

First Executive Board Meeting of the 2013-2014 North Carolina Junior Classical League Minutes

May 11, 2013

Shortened Version

Members Present

Students: Brittany Burns, Bethany Smith, Olivia Stogner, Laura Schoeck, Emily Brown, Katie Peterson, Sarah Jennings, Gray Rucker

Latin Teachers: Sherri Madden, Kay Zimmerman, Ben Alexander, Kenny van Eimeren, Nick Mauriello, Caroline Kelly, Jean Robbins, Kelly Branch, Danetta Genung

Members Absent

Students: Elle Trejo, Susanna Schoeck

Latin Teachers: Anne Glenn, T Currier

Guests: Kaylyn Pogson, Jonathan Neff

Quorum present? Yes

- 1. Meeting called to order at 10:48 am**
- 2. Swearing in of New student officers**
- 3. Adult Executive Board positions**
 - a. Ben Alexander: Incoming state chair
 - b. Kay Zimmerman: Incoming Membership Chair
 - c. Jean Robbins: Incoming treasurer
 - i. Voting commenced at 11:04 am
 - ii. All were elected
- 4. Financial Report**
 - a. New treasurer Jean Robbins is designing a form for receipts
 - b. Nationals money needs to be paid asap
- 5. Officer Reports-** each officer reported their goal(s) for the year
- 6. Photo Prohibition Forms**
 - a. Instead of photo release forms, there will be photo prohibition forms
 - b. Ms. Madden: Motion-If you are a member, everybody is going to be photographed. If you don't want to be photographed, send an email to Mrs. Zimmerman
 - i. Seconded by Ben Alexander
 - ii. Passed Unanimously
- 7. Awards for State Competition Winners**
 - a. Trophies are ready to go

- i. Deliveries are being delegated among the board
- b. Missing ribbons: Talk to Ms. Madden and they will be mailed

8. National Convention

- a. **Everybody must pay Nationals cost immediately**
- b. Spirit
 - i. Theme days have been delegated to board members as follows:
 - 1. Tuesday: State T Shirt Day (Back to the Future): Brittany
 - 2. Wednesday: Cupid's little purple and gold chapel: Laura and Olivia
 - 3. Thursday: Waking up in Roma: Emily and Suzanna
 - 4. Friday: Diamonds are a Roman's best friend: Bethany and Katie
 - ii. Bazaar table has been reserved, get in touch with Olivia if you want to contribute
- c. Ludi
 - i. Nobody wants to do an NC state team, individuals interested can join with another state
- d. Certamen
 - i. We can field an advanced and novice team (novice players could play up in Intermediate)
 - ii. Teams will be decided at Nationals

9. Coordinator Reports

- a. Certamen: Nich Mauriello and Kenny Van Eimeren
 - i. Over the summer, everything in the handbook will be rewritten
 - ii. There will be a Google doc in place sometime this summer for questions
 - iii. Due to poor team distribution, next year regionals will be united in one place
 - 1. March 15, a high school in Winston Salem
 - iv. Lunch will be provided
- b. Fall Forum: Danetta Genung
 - i. Date: November 16
 - ii. We will still coincide with Classics Day at UNCG
 - iii. Certamen: Two levels will play at one time
 - 1. A school can send two pre-formed teams and a limited number (TBD) of kids for mixed teams
 - iv. Transportation of Chariots:
 - 1. Will we even have the Chariot contest?
 - v. Booths
 - 1. If schools want to sponsor a booth, they will be able to pick what booth it is
- c. State Convention: Sherri Madden
 - i. We will subdivide convention responsibilities. Everyone needs to step up and do their share!
 - ii. We will take a look at all of the contests and eliminate some and expand others

- d. All exhibitors (living exhibits) must fill out a form

10. Retreat

- a. Date: 21-23
- b. Good chance for officers to come together, leadership activities
- c. \$200 for cabin, pay sponsors for gas money/leadership items
- d. Motion to approve \$500 dollar expense for retreat made by Kenny Van Eimeren
 - i. Seconded by Ben Alexander
 - ii. Passed Unanimously
- e. Officers provide food
- f. Transportation: officers could meet up in Statesville

11. Meetings for next year

- a. September 14, UNCG
- b. January 25, Greensboro Day School
- c. March 1, Master's Academy
- d. May 17, East Forsyth

12. Meeting adjourned at 1:46 pm