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 Mariello & 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
          o 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
     - Theme: The Roman Undead: Rome Resurrected
   - Opening assembly will start at 9:30
   - Before lunch:
     - Testing (will take around 25 minutes)
     - Classics Day booths
       1. Bring money for hot chocolate!
   - Lunch from 12:00 until 1:00 (Certamen will be pushed back)
     - There will be food trucks
     - Lunch may be included
     - Possible Mediterranean place catering?
   - After lunch:
     - Testing
     - Certamen
     - Chariot racing (near the end, at 3:15)
     - Olympika?
   - Closing from about 3:30-3:45
     - 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
        - Digital Drawing
      - Changes made to contest rules
        - Skit, models, multimedia, mixed media
      - Point values for individual contests discussed
        - 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