

**Heritage Education Commission Meeting**  
**Tuesday, May 7, 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, Les Bakke, Margaret Zeren, Lois Johnson, Susan Kinkle, Lou Smith, Ron Salber and Marie Williams.

**Members excused:** Lauri Winterfeldt, Curt Lundeen,

**Members absent:** Doug Hamilton

**Secretary's Report:** Approved as corrected.

**Treasurer's Report**

<b>Heritage Education Commission</b> Account balance, February 28, 2013	\$2,183.93
Revenue	0
Expenses	0
Account Balance April 30, 2013	\$2,183.93
<b>Heritage Education Foundation</b> Account balance, February 28, 2013	\$3,192.00
Revenue	\$901.20
Expense	0
Account Balance April 30, 2013	\$4,093.20
<b>Vets Oral Hisotry</b> Account balance, February 28, 2013	\$1,540.01
Revenue	0
Expense	0
Account Balance April 30, 2013	\$1,540.01

**Archives**

**Oral History Projects** We have an opportunity to apply for a grant from the Minnesota Historical Society, so Cumber and Bakke are developing the application.

**Workshop 2013** We have 19 of our 20 slots filled.

**Logo The Journey: With Stops Along The Way**

**Book Awards** Winners will be notified by September 15, 2013

**Exhibitors Hall** We have not received confirmation from Maia's Books.

        Zeren/Williams moved that we move forward with Maia's Books with either her attending or have a table with volunteers staffing it. Motion carried.

**Publicity Committee**

    Holter reported on publicity activities and distributed drafts of PR documents.

**Mission Statement**

    Consensus on the proposed mission statement which will be put on the web.

Meeting adjourned at 5:00 pm

Respectfully submitted,  
Les Bakke, Secretary