

Heritage Education Commission Meeting Tuesday, May 6, 2014
@ 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, Margaret Zeren, Lois Johnson, Jane Cumber, Jim Soderberg, Kristi Kiaser, Les Bakke, Marie Williams. Evonne Anderson, Lauri Winterfeldt and Ron Sabler.

Members Excused: Tony Tilton and Susan Kinkle.

Secretary's Report: Report accepted as posted.

Treasurer's Report:

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|--|-------------------|
| Heritage Education Commission Account balance, March 31, 2014 | \$3,052.94 |
| Revenue | 0.00 |
| Expenses (sales tax on books) | 0.00 |
| Account Balance April 30, 2014 | \$3,052.94 |
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| Heritage Education Foundation Account balance, March 31, 2014 | \$5,108.20 |
| Revenue | 0.00 |
| Expense | 0.00 |
| Account Balance April 30, 2014 | \$5,108.20 |
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| Vets Oral History Account balance, March 31, 2014 | \$7,253.09 |
| Revenue | 98.00 |
| Expense (transcription) | 944.71 |
| Expense (proofing) | 473.00 |
| Account Balance April 30, 2014 | \$5,068.08 |

Cumber provided an update on expenses from the Veterans Oral History Project.

Archives: No report

Oral History: Bakke provided an update on the current project. Discussion was held on applying for additional grants. Also discussed was the HEC's 1980s oral history project. Bakke will send a report.

Workshop 2014: Williams and Zeren provided an update. Nearly all session have been confirmed. Discussion on publicity.

Workshop 2015: Discussion held on main presenter for 2015.

Meeting adjourned at 5:00 pm

Respectfully Submitted,

Les Bakke, Secretary