Heritage Education Commission Minutes October 2, 2012

Members present: Les Bakke, Ron Salber, Lauri Winterfeldt, Evonne Anderson, Jane Cumber, Alice Ellingsberg, Curt Lundeen, Marie Williams, Joyce Holter, Lou Smith, Kristi Kaiser, Margaret Zeren and Lois Johnson

Members excused: Susan Kinkle

Members absent: Doug Hamilton.

President Cumber called the meeting to order at 4:00 pm.

September minutes accepted as posted. Salber/Lundeen

September Treasurer's Report: Account Balances as of September 30, 2012

State Bank and Trust \$5,085.91 Heritage Commission Foundation (MSUM Foundation) \$3,192.00 Veterans' Oral History (MSUM Foundation) \$1,540.01

Archives: No report

Oral History and Veteran's Oral History Project: No report

Election Committee Report: Anderson's committee suggested the same officers as last year. **Anderson/Bakke moved** to accept the nominations and elect the officers as presented. **Motion carried.**

Meeting location and time: Consensus is that we meet at 4:00 pm at Probstfield.

Workshop Exhibitors: Ellingberg reported on activities and distributed a diagram.

Workshop 2012: Discussion and final plans for the workshop were completed. Winterfeldt volunteered to post items to our Facebook page.

Minnesota Historical Society in Moorhead: Bakke will get more information about the event on October 28, 2012.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Les Bakke, Secretary