

**Heritage Education Commission Meeting**  
**Tuesday, June 2, 2015 @ 4:00 p.m.**  
Probstfield Center for Education (2410 14th St. So. in Moorhead)

Meeting called to order at 4:02 pm by President Cumber.

**Members present:** Margaret Zeren, Jim Soderberg, Kristi Kaiser, Les Bakke, Tony Tilton, Evonne Anderson, Lauri Winterfeldt, Lois Johnson, Jane Cumber, Alice Ellingsberg, Angie Beaton, Ron Salber and Marie Williams.

**Members Excused:** Lois Sullivan and Susan Kinkle.

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

**Treasurer's Report:**

<b>Commission Account balance: Apr 30, 2015</b>	<b>\$ 2,168.96</b>
Donation - Anonymous	2000.00
<b>Expenses:</b>	
Communications	26.02
<b>Commission Account balance: May 31, 2015</b>	<b>\$ 4,142.94</b>
<b>Foundation Account Balance: as of May 31, 2015</b>	<b>\$ 5,805.20</b>
<b>Oral History Account Balance: as of May 31, 2015</b>	<b>\$ 1,320.41</b>

Cumber reported on the gift received from a donor.

**Archives:** Anderson reported on MSUM Archives changes, Korela is retiring. Anderson compiled a listing of past speakers.

**Oral History Projects:** Cumber reported on our transcription project.

**Workshop 2015:** We have one slot to confirm. Discussion was held on timeline for printing and mailing. Kaiser and Williams reported on decorations. Ellingsberg provided an update on booths. Johnson reported on food, still looking for the best deal. Tilton reported on PR plans. Anderson reported on book awards. Cumber distributed HEC business cards.

**Workshop 2016:** Ellingsberg provided an update on planning for 2016.

Meeting adjourned at 4:52.

Respectfully submitted,

Les Bakke, Secretary