

**Heritage Education Commission Meeting
Wednesday, January 2, 2013**

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

Members present: Ron Salber, Alice Ellingsberg, Lois Johnson, Marie Williams, Jane Cumber, Susan Kinkle, Evonne Anderson, Les Bakke, Curt Lundeen, Joyce Holter, Kristi Kaiser, Margaret Zeren, Lauri Winterfeldt and Lou Smith

Members excused:

Members absent: Doug Hamilton

Winterfeldt provided a report on the Horizon facility. Discussion on configuration followed.

November minutes

Williams/Salber moved to accept with the correction of a couple spellings. Minutes approved as corrected.

Treasurer's Report: Account Balances as of November 30, 2012

State Bank and Trust	\$2,699.95
Heritage Commission Foundation (MSUM Foundation)	\$3,192.00
Veterans' Oral History (MSUM Foundation)	\$1,540.01

Salber provided a final report on our 2012 Workshop.

Archives: Anderson will complete the packet and send to MSUM Archivies.

Oral History: There is an opportunity to request up to \$7,000.00 for oral history transcriptions with a deadline of January 14, 2013. Bakke will attempt to get the material together and submit it.

Article of Incorporation: Bakke provided an update on the approval from Minnesota. Brief discussion was held on where or how we should be storing our archive documents.

Workshop 2013 Update: Co-chairs Williams and Zeren provided an update on planning activities. Discussion was held on session, if we should have fewer or if we should repeat sessions. Discussion was held on several topics and possible presenters.

Committee Assignments: Cumber asked for volunteers for the committees. Assignments will continue at our February meeting.

Our next scheduled meeting will be 4:00 pm February 6 at Probstfield.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Les Bakke, Secretary