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
   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
      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