

Heritage Education Commission Meeting
Tuesday, November 3, 2015 @ 4:00 p.m. Meeting

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

Attendees: Alice Ellingsberg, Margaret Zeren, Jane Cumber, Jim Soderberg, Kristi Kaiser, Lauri Winterfeldt, Evonne Anderson, Lois Johnson, Ron Salber

Members Excused: Susan Kinkle, Tony Tilton, Angela Beaton, Les Bakke, Lois Sullivan

Secretary's Report:

Changes noted & will be sent to Bakke to change;
Cumber moved to approve; Anderson seconded.

Treasurer's Report:

Commission Account balance: as of October 31, 2015	\$1,734.12
Foundation Account balance: as of October 31, 2015	\$6,380.20
Oral History Projects balance: as of October 31, 2015	\$1,307.41

Kaiser moved to approve; Anderson seconded.

Archives:

Originals brought to archives by Evonne; Les returned books from workshop.

Oral History and Veteran's Oral History Project:

Cumber sent the recordings for transcribing.

Planning Family History Workshop – 2016

Joshua Taylor, Main Presenter – September 24, 2016 at Horizon Middle School

Committee Change Suggestions – None

Committee Notes Review – Book Award contact at MSUM retired. Anderson will get new contact to update work instructions.

Committees Created

Adjournment:

Winterfeldt moved to adjourn; Cumber seconded.

Next Meeting – December 1, 2015 Probstfield Center for Education (2410 14th St. So. in Moorhead)

Meetings are usually the first Tuesday of the Month

We will not meeting in January

February 2, 2016

March 1, 2016