned at 5:02

Respectfully submitted,

Les Bakke, Secretary