Heritage Education Commission Meeting Tuesday, April 4, 2017 @ 4:00 pm

Meeting called to order at 4:00 pm by President Zeren.

Members present: Margaret Zeren, Les Bakke, Lauri Winterfeldt, Jim Soderberg, and Tony

Tilton

Members Excused: Alice Ellingberg, Kristi Kaiser, Luana Gilstrip, Lois Sullivan

Members Absent:

Secretary's Report: February 2017 report accepted as posted.

Treasurer's Report:

Commission Account balance: as of March, 2016 \$1,409.12 Foundation Account Balance: as of March, 2016 \$7,930.20 Oral History Projects Balance: as of March, 2016 \$1,235.11

Approved as presented.

Archives: All of the information has been gathered and will be taken to the MSUM Archives.

Oral History: Update on Minnesota Reflections.

Workshop 2017: Soderberg provided an update. Our luncheon speaker will be on the St. John's Bible. Registration is now open. We had discussion on the possibility of charging for booth space as other workshops/conferences do. We talked about the quality of sound for the noon program, Tilton will investigate.

Workshop 2018: Need a co-chair.

Commission Members: We still have four openings for commission members. Please search for candidates.

Meeting adjourned at 4:45.

Respectfully submitted,

Les Bakke, Secretary