

Executive Board Meeting of the North Carolina Junior Classical League
September 23rd, 2017 @ University of North Carolina, Greensboro
11:00 AM

1. Call to order—Luka Ashe-Jones
2. Attendance
 - a. Absent:
 - i. Ella Anderson
 - ii. Christy Tucker
 - iii. Amanda McCartney
 - iv. Benjamin Inman
 - v. Cole Shanholtz
 - b. 5 representatives of UNCG classic clubs and Professor Z. attended as well
3. Reading of minutes from 6/13/17—Katie Campbell, Secretary
 - a. Dispensed of
4. Financial Report—Karen McQuaid
 - a. Fairly good shape
 - b. Want to meet with a different attorney for nonprofit status
 - c. Benefits of nonprofit—never pay full price, discounts on student services
5. Nationals
 - a. Recap
 - i. Transportation went well—15 passenger vans and two minivans
 - ii. New Hampshire novice team who placed first was disqualified because they were level two competing in novice.
 - iii. Our novice team, after being bumped up, are 5th place—has ribbons for the participants for Saint Thomas Moore and Lakewood—Mrs. Lido will deliver all but two of the ribbons
 - iv. 2018 Nationals is at Miami University at Oxford, Ohio.
 - v. No negative comments for 2017 nationals
6. Fall Forum—Melissa Lido and Ben Henkel
 - a. Lido is coordinating Fall Forum
 - b. We need to get insurance
 - c. Worked with UNCG classics club to bring back classics day during Fall Forum
 - d. Need to know spirit theme for Fall Forum, registration fee, what things we are hoping for from classics club and NCJCL.
 - e. Thinking that officers should have booths about how to do position for school
 - f. Don't want Certamen and classics day events to overlap too much
 - g. For Certamen, we have to do all of it during one half of day, classics day during the other—needs 2 hours for certamen
 - h. Events for classics day happening 10-2 a.m., after opening ceremony. 10-12 big two-hour block, lunch, then take over chariot racing,
 - i. NO CLOSING CEREMONY—means only one spirit—need to let one know
 - j. Opening will be in EUC (Elliott University Center) auditorium

- k. UNCG classics still deciding what to do at opening
- l. Will know the booths by next week—include list of booths in Torch, can include picture scavenger hunt
- m. Include a part in torch to do a meeting with people- who can meet people from the most counties. Can tell it is competition but not actually.
- n. Military competitions, Roman tragedy, Greek comedy, gladiatorial combat (need to take steps to make it safer—foam swords, parents need to be informed)), Olympics (in fields across from library), no puppet, archeological dig, photo booth, chariot races, no divination, oracle of Delphi, no tomb stones, write name in Greek, no myth readings planned so far, games, no mosaics, food.
- o. Officer booths set up outside, in Elliot, if indoors. Sarah cannot come; she will make a video about her position for her booth.
- p. Officer booth for publicity and scrapbooks, how to JCL, medusa “Javelin” booth with foam noodles, we have two cut outs of roman soldiers (need idea of what we would do with it and if students could work it), and idea about throwing bean bags into a mouth. Officers have projects table or maybe “here is what happens at state convention” to address the new clubs to JCL (Felix has Odysseus helmet)—five tables—need to finalize tables and booths by October 7th
- q. Most likely not have booth for website, just set up skype if they want to.
- r. Maybe have officer videos about our positions
- s. Chariots—keep gender segregated
- t. Questions from UNCG—shields: only one shield per school and need estimate for cost, give to treasurer, put as vote. should be fine though—opening ceremony starts at 9:30—Dr. Warton welcomes everyone at UNCG, presentation on Nationals, classics day points.
- u. Warton said that he would still have viva voce. Classics club will also have a booth about the UNCG classics major and about Roman study abroad They would talk about it to other college students but will not recruit.
- v. Want classics day rather than lectures to be focus this year because it is the first year back for it.
- w. Lunch starts at 12 even though the cafeteria opens at 11:30, UNCG classics don’t need lunch break, chariot race at 12. UNCG shut down booths probably at 12:30-1
- x. 1:30-3:30 certamen. Maybe cut rounds for certamen to 7 questions rather than 10 to save time.
- y. Service at Fall forum
 - i. Since recent hurricanes, we should have fundraiser for hurricane reliefs—raffle (could be announced via media and sent out through sponsor letter) could be mystery box full of Roman Halloween stuff (we each bring something), could give money to organization but need to find out which one—Suzanne has info for it and will work with McQuaid to give money—could give directly to school in Texas
 - ii. At Susanna’s booth will be the raffle tickets, close raffle at 12, do drawing, then announce at 12:30.

- iii. Lead up to mystery bag via media
 - z. Not print torch but will print out programs and put QR codes on programs for torch
 - aa. Selfie scavenger hunt for Fall Forum on UNC Greensboro (booths, officers, sponsors, Minerva statue)—post on Instagram, coordinated by Caris and Graham—put together by two weeks before Fall Forum, can post example on Instagram
- 7. Coordinator Reports:
 - a. State Chair—Ben Henkel
 - i. Officer shirts—polos or screen print on t-shirt—we could do 2 (one short sleeve, one long sleeve)
 - ii. Put it to vote and discussion for email. Could be per person
 - iii. \$20 per person cap for t-shirts
 - iv. Mr. Henkel will be helping where ever need for Fall Forum
 - v. For state, issue is date—April 6-7 is not solid. Could not get Great Hall on any other date. However, 6-7 is weekend at end of most Spring Breaks. We would have to do it later.
 - vi. Used to be Friday night events were at local high schools. Only thing with that is that it has to hold 200-300 people. Riverside’s auditorium could hold that many people
 - vii. Questions concerning when our rates will increase for UNC. Holding convention at high school on Friday could help.
 - viii. Holding Friday at a high school would only be plausible in 2019 at earliest
 - ix. Possibility of having Friday events at Hotel in 2019
 - x. For events separated based on gender, transgender students can compete in contest that they feel most comfortable in but can only compete in one gender’s race (cannot compete in both male and female events).
 - xi. In contest handbook, there is a clause where girls must wear girl costumes and boys wear boys contest. Should be addressed in January meeting.
 - xii. Question about transgender students in olympica—needs to be understanding of making the preferred gender clear.
 - xiii. We need to make some statement clearing that students should not take advantage of assigning a gender just for the competitions
 - xiv. Issue of transgender will be tabled for January meeting
 - b. State Convention—Christy Tucker and Amanda McCartney
 - i. Not much—haven’t heard back from UNC very much
 - c. Certamen—Travis King
 - i. Thanks to Henkel, Virginia has invited NC to take part of their certamen kick off, Oct. 28th, give to Graham to put on website
 - ii. Duke college kids want to have certamen competition on Feb. 19th at Duke
 - iii. Handbook of certamen in works, will share once it is more completed.
 - iv. Leveling seems to be issue
 - 1. middle school in Latin I program may compete no more than 3 times. They then have to move to intermediate

2. Novice certamen is Latin I—student can only play once then have to move to intermediate
 3. Intermediate: Latin 2 or middle schoolers who have already competed 3x in Novice
 4. Advance: Latin 3 students or higher intermediate
 5. Wild cards can play lower
 - v. Thales of Apex have 30 kids wanting to play, there is a current cap of two teams per school—do we want to increase cap to 3?
 - vi. Have certamen at states to accommodate block schedule—that would expand state to three days—maybe for next year.
 - vii. Will try to address issues of block certamen and will send out email with ideas, but it mostly is dependent on sponsors
 - viii. Problem with doubling-up. Some kids have just started a level while others are already half-way through—worth looking into. In Virginia, they are worried about a competitive team defeating a new team to the extent to which the new team doesn't want to do certamen again. They are having 2 competitions at once: competitive open versus more competitive caliber
 - ix. You can enter three teams but can only advance two teams to semi-finals
 - x. Eventually want penalty for teams not showing up at certamen.
 - xi. Want to fix level of questions. The questions also had more literature questions rather than Roman life for advanced certamen. Will then do Latin literature rather than Roman life for the most part. However, Mr. King will communicate this.
 - xii. Regional Certamen: Canterbury wants a lot of money—could do it at UNCG. Have it on March 3rd—email to see if it can be at UNCG, maybe meal tickets
 - d. Membership—Lydia Schoeck
 - i. Schools will get changed ID numbers to eliminate bias
 - ii. Update webpage as soon as state dates get solidified
 - iii. Try to only send out one mass email rather than a few separate ones—send info to Lydia Schoeck so she can send out the mass one
 - iv. New Membership packets will be sent out to new Latin teachers if their contact information is given.
 - v. Want updated document of schools with membership with sizes and locations information for each.
8. Officer Reports
- a. Middle School Representative—Anderson
 - i. Absent, does not have officer report
 - b. Co-Historian—Sam Spear and Alex Holguin
 - i. Scrapbook organization:
 1. Three sections: 1st section would be officer page (each officer could be god/goddess and themed pictures) and within this would be narrative; second section would be big events (FF and state) and promotional stuff

(theme of month); third section individual chapters and would follow set theme

2. Narrative: stories as theme, but could be Hercules labors, Odyssey, Aeneas's travels through underworld, 9 muses. Could do theme pic of month (i.e. send best depiction of 9 muses). Could have NCJCLers submit art that could go with the theme. Could do photo of the month or art of month. There is an interaction between individual chapters and themes.
 3. Theme decided on would be 9 muses
- c. Publicity Officer—Caris Gross
 - i. Ready to contact state government for proclamation, just waiting on state date
 - ii. Nationals redid portfolio—best entry in each category. No longer get as many points as you can, just show the best things that you can—adopt at state level in 2019
 - iii. Would require handbook change, but can't change this year. Contact winners of publicity about change in nationals.
 - iv. Could make example of national thing from Master's Academy publicity.
 - v. Anything put on social media does not count
 - d. Torch Editor—Sarah Bryant
 - i. Torch release on 8/28, 155 views since.
 - ii. Coordinating with New Mexico and Massachusetts for new torch. Compare and contrast other state chapters.
 - iii. Theme with torch covers. 8/28 was Graham looking like Caesar, 2nd had Sam having gladiator helmet
 - iv. Got approval for source of Torch, got nonprofit discount.
 - e. Technology Coordinator—Graham Curtis
 - i. Update website for membership (i.e. dates and information)
 - ii. Has handed social media mostly over to Caris
 - iii. Discord has been set up
 - iv. Reddit could be open area for JCLers to ask questions
 - f. Parliamentarian—Layla Fistos
 - i. Officer videos of talking of yourself, email will be sent out. Need in time to get it out for January
 - ii. Working on structure of constitution.
 - iii. Some officer positions could be dissolved.
 - iv. Contact states to get ideas for constitution and bylaws.
 - v. Voting procedures via emails have been efficient and will be main way of voting. Co-historians' votes count for ½ vote each.
 - g. Secretary—Katie Campbell
 - i. the sending of 6/13 minutes went well
 - ii. Will I continue to do it in the format that the last minutes were sent out.
 - h. 2nd VP—Susanna Schoeck
 - i. 2nd in national spirit overall

- ii. we will take national theme and specify for state
 - iii. spirit theme can be; Friends; classic duos; friends, Romans, countrymen; you got a friend in me.
 - iv. Official Fall Forum spirit theme—Friends, Roman, Countrymen
 - v. Certamen regionals service project—more interactive—could make stuff to engage students.
 - vi. Service picture of month could go with other picture of months so people don't submit multiple things
 - i. 1st Vice President—Felix Jarvis-Earle
 - i. working on contact schools. Three new schools: Salem, Porter Ridge, and Franklin Academy
 - ii. Got contact information from various schools
 - iii. From 1st ten schools on list, majority did not have Latin or he left voicemails. Saint Timothy's, Broughton, East Chapel Hill, High Point central all have Latin programs and have been added to list.
 - iv. Trying to shorten highlight of membership packets.
 - v. Want to create sub-reddit as an open forum space. To open reddit, has to have positive Karma point and have account for 30 days.
 - vi. Made new subcategories. Doubled karma overnight with that. This means that we can create sub-reddit.
 - j. President—Luka Ashe-Jones
 - i. Wants to support officers in their ideas.
 - ii. Want to get big sister little sister started up by Fall Forum. The pairings would determine by the number of delegates and split it up based on average. Needs to take in account active members.
 - iii. Send out notifications of service projects when they are present in various regions.
9. New Business
- a. Select future meeting dates
 - i. January 6th at Riverside.
 - ii. Next meeting before qualifiers—February 24th at Canterbury
10. Adjournment—Luka Ashe-Jones