

Executive Board Meeting of the North Carolina Junior Classical League Minutes
June 3rd, 2017 @ Covenant Day Commons
10:00 AM

1. Call to Order - Luka Ashe-Jones
2. Reading of Minutes from 2/25/17 Meeting
 - a. Voted to be dispensed of
3. Swearing In of Co-Historians, Technology Coordinator, and Publicity Officer
 - a. Swearing in of just historians-the pledge was read by the president and both historians responded with "I do"
4. Vote on Gary Gross joining the Executive Board
 - a. Unanimous motion to pass
5. Introductions were made throughout the board
6. Financial Report - Karen McQuaid
 - a. Finances- just under 30,000 in account
 - b. State convention went well
 - c. Slight change- more money spent on trophies and ribbons at 2016 states but not a major concern
 - d. We did reimburse for Magister Henkel's trip to Indiana convention
7. Officer Goals for the 2017-2018 Board
 - a. President - Luka Ashe-Jones
 - b. 1st Vice President - Felix Jarvis-Earle
 - i. finish up membership intro packet- wants to smooth the transition for new people to know what CJCL is
 - ii. Working on JCL reddit (online platform-collective thing- discussion and post boards- central hub of questions)
 1. monitored by unsure
 2. there is a way to remove inappropriate questions
 3. needs to be monitored
 - c. 2nd Vice President - Susanna Schoeck
 - i. Increase participation to implement spirit workshop-wants to teach officers spirit- monthly contest to implement service more
 - d. Secretary - Katie Campbell
 - i. To be concise, organized, and fluid in note taking
 - ii. Open to ideas, concerns, and criticisms that people may have
 - iii. Try to send out minutes within the week
 - e. Parliamentarian - Layla Fistos
 - i. Goals
 1. revamping constitutional bylaws
 2. update it, gender neutral, but it needs to be discussed
 - ii. Voting
 1. since it's hard to be all in one place, turn it into google survey or email voting system

2. everyone would have to put in one email, so you can only vote one time-
 3. would be confidential, however Layla would be able to see it
- f. Technology Coordinator - Graham Curtis
- i. Keep website updated
 - ii. Use tech to increase NCJCL presence
 - iii. upload more videos
 - iv. monitoring and upkeep of the reddit
 - v. Upload torches to website
- g. Torch Editor - Sarah Bryant
- i. Getting torch out ASAP as long as there is content
 1. center focus project and get more involvement from schools for responses
 - ii. Working with social media and Graham
- h. Publicity Officer - Caris Gross
- i. Proclamation from governor in timely fashion
 1. wants to publicize and follow up in community
- i. Co-Historians - Sam Spear and Alex Holguin
- i. Increase school participation in scrapbook
 1. small schools esp.
 2. rewards
 3. done through social media for contests
 4. get started early to get done early
 5. done by June meeting
- j. Middle School Representative - Ella Anderson
- i. Work with membership to get more attendance
8. Coordinator Reports
- a. Certamen - Travis King
- i. Not here, but he emailed that he didn't have much
 - ii. Been working on certamen handbook for solutions at regionals
 - iii. Change if team won state, had refusal right
 1. for level one middle school and high school level one
 2. both level one, need to figure that out
 3. who would go to nationals?
 - iv. Certamen updates will be sent to Nationals
 - v. Preliminary was good, talk about more central location because Hoggard had to come up early
 - vi. Burlington? Raleigh? Canterbury School?
- b. Fall Forum - Melissa Lido and Ben Henkel
- i. Lido will be official Fall Forum coordinator
 1. she's not here but emailed schedule
 - ii. Talked with classics society at UNCG
 - iii. Nov 18

1. tried to get earlier days like Veteran's day or Oct. 21—both not a good idea
- iv. Officers will not have seminars
- v. Classics society historian, publicity coordinator, and membership officer to have booths- get to meet family, students, etc.
- vi. Publicity and scrapbook have dedicated booth to that
- vii. Classics society will run chariot race
- viii. Olympika available during certamen,
- ix. Reserved EUC for opening ceremony, Sullivan for closing—talked about maybe doing it outside because not many people show up—near chariot racing field??
- x. Doctor Wharton contact
- xi. Officers need to think of list of booths that they may have
- xii. Think about schools registering for fall forum at same time they register for NCJCL membership
- xiii. SCL involvement undetermined
- c. State Chair - Ben Henkel
 - i. Planning for states—attended Indiana, whose chapter is half the size of NCJCL
 - ii. Indiana convention was 6 hours longer than ours
 - iii. Could be easier to have NC state convention at central standpoint-being in hotel or even school- more sensible- reduce time to get to event
 - iv. Indiana does 4 general assemblies-take donations from talent show-donations are given as stipends for Nationals (only 3-5 dollars) (ex. If placed first for history get stipend to go to nationals)
 - v. If we leave UNC as the convention host, we will lose participants—maybe also be more expensive not to hold it on campus
 - vi. In Georgia, they hold their conventions at 4H cabin—3 days long—more expensive but everything was close—only students and sponsors there, so safety not issue
 - vii. In Indiana, they hold convention the Friday of IU spring break—could be something we could look at because there is less demand for hotels
 - viii. If state is in a single location- don't have to worry about parking, better for event time management, it's central, not at mercy if buildings are available and if security can open doors—however, at a single location, the price goes up and attendance down
 - ix. Price could be an issue for traveling distance and varies per school
 - x. If hosted at a high school, it would be just as bad and expensive as holding it at UNC.
 - xi. Consider smaller schools—community colleges? Maybe blocking hotel rooms?
 - xii. For blocking hotels, the rooms need to be filled two weeks before. This means that schools need to register 2 weeks before state convention—but have to book them way in advance
 - xiii. If hosting at convention center, we need to be mindful of Olympika and where to host it

- xiv. The fields at UNC are never guaranteed—even if we tell them that we need the fields at beginning of the year, fields still wouldn't be guaranteed
 - xv. If we move it to Wake Forest University, it would be a much more expensive registration, which is general for private vs. public schools
 - xvi. Camp Kanata- potential JCL location- good olympika locations, would most likely have enough cabins-we should call and ask about accommodations- since off season, pricing is better- done in GA, good price, friendships made- at NC, price would increase, but say the price includes meals as well
 - d. State Convention - Christy Tucker & Amanda McCartney
 - i. Recap- olympika for 2016 states was very difficult due to miscommunication and scheduling
 - ii. Trophies were sent out—Hoggard and Riverside's rewards are with her
 - iii. Testing went much better 2016- Olympika was a little more difficult due to UNC and scheduling
 - iv. Membership chair is going to change school id again (needs to be changed every 3 years to ensure unbiased judgment)- needs to be done early for schools to know
 - e. Membership - Lydia Schoeck
 - i. Biggest increase—went from 1759 people to 2051 people for membership
 - ii. Enter us in both national growth in net and overall growth
 - iii. She went through old google docs, made lists of schools that use to be involved—Felix should check out if they want to be part of NCJCL again
 - iv. Need to update membership spreadsheet
9. Nationals
- a. Financial and travel plans - Ben Henkel
 - i. Needs to get a check out to NCJCL- travel plans change- numbers increased from 23 total people last year to now 23-24 + people.
 - ii. If we do the vans (two 15-people vans), Magister King and Ben Henkel will drive. One van will leave from Charlotte- luggage is main issue- if people are planning to leave for nationals with NCJCL, they should register for pre-convention housing
 - iii. On the Sunday, leave 7am and get in around 5 pm, including an hour lunch
 - iv. Do not have official price- probably \$100-125, going to go through Enterprise
 - v. Needs to find someone to drive carriage van
 - vi. Two officers are not attending nationals- want to give money to old officers- 3 potential candidates. We want to award full packet to Laura and half packet to Leo and Kevin- motion supported- 1 opposed and 22 for, so it passed
 - b. Spirit fee for attendees
 - i. \$75 last year- try lowering it to \$60 since last year we made profit-passed
 - ii. 38 attendees- up 5 from last year
 - iii. t-shirts made front back same color \$550-650 for 50 shirts- try another contact for t-shirt pricing, more expensive but higher quality
 - iv. try "Dry-wick" t-shirt

10. New Business
 - a. Future Dates
 - i. New Fall Forum—November 18—based on UNCG availability and it is classics day at UNCG
 - ii. Second meeting is on September 23 at UNCG
 - iii. January meeting- maybe Sat after New Year's- 6th- maybe at Canterbury Academy (Greensboro)- no foreseeable problem
 - iv. Change starting time for meetings to 11:00 am
 - v. Last sat in February or first in March
 - b. Constitution changes
 - i. Overhaul- send new constitution out to all members and everyone gets to vote. Send it out, vote date two weeks after received, send out at fall registration?
 - ii. Some schools join at last minute, so send constitution to emails that may not have voted
 - iii. Even if late registration schools get it, probably half will not vote- could say you can vote, but we need the chapter fees
 - iv. Want the voting to end by our January meeting
 - v. If chapter doesn't vote, they vote in favor—needs $\frac{3}{4}$ vote to pass ratification
 - vi. Issue of ratification is that it hasn't started yet
 - c. Certamen Handbook
 - i. Magister King who was supposed to handle it is not here- something that Ben Henkel and he are working on- done by Sept. 23 meeting- again, it will address the issue with middle school and Latin I
 - ii. Could have competition between the teams to see who will go
11. Attendance
 - a. Absent
 - i. Susanna Schoeck
 - ii. Travis King
 - iii. Melissa Lido
 - iv. Benjamin Inman