Executive Board Meeting of the North Carolina Junior Classical League

March 12, 2022 @ Zoom

8:00 PM

NCJCL Officers in Attendance: Katrina Hu
Olivia Cole, Brooklyn Bakal, Lauren Liu, and Lillian Jaho

Chairs in Attendance: Travis King, Lee Harris, and Phil Swanger

I. Call to Order - Katrina Hu - 8:04 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. Nothing new

IV. Officer Goals/Officer Reports

   A. President - Katrina Hu

      1. Reviewed State Convention Handbook for updates

   B. 1st Vice President - Iris Henry

      1. Working with Katrina to send out information to increase membership

   C. 2nd Vice President - Brooklyn Bakal
1. Nothing to report

D. Parliamentarian - Charles Miller
   1. Nothing to Report

E. Communications Coordinator - Olivia Cole
   1. Updated website with State Convention Certamen Qualifiers Tournament Information

F. Torch Editor - Ashley Dowdney
   1. Nothing to report

G. Historian - Lauren Liu
   1. Began working on scrapbook and needs chapters to send in photos and content
   2. Would like to encourage chapters to send in photos through contests

H. Middle School Representative - Lillian Jaho
   1. Encouraged friends to compete in NCJCL academic competitions

V. Coordinator Reports
   A. Fall Forum - Lee Harris
      1. Nothing to Report
   B. State Convention - Travis King
      1. Location: Page High School (one day only, April 23, 2022)
         a) Some competitions will be held virtually
            (1) Graphic arts
            (2) Essays
            (3) Elections (FlipGrids, Google Form voting) - Charlie
      2. Work in Progress Schedule
3. Need to purchase Spirit prizes PRIOR to Convention
   a) Budget: $50

4. Scavenger Hunt/Asynchronous event?
   a) Latin myth riddles finding a certain thing (pictures)?

5. Service Project Ideas
   a) Trash pickup
   b) Ukraine
   c) Greeting Cards for service workers

6. Handbook
   a) Make updates based on Multi-State Convention and past year’s Handbook
   b) *Possible* Preconvention Contest Deadline AND State Convention Registration Deadline: April 10, 2022 at 11:59 PM

   (1) Graphic Arts may not fall under this deadline

C. Promote National Convention - New Orleans

VI. Adjournment - Katrina Hu - 9:14 PM