

Heritage Education Commission Meeting
Tuesday, March 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, Curt Lundeen, Kristi Kaiser, Les Bakke, Margaret Zeren, Lois Johnson, and Marie Williams.

Members excused: Ron Salber, Lou Smith and Susan Kinkle

Members absent: Doug Hamilton and Lauri Winterfeldt

Secretary's Report: Approved as posted.

Treasurer's Report

Account Balances as of January 31, 2013
State Bank and Trust \$2,183.93
Heritage Commission Foundation \$4,732.01

Archives: Anderson reported using HEC center pieces at the Sons of Norway Gala.

Oral History and Veteran's Oral History Project: Bakke reported that we did not get the Minnesota Historical Society grant.

Family History Workshop 2013: Williams and Zeren reported on 2013. Our workshop will have 20 total sessions, we have 14 confirmed presenters. We have a luncheon speaker who will also do a couple sessions. The co-chairs presented the draft contract for our speakers.

Kaiser distributed some logo designs. Discussion followed on logo and theme. The two should be decided by the April meeting. Discussion followed on time line and deadlines. We have not yet found a book seller, possibilities were discussed.

Holter reported on the book award committee. Discussion was held on categories, when to notify, encourage workshop attendance. Should we have a youth category? The Book Award committee was asked to bring revisions to the April meeting.

Family History Workshop 2014: Co-chairs have tentatively set September 27, 2014 as the date and have tentatively confirmed a main presenter.

Meeting adjourned at 5:07 pm.

Respectfully submitted,

Les Bakke, Secretary