

Executive Board Meeting of the North Carolina Junior Classical League

January 9<sup>th</sup>, 2016 @ Queen's Grant High School

9:00 a.m.

Members Present: Christy Tucker, Amanda McCartney, Danetta Genung, Bennett Henkel, Lauren Queen, Susanna Schoeck, Elle Trejo, Kay Zimmerman, Karen McQuaid, Pete Polonsky, Ashley Butler, Edlyn Niimi, Kevin Talbert, Andy Kamath, Aislinn Niimi, Laura Schoeck, Kaylene Lu, Reanna Brooks, Emily Burch, Elizabeth Eskander, Campbell Robinson

Absent: J.R. Naylor and Emily Burch

**I. Call to Order**

**II. Reading of Minutes from September 12<sup>th</sup> Meeting**

- a. Motion made by Elizabeth Eskander to skip reading of the minutes, second by pete-motion passes

**III. Reminder of Eligible Voting Members**

- a. Confusion over emails, everyone on board can vote

**IV. Financial Report – Karen McQuaid**

- a. we are financially stable
  - i. moved from credit union to wells fargo
  - ii. ordered an endorsement stamp
  - iii. administrative expense of t-shirts (covered)
- b. membership dues are still coming in
- c. huge fall forum- higher bill from cafeteria but we took in enough to take for that

**V. Officer Reports**

- a. **President** – Pete Polonsky
  - i. Fall forum went really well, looking forward to upcoming
- b. **1<sup>st</sup> Vice President** – Laura Schoeck
  - i. named new chapters (excited) reminded schools of spring membership deadline get more schools involved

- c. **2<sup>nd</sup> Vice President** – Andy Kamath
  - i. Apologized about coming to fall forum late/ leaving early
- d. **Secretary** – Elizabeth Eskander
  - i. nothing to report, fall forum went well
- e. **Parliamentarian** – Susanna Schoeck
  - i. updated everything for election officers
  - ii. needs kevin to update things on the website (dates and names and emails)
    - 1. after kevin updates she can send things out
  - iii. campaigning rules- no campaigning until forms are accepted
    - 1. make a rule to specify social media (add to constitution)
    - 2. suggestion to make it all encompassing and non-specific// just cover/generalize everything
      - a. the punishment would be disqualification
    - 3. want to get new blood new ideas- need to give people a clear path
    - 4. Magistra Butler- need to start getting specific in the constitution
    - 5. Mrs. Madden- should potentially not have any social media
    - 6. Magistra Butler- cannot start campaigning until after meet the candidates
      - a. Suggests that we send paragraphs out to schools with candidate info
      - b. need to specify parameters of campaigning
    - 7. Susanna needs to make forms
    - 8. Laura motions to change constitution to not start campaigning until after the opening assembly of state convention and that disqualification may occur candidates contact chapters and students before convention, Pete seconds, motion passes unanimously
- f. **Technology Coordinator** – Kevin Talbert
  - i. Kevin just updated the website

- ii. have the Tax ID number, then he can get out all of the emails
- iii. he is going to fix the dates
- iv. Madden asks for DropBox - elle says we have google drive
  - 1. Butler suggests one holistic drive
- v. Laura wants to make one email if people have questions
- g. **Torch Editor** – Elle Trejo
  - i. Elle made the torch interactive (created polls)
    - 1. Wanted to make an incentive for people to fill in polls (\$25 amazon giftcard)
    - 2. Polls can be used for feedback
    - 3. Price finalized for \$15
      - a. Laura motions to approve two \$15 gift cards for the torch polls, Elizabeth Seconds, motion passes
- h. **Publicity Officer** – Kaylene Lu
  - i. Sent proclamation request
  - ii. wanted to clarify the beginning of classics week
    - 1. Madden suggested bringing back classics week - make it the week after convention (kick it off with convention)
      - a. Motion made to make classics week the week after convention, laura seconds, passes unanimously (15-22)
- i. **Co-Historians** – Reanna Brooks & Campbell Robinson
  - i. need photos from fall forum by the same day candidacy registration is due
  - ii. Susanna, campbell, and elle needs to send blurbs to Magistra Butler
- j. **Middle School Representative** – Aislinn Niimi
  - i. Sent out reminder of spring membership

## VI. **Coordinator Reports**

- a. **Certamen** – Ben Henkel
  - i. Fall Forum Certamen had a couple problems//did not want to publish incomplete scores
  - ii. Need to set a registration deadline- a friday in the beginning of March
  - iii. Got permission from reagan to operate concession stand
    - 1. students can bring their own lunch

- iv. Ms. Lido wanted to know if her students can still enter even if she is not there-there is no problem but she is responsible for choosing a new sponsor
  - v. Got an email from VSCL coordinator,
    - 1. wants to ask teachers what they teach so he knows what to have on the North Carolina Syllabus
      - a. will send it on registration form
  - vi. Wanted to talk about tryouts for certamen at nationals- have tryouts at the nationals meeting
  - vii. Trying to align with nationals
    - 1. Certamen needs to be put back into Bi-Laws
      - a. Going to table general certamen discussion until we can get a completed document with all of the information (new business for next meeting)
  - viii. Wanted to invite South Carolina to our regionals so they can play
  - b. State Convention – Christy Tucker & Amanda McCartney
    - i. Created an excel sheet to understand points
    - ii. Formulated a to-do list
      - 1. get roman students to come for comedy
      - 2. early-bird march 5th registration-march 19th late
      - 3. find out who is writing tests-don't have anyone who is non jcl to write a test
        - a. Just do not want college students writing the test
        - b. get teachers to start submitting questions (can see what teachers are testing)
        - c. get a form on the website to submit questions (kevin to do)
  - c. Membership – Kay Zimmerman
    - i. 1605 is total membership, 48 schools
- VII. New Business
- a. Handbook Revisions – Christy Tucker & Amanda McCartney
    - i. Need to change some language (shoulds-must)

- ii. Moved graphic arts up to the next level
  - iii. syllabus will use national latin exam for academic testing
  - iv. Each chapter can send 5 students per level per gender to DI
  - v. Skit rubric- clarified that skit can be in english but you get extra points for latin skit
    - 1. make it so that you have to provide a hard copy of script
  - vi. Top middle school/ high school chapter should be separated (clarified in the handbook)
- b. Need to protect the website- find out parameters to take out cheating
    - 1. Kay recommends that Christy and Amanda sit down and decide
  - c. Motion made by laura to pass all of this- pete 2nd, passed unanimously
  - d. Laura asks about guy from florida- needs to get a sponsor- cannot compete

#### VIII. Future Dates

- a. Next Meeting – March 12<sup>th</sup> at Reagan High School
- b. Certamen Regionals – February 27<sup>th</sup> at Reagan High School

#### IX. Adjournment

to do

pre-convention

- submit everything
- everything should be postmarked by march 5th
- results should be sent back by march 25th
- have a google form of all of the results
- General certamen discussion
- Invite South Carolina to play certamen

Nationals- travel plans are to charter a bus and make the whole thing a more enjoyable experience