

Heritage Education Commission Meeting
Tuesday, February 5, 2013 @ 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: Alice Ellingsberg, Evonne Anderson, Jane Cumber, Joyce Holter, Kristi Kaiser, Lauri Winterfeldt, Les Bakke, Lois Johnson, Lou Smith, Margaret Zeren, Marie Williams and Susan Kinkle

Members excused: Ron Salber and Curt Lundeen

Members absent: Doug Hamilton

Secretary's Report: Approved as posted.

Treasurer's Report

Account Balances as of January 31, 2013
State Bank and Trust \$2,209.95
Heritage Commission Foundation \$4,732.01

Archives: Anderson turned in the material to MSUM Archives.

Oral History and Veteran's Oral History Project:

Bakke submitted a grant application to the Minnesota Historical Center. We should receive notification on February 15, 2013.

Application:

501(c)3 organization application: Our check has been cashed but no other news.

Letterhead: Cumber distributed a draft letterhead, discussion followed.

2013 Family History Workshop XXXVIII, September 28, 2013

Co-chairs Williams and Zeren provided update on possible main presenters. We decided to use one of the two suggested presenters for 2013 and the other for 2014. Tentative date for 2014 is September 27.

Committees:

Cumber asked for volunteers for the following committees: Booth Coordinators, Food, Registration, Advertising, Publicity, Family History Award Committee, Table Decorations Committee, and Book Awards. All positions were filled.

Luncheon Speaker:

A luncheon speaker/ presenter was suggested who will be contacted by one of the workshop co-chairs.

Workshop location planning:

Registration and fee collection will be coordinated by Winterfeldt and Bakke. Salber indicated via email to Cumber that he had no concerns with bills paid by Mhd Continuing Education as long as an itemized spreadsheet was provided monthly. Winterfeldt indicated MCE could assist with typesetting the mailed brochure and prepare for mailing. The Co-Chairs offered to compile information for the syllabus and MCE would assist with printing.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Les Bakke Secretary