

**Executive Board Meeting of the North Carolina Junior Classical League**  
**March 12th , 2016 @ Reagan High School**  
**9:00 a.m.**

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

Absent: J.R. Naylor, Elizabeth Eskander, Edlyn Niimi, Aislinn Niimi, Andy Kamath

1. **Call to order:** Pete at 9:12 a.m.
2. **Reading of the Minutes from Jan. 9th Meeting - Motion to bypass minutes from January 9th, made by Elle Trejo, seconded by Pete Polonsky, unanimously passed**
  - a. Lydia Schoeck was not included on the last meeting minutes
3. **Financial Report:** Karen McQuaid
  - a. Waiting on Fall membership checks
  - b. Seeing an accountant to discuss financial recommendations
  - c. Possibly need an attorney to file paperwork to be a nonprofit
  - d. Will order 10 officer packets soon
4. **Officer Reports:**
  - a. **President** - Pete Polonsky
    - i. Great leading the EB this past year, excited for State
  - b. **1st VP** - Laura Schoeck
    - i. Membership increase- 1,400 to 2,000 members
  - c. **2nd VP** - Andy Kamath
    - i. Absent
  - d. **Secretary** - Elizabeth Eskander
    - i. Absent
  - e. **Parliamentarian** - Susanna Schoeck
    - i. Received candidacy forms
  - f. **Technology Coordinator** - Kevin Talbert
    - i. Technical difficulties with his email, if email was sent that was not responded to, resend.
  - g. **Torch Editor** - Elle Trejo
    - i. Interactive poll in TORCH was successful
      1. More people submitted as of now than last poll all together
    - ii. State Torch
      1. Need results from Pre-convention
      2. Will send a template for formatting via email to teachers
    - iii. Need chapter highlights submission
  - h. **Publicity Officer** - Kaylene Lu
    - i. Proclamation coming next week

- ii. Beginning PPT for State Convention GAs - will need pics
- i. **Co-Historians** - Reanna Brooks & Campbell Robinson
  - i. Deadline is hard and fast for creative writing projects - Zimmerman
  - ii. Handbook interpretation issues
    - 1. Scrapbook deadline and picture/ memorabilia results
  - iii. Do we allow late submissions? Next year? Penalty for late entry?
  - iv. Technical difficulty - should this be excused? Issue with submitting pictures by Amanda McCartney
  - v. **Motion to allow Magistra McCartney to submit memorabilia and photos late due to technical difficulties this year**
    - 1. **Campbell made motion, seconded by Pete, passed unanimously**
  - vi. **Motion to dock one place for late memorabilia and photos for scrapbook entries as a penalty made by Laura Schoeck, seconded by Campbell Robinson, passed unanimously**
  - vii. Reanna charity idea - Mother Theresa home in India
    - 1. Coin wars? - Florida
      - a. Coins negative points, bills positive
    - 2. Build playground
    - 3. Pie with whipped cream
    - 4. **Motion to make this service project the official service project made by Reanna Brooks, seconded Campbell Robinson, passed unanimously**
- j. **Middle School Representative** - Aislinn Niimi
  - i. Absent

## 5. Coordinator Reports

- a. **State Chair** - Ashley
  - i. Looking for new leadership in various positions
- b. **Certamen** - Ben Henkel
  - i. Opening for Certamen Coordinator next year
  - ii. Regionals went very well
    - 1. Easiest clean-up/set-up ever!
  - iii. Working on brackets
  - iv. 4 Playoffs for State
    - 1. Will maybe pull out people before end of assembly?
    - 2. Middle School will be after academic testing, before Middle School Semifinals
  - v. Questions and teams for nationals Certamen team being compiled
  - vi. Allow extra teams to play but not place for regionals
    - 1. With just 9 teams, then just deal with it
  - vii. Location will **not** be at Reagan next year
  - viii. Sweepstake points to host?
- c. **State Convention** - Christy Tucker & Amanda McCartney

- i. Supply money - boxes, staplers, etc.
  - 1. No vote needed
  - 2. Give receipts to Magistra McQuaid with reimbursement form
- ii. Seminar Liaisons
  - 1. Last year, there were 4 seminars
  - 2. Like colloquia from last year
  - 3. Purpose? To assist the people giving seminars and introduce them (teachers/ board members)
  - 4. UNC providing 2-3 seminars, taught by Classics department at UNC people
- iii. Staging, chairs, mics, etc.
  - 1. Great Hall was not available, but alternative rooms were found
  - 2. Board game night
    - a. Board members bring games
    - b. Music in the background
    - c. Magistra Tucker will buy decks of cards
    - d. Food?
      - i. Gets people to come, may work because we are saving money on the DJ this year.
- iv. Lanyards
  - 1. HUGE box leftover
  - 2. Magistra McCartney will order badge holders and more lanyards, if needed
- v. Trophies
  - 1. Magistra McCartney and Tucker will meet with Magistra Zimmerman to discuss trophies for this year
  - 2. Community service being graded by Lydia Schoeck - email being sent redirecting people from Providence HS to Lydia Schoeck
    - a. Apologies for the inconvenience
- vi. Olympika
  - 1. No fields available, meaning the chariot race has no space options
  - 2. Back bus parking lot a potential option for chariot race
    - a. Limited on athletic field scheduling
  - 3. Will try to find a field at an earlier time and get back with us soon
    - a. Magistra Tucker & McCartney will make the call
  - 4. Will pay for Manning for Middle School testing
- d. Membership - Kay Zimmerman
  - i. Lydia Schoeck potential membership chair next year as Magistra Zimmerman rolls off
  - ii. Working with NJCL on the opportunity for schools that register for NJCL to be sent straight to the membership chair for NCJCL membership
  - iii. All sponsors have access to membership link
    - 1. "View only" spreadsheet for membership

## 6. New Business

- a. Issue with wording of a phrase in the constitution
  - i. School had 6 people running for 6 different offices before the state of emergency
  - ii. The constitution confused the school, and only one candidate can run for a school unless a state of emergency occurs.
  - iii. What we do now set a precedence for the future
  - iv. Susanna will work to reword the constitution
  - v. **Motion to change wording of constitution to:** "D. A chapter may nominate **only one student as their** candidate each year for **any one** of the six elected offices which were not held by a member of their chapter the previous year. A chapter may not nominate more than a total of one candidate from their chapter unless a state of emergency is declared by the State Parliamentarian. G. 3. **Up to three** candidates from a single chapter can run for **one office each. This number includes any pre-file candidate** except an existing officer cannot be a candidate for his or her same office in the next year unless the state of emergency application deadline passes and no candidates have filed for that office. " **and vote in May/June meeting made by Susanna Schoeck, seconded by Pete Polonsky, passed unanimously**
  - vi. **Motion to table setting max amounts of candidates for next meeting made by Magister Henkel, seconded by Pete Polonsky, passed unanimously**
- b. National Convention
  - i. Bus information coming
  - ii. 10 officer packets, 3 adult packets
  - iii. Female chaperone needed
    1. Christy Tucker possibly?

## 7. Future Dates

- a. State Convention - April 15-16th at UNC
- b. Next Meeting - need to pick date (June?)
  - i. Give options - May 21st, 14th, June 18th
- c. National Convention - July 25-30th at Indiana University

## 8. Adjournment - Pete Polonsky at 12:25 p.m.

- a. **Motion made by Elle to adjourn, seconded by Kaylene, passed unanimously**