

Executive Board Meeting of the North Carolina Junior Classical League

June 4th, 2016 @ Reagan High School

9:00 a.m.

**Members Present:**

**Current Student Officers:** Laura Schoeck, Elle Trejo, Leo Rangel, Olivia Rostagni, Parker Klinck, Caris Gross, Aislinn Niimi, Anna Trejo

**Adult Board Members:** Ben Henkel, Melissa Lido, Karen McQuaid, Edlyn Niimi, Tani Trejo, Lydia Schoeck, Christy Tucker, Amanda McCartney, Emily Burch, Danetta Genung,

**Outgoing Student Officers:** Kevin Talbert, Kaylene Lu, Pete Polonsky

**Members Absent:**

**Current Student Officers:** Noah Strand, Kate Ballard, Campbell Robinson

**Adult Board Members:** Kay Zimmerman, Ashley Butler, JR Naylor

**Outgoing Student Officers:** Susanna Schoeck, Andy Kamath, Elizabeth Eskander, Reanna Brooks

I. Call to Order Laura Schoeck at 9:24 am

II. Reading of Minutes from March 12th Meeting

A. Motion made by Magister Henkel to skip reading of minutes, seconded by Elle Trejo, motion passes

III. Reminder of Eligible Voting Members

A. Current officers and adult board members only

B. Adults who are sponsors and board members only get one vote.

IV. Swearing in of Co-Historians, Technology Coordinator, and Publicity officer

A. Laura swears in Olivia Rostagni, Co-Historian.

V. Paper vote on State Chair, Ben Henkel, and Membership Coordinator, Lydia Schoeck

A. Ballots turned into Caris Gross, Parliamentarian

VI. Financial Report – Karen McQuaid

A. Convention expenses

1. We took in more money than last year.

B. Checks will be coming in from Nationals attendees.

C. NCJCL will need board approval for non-profit status.

1. NCJCL could be taxed for income if it doesn't have non-profit status.

2. Mrs. Niimi makes motion for up to \$1000 for attorney fees, seconded by Magister Henkel, motion passes

## VII. Officer Goals for the 20162017 Board

### A. President – Laura Schoeck

1. Make sure that deadlines are met
2. Wants to communicate well
3. Will check in with each officer on goals
4. Will make official email list

### B. 1<sup>st</sup> Vice President – Elle Trejo

1. Continue to build on past 1<sup>st</sup> VP and MS Representative membership programs
2. Make online NCJCL community

### C. 2<sup>nd</sup> Vice President – Leo Rangel

1. Make spirit go smoothly at Nationals

### D. Secretary –Aislinn Niimi

1. Take minutes and contribute to meetings
2. Two weeks for minutes to be sent out for editing, three week to be posted on website

### E. Parliamentarian – Caris Gross

1. Election results
  - a. Magister Henkel voted in as State Chair
  - b. Mrs. Schoeck voted in as Membership Coordinator
  - c. Both sworn in as board members
2. Main goal: no state of emergencies in elections
3. Make information packet
4. Consolidate an updated version of Constitution

### F. Technology Coordinator – Noah Strand

1. Absent
2. Communicate with past tech coordinator and keep website updated

### G. Torch Editor – Parker Klinck

1. Use Torch to spread election information
2. Talk to technology coordinator about online version of the Torch
3. More fun contests
4. Add new officers to the Fall Forum torch
5. Magistra Burch: Web and Torch editor should work together for online presence
6. Magistra Lido: proposed sending welcoming torch in August just for sponsors
7. Mrs. Schoeck: Asks for list of schools that have Latin but no JCL so she can communicate with them

H. Publicity Officer – Campbell Robinson

1. Absent
2. Wants to obtain proclamation for National Classics Week
  - a. Wants to send pictures to show what we've done

I. CoHistorians – Kate Ballard and Olivia Rostagni

1. Make scrapbook throughout the year
2. Include pictures from all schools
3. Thinking of themes, possibly Roman Architecture

J. Middle School Representative – Anna Trejo

1. Increase MS membership, keep in touch with current members schools

VIII. Coordinator Reports

A. Certamen – Travis King

1. Magister Henkel reported that Travis King, a teacher at Canterbury, will be new Certamen Coordinator.
2. Certamen teams for Nationals
  - a. Magister Henkel proposed having Certamen tryouts in Early July, location TBD
3. Magister Henkel proposed that Certamen teams could have practices before Nationals.
4. Due to various scheduling conflicts, Magistra Tucker and Magistra McCartney proposed adjusting the scheduling of Certamen semi-finals and finals.
  - a. Magister Henkel proposed moving semi-finals to the same day as Regionals.

- b. Proposal was enthusiastically agreed on by all present.
- 5. The location of the Certamen Regional and semi-final rounds is to be determined.
  - a. Reagan may be hosting Regionals
  - b. Proposed date is March 4th
- B. Fall Forum Emily Burch
  - 1. UNCG Classics Day has been moved to the spring.
    - a. NCJCL could do more workshops
  - 2. October 29<sup>th</sup> and November 12<sup>th</sup> have been reserved as possible dates for Fall Forum
    - a. Motion made by Laura Schoeck to hold Fall Forum on October 29<sup>th</sup>, seconded by Caris Gross, motion passes
      - i. Fall Forum tentatively scheduled for October 29<sup>th</sup>
  - 3. Registration deadline for Fall Forum should be included in annual NCJCL registration.
  - 4. Proposed Fall Forum Workshops
    - a. State Convention-Magistra Tucker and Magistra McCartney
    - b. Certamen- Magister King and Aislinn Niimi
    - c. Spirit- Leo Rangel, Caris Gross, and (Harrison Chase?)
    - d. Scrapbook-Olivia Rostagni, Kate Ballard, and Campbell Robinson
    - e. Nationals-Magister Henkel and Parker Klinck
    - f. JCL 101-Laura Schoeck
    - g. SCL- reach out to UNCG SCL chapter to see if they will put on workshop
  - 5. Two sessions for each workshops
  - 6. Possibly do other fun activities
    - a. Impromptu art
    - b. Silly Olympika
  - 7. Reach out to UNCG to see if they will put on the following activities
    - a. Classics in College
    - b. Basic Greek seminar
    - c. Campus tours
    - d. Roman color seminar

e. Culture seminar

8. Magistra Burch and Magistra McQuaid to streamline procedure for paying dues for fall registration

9. Coin wars fundraiser for officers

a. Possibly start it at Fall Forum

b. Do it at Regional Certamen as well

10. Academic Testing at Fall Forum

a. Possibly do it again

b. Or do testing workshop

11. Cost will be \$15 per person

12. Technology

a. What tech will we need for workshops?

b. Magistra Burch will make spreadsheet

C. State Chair Ben Henkel

1. Goal is to work with Caris Gross to consolidate Constitution

a. Align Constitution with NJCL

D. State Convention – Christy Tucker & Amanda McCartney

1. Convention coordinators are working on updating Contest Handbook to provide more clarity.

2. Registration deadline for State Convention needs to be earlier

a. Firm deadline with penalty for late registration

b. Add to Contest Handbook

3. Students need to register for contests and Academic Testing they intend to participate in before Convention.

4. Magistra Tucker and Magistra McCartney will send out Handbook changes before next meeting

5. Review the proposed dates for State Convention

a. Selected April 1<sup>st</sup> as proposed date, if unavailable coordinators will request March 25<sup>th</sup>

6. Motion made by Magister Henkel to set aside funds up to \$100 per month for storage unit for State Convention supplies, seconded by Laura Schoeck, motion passes

7. UNC Chapel Hill professors could give talks for teachers

a. Ideas for seminars can be emailed to Magistra Tucker

E. Membership – Lydia Schoeck

1. Will meet with Magistra Zimmerman and go through files and resources

IX. Nationals

A. Financial and travel plans Ben Henkel

1. Magister Henkel is still researching cost effective travel plans, he will communicate with National attendees.

2. 36 people (including adults) have registered for Nationals.

3. T-shirts and Spirit

a. Found company that can do \$6 per shirt

B. Preconvention housing

1. NJCL billed NCJCL for preconvention housing for all officers

a. Reimbursement due to NCJCL from each officer is \$275.

C. Spirit Fee for Attendees

1. Motion made by Magister Henkel to do \$75 spirit fee, seconded by Laura Schoeck, motion passes

2. All checks for National Convention, including reimbursement from the officers and spirit fees should be mailed to Magister Henkel who will forward them to Magistra McQuaid.

X. New Business

A. Certamen Rules in Handbook

1. Magister Henkel will coordinate with Magister King, and try to align with Nationals

B. Proposed changes to the Constitution regarding Candidates

1. Vote on the change of wording in the Constitution regarding candidates

a. Motion made by Laura Schoeck to change Article V, Section 4, Part D, seconded by Leo Rangel, motion passes

b. New wording for Article V, Section 4, Part 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.**

c. Motion made by Parker Klinck to change Article V, Section 4, Part F, seconded by Laura Schoeck, motion passes

d. New wording for Article V, Section 4, Part F: **Up to three** candidates from a single chapter can run for **one** office **each**. **This number includes any pre-filed 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.

2. Magistra McCartney proposed removing the requirement that all officers attend Nationals

a. The requirement discourages some students from running for office.

b. President, 2<sup>nd</sup> VP, Parliamentarian, one Historian should be required to attend

c. MS Representative, Secretary, Torch Editor, 1<sup>st</sup> VP, Technology Coordinator, and Publicity Chair should not be required to attend.

d. The entire convention package would be paid for the four officers required to attend.

e. Magister Henkel proposed a scholarship open to all students to pay half of their package. Current officers who wish to attend but are not required to would be given priority when awarding scholarships.

f. Caris Gross and Magister Henkel will work on the proposed changes and present them at the next meeting.

C. Future meeting dates

1. Fall Meeting: September 17<sup>th</sup> at UNCG

2. January Meeting: January 7<sup>th</sup>, location TBD

a. Somewhere in Charlotte

3. February Meeting: February 25<sup>th</sup>

a. Possibly Riverside High School

D. National Convention July 25-30th at Indiana University

1. Chaperones

a. Female chaperones: Magistra Lido, Magistra Genung, Magistra Madden, Magistra Shanholtz, and one parent

b. Male chaperone: Magister Henkel

E. Fall Forum theme will be picked at Friday Fellowship at Nationals

XI. Adjournment Laura Schoeck at 12:06 pm

A. Motion made by Leo Rangel, seconded by Elle Trejo, motion passes