

**Heritage Education Commission Minutes  
October 2, 2012**

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

Members excused: Susan Kinkle

Members absent: Doug Hamilton.

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

**September minutes** accepted as posted. Salber/Lundeen

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

State Bank and Trust	\$5,085.91
Heritage Commission Foundation (MSUM Foundation)	\$3,192.00
Veterans' Oral History (MSUM Foundation)	\$1,540.01

**Archives:** No report

**Oral History and Veteran's Oral History Project:** No report

**Election Committee Report:** Anderson's committee suggested the same officers as last year. **Anderson/Bakke moved** to accept the nominations and elect the officers as presented.

**Motion carried.**

**Meeting location and time:** Consensus is that we meet at 4:00 pm at Probstfield.

**Workshop Exhibitors:** Ellingsberg reported on activities and distributed a diagram.

**Workshop 2012:** Discussion and final plans for the workshop were completed.

Winterfeldt volunteered to post items to our Facebook page.

**Minnesota Historical Society in Moorhead:** Bakke will get more information about the event on October 28, 2012.

**Meeting adjourned** at 5:00 pm.

Respectfully submitted,

Les Bakke, Secretary