Executive Board Meeting of the North Carolina Junior Classical League

June 06, 2021 via Zoom

10:00 AM

NCJCL Officers in Attendance: Katrina Hu, Brooklyn Bakal, Olivia Cole, Ashley Dowdney, and Lauren Liu

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

Sponsors in Attendance: N/A

Guests: Nolan Heinrich

I. Call to Order - Katrina Hu - 10:05 AM

II. Reading of Minutes from April 10th Meeting

   A. Motion to dispense of the reading of minutes stated by Lee Harris and seconded by Iris Henry. Motion passed

III. The following officers have been sworn in at the June Meeting:

   A. Iris Henry (1st Vice President)

   B. Lauren Liu (Historian)

IV. The following officers need to be sworn in at the September Meeting:

   A. Lillian Jaho (Middle School Representative)

V. Financial Report - Charles McCants
A. We are financially sound and are making money.

B. A new treasurer needs to be found because Mr. McCants’ term has ended.

VI. Officer Goals/Officer Reports

A. President - Katrina Hu
   1. Latin peer tutoring program through Peeradise
   2. Promote academic testing
   3. Updated communication method through Remind
   4. Potential in-person September meeting before Fall Forum

B. 1st Vice President - Iris Henry
   1. Increase membership post-pandemic
   2. Increase publicity of events through digital formats
   3. Reach out to schools that don’t have JCL chapters, but have Latin programs
   4. Combine community service with publicity through Certamen

C. 2nd Vice President - Brooklyn Bakal
   1. Spread awareness of JCL

D. Parliamentarian - Charles Miller
   1. More preciseness in the bylaws

E. Communications Coordinator - Olivia Cole
   1. Publish the results of State Convention on the website and social media
   2. Publicize the winners of visual art contests on the website and social media

F. Torch Editor - Ashley Dowdey
   1. Create a newsletter in early October to promote JCL
   2. Give testimonies from past JCLers
   3. Ask chapters to give chords for graduation - Latin Honors Society
G. Historian - Lauren Liu

1. Find ways to promote membership through more accessible Certamen resources
2. Create a YouTube channel with promotional videos
   a) Certamen games
   b) Recordings of board meetings
   c) Officer interviews
3. Create a website for the Torch
4. Provide incentives for participation, like gift cards or sweepstakes points

H. Middle School Representative - Lilian Jaho

1. Wants her friends to join JCL in her local school community

VII. State Convention - Travis King

A. Awards from State Convention

1. Needs work out the logistics of distributing ribbons to students who won contests

VIII. Fall Forum - Lee Harris

A. Locations

1. UNC Greensboro - Possible location for the convention, depending on their restrictions
2. High school of one of the sponsors or board members - another possible venue

IX. State Chair/Membership Coordinator - Bennett Henkel

A. Provide packets to Nationals for board members

X. Discussion of offering stipends to chairs for their work at conventions

A. Motion to provide a stipend to Mr. King, Mr. Swanger, and Mr. Henkel for their work at State Convention by Katrina Hu and seconded by Iris Henry. Motion passed

XI. Certamen - Phil Swanger
A. Certamen at State Convention was well-organized and went smoothly

B. Wants to promote and create events between Fall Forum and State Convention as a way to bring in more students

C. Create a syllabus for Certamen

D. Possibly publicize Certamen questions

XII. Discussion of Constitution/Handbook Revisions

A. Allow Middle School Representatives to run for this position without having attended a State Convention

B. Provide sweepstakes points to chapters that send in the most photos

C. Talk with Parliamentarian to change this

XIII. National Convention

A. Certamen team for Nationals

B. Candidate for National office

XIV. Future Dates

A. Board Meetings - quarterly

B. Fall Forum - in November (no certain dates)

C. Certamen Qualifiers - in March (no certain dates)

D. State Convention - in April (no certain dates)

E. National Convention - in July (no certain dates)

XV. Adjournment - Katrina Hu - 11:49 AM