1. Welcome (led by Megan Breit-Goodwin starting at 5:30)
2. Officer Reports
   a. Representative – Kris Nairn (CSBSJU)
      i. None
   b. Past President – John Zobitz (Augsburg University)
      i. Defer for later discussion
   c. President – Megan Breit-Goodwin (Anoka-Ramsey CC)
      i. Defer for later discussion
   d. President Elect – Aaron Wangberg (Winona State University)
      i. Fall 2022 scheduled at UND…possibility of connection with NDATYC and MinnMATYC
      ii. Spring 2023 is being finalized
      iii. Aaron has been using a “Conference in a Conference” wording as he reaches out for future hosts as a way to make conferences more personal to local hosts. It is a suggestion, not a requirement.
         1. With this option, there is a question of how to work with the costs for attendees that may only participate for a portion of a conference
   e. Treasurer – Justin James (Minnesota State University – Moorhead)
      i. No major changes since the spring as we only have a single expense and a single revenue.
      ii. Section is in good financial position
   f. Secretary – Shawn Chiappetta (University of Sioux Falls)
      i. None
   g. Information Officer – Donna Flint (South Dakota State University)
      i. New template has been received for the updated website.
      ii. Materials are being moved with major progress planned over the winter break
   h. Student Activities Coordinator – Rob Thompson (Carleton College)
      i. Looking forward to the Estimation Game planned to close out the meeting
      ii. Will plan on another activity for the spring
   i. Members at Large
      i. Jeremiah Bartz (University of North Dakota)
         1. UND is looking forward to hosting
2. Grateful to work with Exec Committee to help organize the conference
   ii. Martha Gregg (Augustana University)
      1. None

3. Awards
   a. Distinguished Teaching Award – Deadline End of January
      i. Haimo Award – Deadline March 1
   b. Meritorious Service Award – Deadline End of January
      i. Want to push to get nominations for since we did not have any last year
      ii. Reviewed the committees make up from the document with process

4. Elections
   a. Positions for election this spring: Information Officer, President Elect, Member at Large

5. Upcoming Meetings
   a. Spring 2022 – Metropolitan State University
      Dates: April 1 – 2 (tentative)
      Contact: Rikki Wagstrom
      Speakers: Haydee Lindo (Algebra / Topology; Harvey Mudd, MAA – NAM Visiting Lecturer), Guadalupe Lozano (RUME, STEM-Equity, HSIs; University of Arizona)
   b. Fall 2022 – University of North Dakota
      Dates: TBD
      Contact: Gerri Dunnigan
   c. Spring 2023 – To Be Determined
   d. Made note that we would like to resume the practice of having the Teaching Award winner present at one meeting and a Section NExT speaker at the “other” meeting

6. 2022 Summer Seminar
   a. Results from survey were overwhelmingly in favor of Data and Social Justice
   b. Initial inquiries for leaders have been made

7. Heuer Team Contest
   a. A sense of sadness at the passing of Jerry Heuer
   b. Megan will convene a group of members to begin efforts to resuming the contest in Fall of 2022.

8. Section NeXT
   a. Had an online meeting this fall with the new members.
   b. A lot of energy with members.

Meeting adjourned at 6:47pm.
Respectfully submitted,
Shawn Chiappetta