

Executive Board Meeting

North Carolina Junior Classical League

September 28, 2013

Present

Students: Brittany Burns, Emily Brown, Katie Peterson, Susanna Schoeck, Sarah Jennings, Gray Rucker, Elle Trejo

Adults: Ms. Lido, Ms. Genung, Mr. Alexander, Mr. Mariello, Mr. Van Eimeren, Mrs. Robbins, Ms. Travis, Ms. Canipe, Ms. Zimmerman

Absent

Students: Bethany Smith, Olivia Stogner, Laura Schoeck

Adults: Ms. Madden

Quorum Present, but lost halfway through meeting

- I. Call to order and welcoming – Brittany Burns
 - Meeting was called to order at 9:46 am
- II. Swearing in of Melissa Lido and Ashlie Canipe
 - Both were sworn in at 9:51 am
- III. Coordinator Reports
 - Certamen- Nicholas Mauriello & Kenny Van Eimeren
 1. Status of Certamen Handbook:
 - Nothing was changed, simply rearranged, therefore, no vote is necessary
 - Highlighted: What is certamen, governs of certamen, 4 divisions of certamen, open certamen
 - Should sweepstakes points be awarded for open certamen?
 2. Status of Googledoc
 - Will go live sometime in the fall
 - How to use:
 - Fill in toss-up and boni questions and answers, click send.
 - You don't have to wait until March to submit questions anymore
 - Status of certamen machine plan:
 - We are looking to acquire six new machines
 1. Next four will be awarded at States
 - We will get an idea of where the machines are and their serial numbers.
 - By the end, the state will possess 15-20 machines.
 3. Planning for regionals

- Will be held at Reagan HS in Winston-Salem
- There will be a gap between each two rounds
- Two levels will play at a time at regionals, but not at states.

IV. Unfinished business:

1. Website

2. Nationals Photos

- Elle will create a dropbox
- Please send photos!

3. Fall Forum

- Date: November 16
- Spirit will begin at 9:20
 - i. Theme: The Roman Undead: Rome Resurrected
- Opening assembly will start at 9:30
- Before lunch:
 - i. Testing (will take around 25 minutes)
 - ii. Classics Day booths
 - 1. Bring money for hot chocolate!
- Lunch from 12:00 until 1:00 (Certamen will be pushed back)
 - i. There will be food trucks
 - ii. Lunch may be included
 - iii. Possible Mediterranean place catering?
- After lunch:
 - i. Testing
 - ii. Certamen
 - iii. Chariot racing (near the end, at 3:15)
 - iv. Olympika?
- Closing from about 3:30-3:45
 - i. Many live action events occur 2-3 times so that there are no conflicts with Certamen or other academic events

V. New Business

1. Contest

a. Subcommittee presentation

- New contests added
 - i. Digital Drawing
- Changes made to contest rules
 - i. Skit, models, multimedia, mixed media
- Point values for individual contests discussed
 - i. Quorum lost, so no voting
- Check contest handbook for full details

b. Voting on Amendment

- Unable to be voted upon due to aforementioned lost quorum

VI. Adjournment

a. Meeting adjourned at 1:37 pm