

Executive Board Meeting of the North Carolina Junior Classical League
February 24th, 2018, @ Canterbury School
11:00 AM

1. Call to Order - Luka Ashe-Jones
2. Reading of Minutes from 1/6/18 Meeting - Katie Campbell, Secretary
 - a. Dispensed of
3. Attendance:
 - a. Absent:
 - i. Ella Anderson
 - ii. Alex Holguin
 - iii. Melissa Lido
 - iv. Cole Shanholtz
 - v. Benjamin Inman
 - b. Present:
 - i. Luka Ashe-Jones
 - ii. Susanna Schoeck
 - iii. Katie Campbell
 - iv. Sarah Bryant
 - v. Graham Curtis
 - vi. Caris Gross
 - vii. Bennett Henkel
 - viii. Travis King
 - ix. Christy Tucker
 - x. Amanda McCartney
 - xi. Lydia Schoeck
 - xii. Karen McQuaid
 - xiii. JR Naylor
 - xiv. Gary Gross
 - xv. Felix Jarvis-Earle
 - xvi. Layla Fistos
 - xvii. Samuel Spear
 - xviii. Karenmarie Bryant
4. Financial Report - Karen McQuaid
 - a. Well off
 - b. Wrapping up FF-different from last year, but made 1000 donation to UNCG classics department, received a late FF check from school
 - c. It will take longer for checks to be received, may want to send checks directly to McQuaid to make it more timely
 - d. Continuing work with CPA, due to get back on data for nonprofit data
 - e. Still have concern with stipends—not resolved yet, could do gift card or dinner, but not actual money. Could do compensation for traveling
 - f. Do we even want to go to nonprofit due to stipends? It would help for outside sources for donations because it looks better and they can write it off for taxes, but that needs to be a job if that is going to happen. But where would that money go? Scholarships? Nationals?
 - g. Could bequeath them in wills
 - h. If you volunteer for nonprofit, could get write offs for the coordinators

- i. Have to weigh what we give up and what we gain for nonprofit vs. profit
 - j. Is payment gifts okay for test writers? \$200
 - k. Could we do contracts with people? But they can't be board members
 - l. Could we make a state convention committee? This would mainly be delegated by adults. However, we already have chairs for different tests, but we wouldn't have enough participation because it is already difficult to get board members
 - m. We could resemble Florida committee, but those members were long time members but there were fewer meetings and there was a completely different structure and we are talking about a complete restructuring and people would not be open to this. Also, the Florida organization is part of a completely different organization
 - n. Layla should send name of teachers who want change to Tucker and the document of the committee
 - o. If we want to restructure, that needs more time than one year, and it cannot be instant.
 - p. If we end up doing the restructure, we would vote, send it to the schools, and give them a time period of 2-3 weeks for them to vote
 - q. Before we restructure, take in mind Florida culture is different—has to fit and can't center around victories and we do ours at a university so that means that we have a different structure and changes
 - r. However, it's good that we are open to ideas, but it would be more helpful if we have an outline
 - s. The committee was thought off to alleviate the stress for state convention coordinators
 - t. Send name of teachers who want to get involved, send to Lydia Shoeck so she can invite them
 - u. Layla wants to discuss with Henkel about her proposed changes, then it will be presented to the board. Also discussing how sponsors will be advisors for students
 - v. Would like to know what we gain and what we give up for nonprofit. Right now we are incorporated into the state but not federal level
 - w. If we become nonprofit, we are not responsible for prior taxes and if we become nonprofit we have to become transparent.
 - x. Biggest pros, we would not pay taxes on items purchased and the sponsor availability.
 - y. State chair has to scrutinize where our money goes because they are responsible
5. Coordinator Reports
- a. State Convention - Christy Tucker and Amanda McCartney
 - i. Rooms situations—do not have a field at all, but we have a gym. However, chariot race can't happen
 - ii. Don't have large lecture halls Saturday
 - iii. Most events are in murphy
 - iv. Haven't to cancel some olympica events but rest should go more smoothly
 - v. Contest office move this year—it will be first floor
 - vi. Are we doing coin war
 - vii. Student officers, some have been assigned parts in ceremonies, the rest are volunteer basis
 - viii. Testing—would no large lecture hall help? –make sure fetzer and murphy open at 8 a.m. Fetzer should fit all middle school.
 - ix. Challenge for finding proctors. Could give them scripts
 - x. Send out reminder for preconvention contests and send out information about olympika events cancellation

- xi. Naylor left off, need to update website, Sarah is member at large not Wake Forest, as is her mother, don't put Lydia Schoeck under any school. For program, change "2017-2018 new president" to "2018-2019 New president"
 - xii. Student officer needs to send out list of who is saying what
 - xiii. There is a script for the outline of what to say at ceremonies
 - xiv. For high school levels, we need to direct them for levels via each room and we can try to assign each level to each room but that would be difficult. Can we separate Latin 1?
 - xv. Do zipgrade again
 - xvi. Spirit theme : "Friends, Romans, Countrymen"
 - xvii. 7 empty chairs and 2 unconfirmed chairs
 - xviii. Need costume, skit, graphic arts, and board games for Friday—Naylor for skit, Karenmarie for board game night
 - xix. Latin sight, meet the candidates (need to see who is there or if anyone needs to be there), open certamen on Saturday—will send out email updating what chairs are needed. Karenmarie can help with academic testing n Saturday
 - xx. For coin war, update on Friday and final results on Saturday at closing between installation of officers and awards. Can't do that at closing because the ceremony is inside. Could do animal onesie/costume and/or dance
 - xxi. Luka and caris will work on student officer schedule—wants us to help with roll call on Friday and zipscan on Saturday
 - xxii. Creative writing luka, poetry ben inman, chariot google form, publicity caris, multimedia, google, scrapbook, cole shanholtz.
 - xxiii. send out contest addresses separate and preconvention deadline
 - xxiv. Send out email for other deadlines and olympica
 - xxv. Separate email for memberships
 - xxvi. Deadline for state registration is March 17th, final is march 31, week is late registration with \$50 fee
 - xxvii. For preconvention contests, wants scores by April 7th as last day
 - xxviii. For modern myths. Lydia Schoeck and Sarah Bryant will help grade
 - xxix. Give gifts for chairs for elaborate gifts then small gifts for judges—Luka will take care of it. Rough number is 20 bags for chairs, 80 for judges and sponsors. Budget is \$250 (approved). If she goes over, put it up to voting. Should know number for 2 weeks
 - xxx. Sonya (Duke Certamen) would like to be more active—Should invite them state convention
- b. State Chair - Ben Henkel
- i. Sherwin Little, executive director of JCL, there were some officers that try to raise money for shooting survivors. It was not approved and had to be deleted because it required people to get politically involved. Cannot tie in JCL name to political stances. Email Henkel is any questions
 - ii. State chair for Nevada, asked for certamen questions and was thinking that we could create a "data dump" for all state chairs in the nation for resources, whether rubrics or questions
 - iii. Nationals, there is flyer information and there is issue for transportation—just under 8 hours away to nationals at Miami, Ohio. Rather than vans, do we want to do bus with other states? Maybe South Carolina?

- iv. 2VP, Parliamentarian, Historian, and President need to go to nationals. Full packet for required attendance, half for other. Do we want to do 13 or 14 packets?
 - 1. 14 packets
- v. State sponsors interested
- c. Certamen - Travis King
 - i. Regionals will happen
 - ii. Try to make it clear that middle school semis are happening at regions and high school is at state
 - iii. Do everything like last year
 - iv. Scheduling will be tight—can't start anything until 9 and rounds will start at 11, wrap up around 4.
 - v. Lunch is up to individuals
 - vi. Brackets for certamen should be submitted Wednesday, 2/28—could send out link for active google docs
 - vii. Unregistered members now can compete at open certamen at state but not at regionals, however it is more important that schools are registered rather than students
 - viii. Send Lydia Schoeck a list of all schools who are competing at regionals
- d. Membership - Lydia Schoeck
 - i. 38 schools. 1188 students now
 - ii. Will send another email about membership
 - iii. Charlotte Christian said they will be meeting, Charlotte Epiphany has not joined
 - iv. Orange, Millbrook, cardinal academy, North Hills, Providence, Wake Forest, southern school of energy and sustainability, Atkins, covenant day, cardinal gibbons, enlo magnet, shining rock classical, charlotte leadership academy, Raleigh homeschool latin club, queens grant, Wakefield, providence day, Caldwell, saint David's, Fayetteville, middle creek, and grimesly are all schools that have not joined yet
 - v. 2060 at 50+ schools last year
 - vi. There is a classical convention at the same day of convention that may conflict with dates

6. Officer Reports

- a. Middle School Representative - Ella Anderson
 - i. Not here, nothing to report
- b. Technology Coordinator - Graham Curtis
 - i. Updates to website continuously
 - ii. Running for office and preconvention
 - iii. "go daddy" (website publisher) was expiring. All info was not up to date because it was created in 2006.
 - iv. Tried to transfer info to weebly but can't. Deleted "go Daddy" but hasn't actually deleted it so it can still be accessed. Want to delete because the original email does not exist.
 - v. We should contact the email holder and see if she knows the password
 - vi. Should add preconvention deadline and regionals is on March 3rd.
- c. Publicity Officer - Caris Gross
 - i. Promo video to be filmed today
 - ii. Should get proclamation within the week

- d. Co-Historians - Sam Spear and Alex Holguin
 - i. Officer pictures today
 - ii. Scrapbook, just waiting for submissions
 - iii. April 7-14 is classics week
 - e. Torch Editor - Sarah Bryant
 - i. Original release for torch was 2/24 but delayed to 3/3 at 10:30
 - ii. Have a few trade off articles but Mayson for New Mexico started coalition of small state publication
 - iii. Put in deadline info for things and service project
 - iv. For state convention addition, possibly invite VA board members down and could waive registration fee. Board lodging? Could be at a block of rooms of 30, about \$70 a room. It would be around \$425—15 in favor, motion passed.
 - f. Secretary - Katie Campbell
 - i. Nothing to report—am using the recommended attendance format and the info will be sent out timely
 - g. Parliamentarian - Layla Fistos
 - i. Working on filming the state convention info video and questionnaires for officers about what it is like
 - ii. Constitution bylaws already talked about
 - iii. Description of offices for adults needed
 - h. 2nd Vice-President - Susanna Schoeck
 - i. Service project for regionals—announcement of coin wars—says position, picture of face maybe, and decorative—send email out to remind and social media
 - ii. Send reminder for theme
 - iii. For state service project—making blankets, going to project Linas, who have various locations around the state—everyone is bringing blanket material and everyone can work on it at regionals
 - iv. Blankets for children 0-18. Need minimum yardage and the ends need to be cut and sewn together
 - v. Other—could make book marks or cards with Latin phrases for UNC children hospital and could be done Friday night, or have supplies wish list—calculators, snacks, highlighters, games, nail polish, etc. and could do points based on amount brought. Favors the cards and we can put them in the room with games
 - i. 1st Vice-President - Felix Jarvis-Earle
 - i. Preconvention contest is classical meme—can we post after spring convention on reddit? Have a box to check for permission to publish
 - ii. Resources for AP Latin exam—could we put on website for those interested?
 - j. President - Luka Ashe-Jones
 - i. Partner pair—made map of locations and sizes so it just depends on registration—going to incorporate in state conventions
7. General:
- a. There are scholarships for seniors involved in NCJCL
 - b. For transgender, their gender as they identify—motion passed to remove how people address according to gender. Take out all mention of gender
 - c. For chariot racing, it is not distinguished. Should be the way it traditionally is but have gender be fluid

- d. For DI, let student compete in gender they identify with but cannot compete with both—add line
- 8. Adjournment - Luka Ashe-Jones
 - a. Motion passed