



Executive Board Meeting of the North Carolina Junior Classical League

September 26, 2021 @ Triad Park

2:00 PM

NCJCL Officers in Attendance: Katrina Hu

Olivia Cole, Iris Henry, Ashley Dowdney, Lauren Liu, and Lilian Jaho

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

- I. Call to Order - Katrina Hu - 2:17 PM
- II. Reading of Minutes from June Meeting
 - A. Motion to dispense of the reading of minutes stated by Bennett Henkel and seconded by Lee Harris. Motion passed
- III. Financial Report - Charles McCants
 - A. Nationals payments (-\$800 from account)
 - B. Financially the same as last year
- IV. Officer Goals/Officer Reports
 - A. President - Katrina Hu
 1. Latin peer tutoring program through Peeradise
 - a) Built the website to facilitate the program
 - b) Is looking to open the website to NCJCLers mid-October

B. 1st Vice President - Iris Henry

1. Created NCSSM JCL chapter with Olivia
2. Worked with Brooklyn on publicity
3. Created a list of schools that offer Latin, but don't have a JCL
4. Wants to promote Greek events to increase membership

C. 2nd Vice President - Brooklyn Bakal

1. Worked with Iris on publicity for membership

D. Parliamentarian - Charles Miller

1. Reworked Constitution with Katrina regarding officer elections of the Middle School Representative
2. Motion to revise Constitution to allow Middle School Representatives to run for the position without having attended a State Convention. Motion passed

E. Communications Coordinator - Olivia Cole

1. Reorganized website according to the NJCL rubric that was returned from the NJCL Website Competition
2. Made website more accessible to people who come across the website

F. Torch Editor - Ashley Dowdney

1. Started the Torch
 - a) Focus on the benefits of Latin and JCL
2. Possible NCJCL merchandise

G. Historian - Lauren Liu

1. Developed a plan to start NCJCL YouTube channel
 - a) Will create a promotional video for Fall Forum

H. Middle School Representative - Lilian Jaho

1. Make Peeradise accessible to middle schoolers
2. Compile resources for events outside of school, like games

V. Coordinator Reports

A. State Convention - Travis King

1. Finding a host for State Convention

B. State Chair/Membership Coordinator - Bennett Henkel

1. Will send a membership email to sponsors after Fall Forum is organized
2. Wants to host in-person events
3. Membership dropped last year due to COVID-19

C. Certamen Coordinator - Phil Swanger

1. Drafted certamen syllabus for the year
2. Asks officers to review certamen syllabus
3. 2 levels of certamen at Fall Forum
 - a) Lower (Middle School, Novice, and Intermediate)
 - b) Advanced
 - c) Separate team trivia style round for new Latin 1 students?

VI. Discussion of Fall Forum

A. Locations

1. Queen's Grant
 - a) A lot of inner rooms - Outside area ?
 - b) Multitude of picnic tables
 - c) Soccer field for Classics Day event
 - d) Issues:

(1) Spirit: possibly in the parking lot, weather is an issue

(2) Classics Day booths responsibility falls on officers

(3) Food: No cafeteria or dining hall

2. Page High School

B. Food

1. Catering/Pizza

- a) Coordinate 2 weeks in advance
- b) Sign up for food when chapters register
- c) Reach out to food companies soon

C. Date

1. Saturday, November 13th, 2021?

D. Dues/Registration

1. \$5/person (excluding food)

E. Guest speaker/Seminars

1. Speakers via video call
2. Pre-recorded videos
3. College Professors

F. Spirit plans, theme

1. “Cantantes licet usque (minus via laedit) eamus.” “Let us go singing as far as we go – the road will be less tedious.” — Vergil, *Eclogues* 9.64
2. One spirit event

G. Officer workshops

1. 30 min each for an hour (attendees can go to at most 2)
2. Finalize officer workshop by beginning of November

VII. Adjournment - Katrina Hu - 3:59 PM