

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

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

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

Members Excused: Angie Beaton

Secretary's Report: Report accepted as amended, Jane Cumber was present.

Treasurer's Report:

Commission Account balance: Feb 28, 2015		\$ 2,168.96
Revenue:		
No Revenue	0.00	
Total Revenue		0.00
Expenses:		
No Expense	0.00	
Total Expenses		0.00
Commission Account balance: Apr 30, 2015		\$ 2,168.96
Foundation Account balance: Feb 28, 2015		\$ 5,652.20
Microsoft Donation – Kristi	153.00	
Foundation Account Balance: as of Apr 30, 2015		\$ 5,805.20
Oral History Account Balance: Feb 28, 2015		\$ 1,320.41
No Revenue or Expense		
Oral History Account Balance: as of Apr 30, 2015		\$ 1,320.41

Archives: Anderson reported that the MSUM Library has an on-link to all of our books, it is Our contact at the Archives is retiring, Anderson wants to know if we need anything prior to her retirement.

Oral History: Bakke reported that all of our Regional Oral Histories are now linked and on-line. Cumber reported on our grant progress, we are waiting for them to start.

Workshop 2015: Zeren and Williams have confirmed 19 of our 20 slots. Topics have been confirmed, exact titles are still being tweaked. Zeren distributed a tentative schedule for the day, please contact Zeren about questions. Design of our brochure has been started and should be ready by the end of July. Zeren contacted Travel Lodge about two rooms but has not received a call back. Cumber reported a contact from a donor who would like to meet with Jane. The donor is interested in making another donation. Tilton and Cumber distributed draft PR material and provided a general timeline for distribution.

Business Cards: Cumber distributed sample business cards for HEC. Consensus to purchase and HEC will pay for them.

Meeting adjourned at 4:48.

Respectfully submitted,

Les Bakke, Secretary

