1. Welcome
   - John offered a welcome and thanks to the Board and to members of the Section

2. Officer Reports
   a) Representative – Kris Nairn (CSJSJU)
      - Jim Daniels stepped down in his role of MAA Treasurer with Alan Butler taking his place
      - MAA has a new fund manager and has asked the MAA to be more interactive and engaged in their investing decisions
   b) Past President – Jonathan Rogness (University of Minnesota)
      - Thanks offered to John for his work during the past year
   c) President – John Zobitz (Augsburg University)
      - Gave an acknowledgment to the Board for their work and assistance in getting the conference running and other activities
   d) President-Elect – Megan Breit-Goodwin (Anoka-Ramsey Community College)
      - Section is now on Twitter @MAANorthCentral
      - MAA Connect is a valuable resource to help keep the Section connected with one another
      - Upcoming conference:
        - Minn Council for Teachers in Mathematics and MinnMATYC will be in mid-April and fully virtual
   e) Treasurer – Justin James (Minnesota State University-Moorhead)
      - Not a lot of revenue, but not a lot of expenses
      - Annual subvention is a little lower than in the past
      - Key expense was the sponsorship of a National Project NExT fellow (once every three years)
      - Thank you for the Institutional Memberships which funds our Section NExT.
        - Adjustment was made to allow for credit cards rather than checks
      - At this meeting, since registration was free, a member could donate the typical registration cost (and some did)
   f) Secretary – Shawn Chiappetta (University of Sioux Falls)
      - ~85 unique visitors to the conference with attendees from all over the Section (including Canada)
      - 3 invited talks and 11 contributed talks
   g) Information Officer – Donna Flint (South Dakota State University)
      - Thanks for Megan and John for their work
MAA is providing a new template for the website. Currently in testing with two sections. Hope to roll it out before the Fall meeting

A thank you to the community and speakers

h) Student Activities Coordinator – Aaron Wangberg (Winona State University)
   - Upcoming Student Conferences:
     - Math on the Northern Plains (4/10)
     - Pi Mu Epsilon (4/17)

i) Members-at-Large – Rob Thompson (Carleton College) and Jeremiah Bartz (University of North Dakota)
   - Both Rob and Jeremiah offered thanks to John for his work

3. Upcoming Section Meetings
   a) Fall 2021, Augustana University, Sioux Falls, SD
      - TBD
   b) Spring 2022, Metropolitan State University, St. Paul, MN
      - TBD

4. NCS Heuer Team Competition News
   - John offered what the Board had discussed during the Board meeting
   - Looking for a Steering Committee
     - Asking for members to help shape the competition
     - If interested or know of someone who might be, please send information to John (zobitz@augsburg.edu)
   - Ultimately looking for the competition to be open, inclusive and equitable

5. Executive Board Vote
   - President-Elect – Aaron Wangberg (Winona State University)
     1. 2021-2024
   - Secretary – Shawn Chiappetta (University of Sioux Falls)
     1. 2021-2024
   - Student Activities Coordinator – Rob Thompson (Carleton College)
     1. 2021-2023 (replacement for Aaron so shorter term)
   - Member-at-Large – Martha Gregg (Augustana University)
     1. 2021-2023
   - Nominations from the floor were considered. None offered.
   - Motion to accept slate of nominees was moved and seconded.
     - Motion passed.

6. Summer Seminar 2022
   - John (with Board help) will administer a survey to get information regarding the seminar with questions like:
• Should we postpone for another year?
• Should it be in person or virtual?
• Question: Did the shorter length of the last Seminar have a impact on attendance?
  • Hard to isolate.

7. Other questions/items:
• Why were there no awards?
  • No nominations for either award. Hope to rectify that for next year.
• Deirdre Smeltzer, Senior Director of Programs for MAA
  • Introduced herself and gave a brief history of her work

Meeting adjourned at 12:34.

Respectfully submitted,

Shawn Chiappetta

MAA-NCS Secretary