



Executive Board Meeting of the North Carolina Junior Classical League

January 23, 2022 @ Zoom

5:00 PM

NCJCL Officers in Attendance: Katrina Hu

Olivia Cole, Charles Miller, Ashley Dowdney, Lauren Liu, and Lillian Jaho

Chairs in Attendance: Travis King, Bennett Henkel and Phil Swanger

- I. Call to Order - Katrina Hu - 5:06 PM
- II. Reading of Minutes from November Meeting
 - A. Motion to dispense of the reading of minutes stated by Katrina Hu and seconded by Charles Miller. Motion passed
- III. Financial Report - Bennett Henkel
 - A. Made money from Fall Forum
 - B. Will vote later on whether to gift West Forsyth for hosting Fall Forum
- IV. Officer Goals/Officer Reports
 - A. President - Katrina Hu
 1. Nothing to report
 - B. 1st Vice President - Iris Henry
 - C. 2nd Vice President - Brooklyn Bakal

1. Nothing to report

D. Parliamentarian - Charles Miller

1. Attended workshop hosted by national Parliamentarian

E. Communications Coordinator - Olivia Cole

1. Updated website with Classicalia and Luddy Certamen information

F. Torch Editor - Ashley Dowdney

1. Almost finished Torch
2. Possibly announce publish date at Luddy Certamen

G. Historian - Lauren Liu

1. Planning to create scrapbook over spring break
2. Needs photos and content

H. Middle School Representative - Lillian Jaho

1. Nothing to report

V. Coordinator Reports

A. State Convention - Travis King

1. N/A

B. State Chair/Membership Coordinator - Bennett Henkel

1. Needs to send out Fall Forum spirit prized
2. Checking with chapters to ensure that they are registered with the national organization

C. Certamen Coordinator - Phil Swanger

1. Will send out sponsor email for Luddy Certamen registration and is preparing questions for the event
2. Electronic score sheets for qualifiers and State Convention

3. Possible regional certamen event, polled sponsors on interest

VI. Discussion of State Convention

- A. Virtual convention again - possibly reach out to Pennsylvania and New Jersey JCL for joint convention
- B. New Jersey is meeting next week to plan State Convention
- C. Most states want to host in-person events, but are still unsure
- D. Will decide on in-person or virtual convention by February 6th
- E. Date: Middle to early April
- F. Events
 - 1. State officers judge contests
 - 2. Will modify the handbook accordingly
 - a) Gendered categories in Dramatic Interpretation and Costume
 - b) All changes must be voted on by the board, either by email or meeting

VII. Adjournment - Katrina Hu - 5:54 PM