## Heritage Education Commission Meeting Tuesday, June 7, 2016 @ 4:00 pm

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

**Members present:** Margaret Zeren, Les Bakke, Jane Cumber, Lois Johnson, Jim Soderberg, Lois Sullivan, Lauri Winterfeldt, Alice Ellingsberg, Susan Kinkle, Luana Gilstrip, Kristi Kaiser and Evonne Anderson.

Members Excused: Tony Tilton and Angie Beaton

Discussion on meeting times, places and dates. Our July meeting will be held on 19 July at the new Red River Genealogy Society location at Bonanzaville.

Secretary's Report: Report accepted as posted.

## **Treasurer's Report:**

Commission Account balance: as of May 31, 2016	\$1,542.68
Foundation Account Balance: as of May 31, 2016	\$7,255.20
Oral History Projects Balance: as of May 31, 2016	\$ 715.11

Accepted as presented.

We had a discussion on workshop bills and the process for payments. The commission agreed that the Treasurer approve all commission related bills and invoices.

**Archives:** No updates

**Oral History Projects:** We added several new transcripts. Bakke found more veterans oral history documents and will scan them. Cumber reported on who accessed our histories on the web.

## Workshop 2016

Ellingsberg and Soderberg provided updates on workshop. Ellingsberg provided information on possible major presenters for 2017. Ellingsberg will provide the links to the suggested presenters. Cumber reported on publicity, Prairie Public project starts tomorrow. Other chairs provided updates.

We held discussion on what classes we would like to see at the LDS church in Fargo.

Meeting adjourned at 4:48.

Respectfully submitted,

Les Bakke, Secretary