

*Secretary Emily Shipman was not present at this meeting, so minutes are a consolidated version of notes taken by all board members. Items may be missing due to minimal discussion or lack of notes.

Executive Board Meeting of the North Carolina Junior Classical League

June 16th, 2018 @ Hoggard High School

4305 Shipyard Blvd, Wilmington, NC

11:00 a.m.

Present:

Current Student Officers: Brandon Scarberry, Andrew Harris, Graham Curtis, Harper de Andrade, Haylie Paulin (via Skype), Amy Johnson, Madison Nichols (via Skype), Caris Gross, Katherine Buchanan (via Skype), Nolan Heinrich (via Skype)

Adult Board Members: Bennett Henkel, Gary Gross, JR Naylor, Danetta Genung (via Skype)

Outgoing Student Officers: Luka Ashe-Jones, Sarah Bryant

Guests: Olivia Haynie, Sigrid JensenOyaski, Leo Rangel Jimenez

Absent:

Current Student Officers: Emily Shipman

Adult Board Members: Travis King, Melissa Lido, Ashlie Canipe, Cole Shanholtz, Samantha Bivans

Outgoing Student Officers: Felix Jarvis-Earle, Susanna Schoeck, Layla Fistos, Katie Campbell, Alex Holguin, Sam Spear, Ella Anderson

- I. Call to Order – Brandon Scarberry
 - A. Called to order at 11:19 a.m.
- II. Reading of Minutes from February 24th Meeting
 - A. Motion to dispense made by Bennett Henkel, seconded by Caris Gross. The motion passed
- III. Swearing in of Co-Historian, Madison Nichols and Publicity Officer, Katherine Buchanan
 - A. Done successfully over Skype (with some technical difficulties).
- IV. Financial Report – Bennet Henkel (in place of Treasurer)
 - A. Currently in a good place, but no specific numbers given

1. In the future, we may purchase more packets for scholarships from the beginning.

V. Officer Goals for the 2018-2019 Board

- a. President – Brandon Scarberry
 - i.
- b. 1st Vice President – Andrew Harris
 - i.
- c. 2nd Vice President – Graham Curtis
 - i.
- d. Parliamentarian – Harper de Andrade
 - i.
- e. Secretary – Emily Shipman
 - i.
- f. Torch Editor – Haylie Paulin
 - i.
- g. Co-Historians – Amy Johnson and Madison Nichols
 - i.
- h. Technology Coordinator – Caris Gross
 - i.
- i. Publicity Officer – Katherine Buchanan
 - i.
- j. Middle School Representative – Nolan Heinrich
 - i.

VI. New Adult Members

- a. Ending of terms
 - i. State Convention Coordinator, Membership Coordinator, and Treasurer are open.
 - ii. One person was interested in Treasurer, but didn't pan out.
 - iii. Membership may be absorbed into State Chair.
 1. Requires Constitution change
 - iv. Convention Coordinator is a HUGE job.
 1. Student Officer committee?
 - a. There are some concerns about confidentiality.
 - b. Students may not be taken seriously by some.
- v.

VII. Coordinator Reports

- a. Certamen – Travis King
 - i. Having semifinals at State went well with only minor complaints.
- b. Membership – ???
 - i. Registration will open in August.
- c. Fall Forum – Melissa Lido
 - i. Seminars
 - 1. Officer booths will continue
 - ii. Special Events
 - 1. Gladiator fights will be done by UNC-G
 - iii. We have the EUC for opening ceremony!
- d. State Convention – ???
 - i. Recap
 - 1.
 - 2. Participants enjoyed themselves and no major mishaps
 - ii. Possible Constitution change, State Convention requirement limits candidates for MS Representative. Change to Fall Forum requirement? This will be discussed later by Harper and Magister Henkel.
 - iii. We have consistent issues with booking rooms and auditoriums.
 - 1. Can we get SCL to book the rooms? As a student group they are given higher priority
 - 2. There is an outdoor amphitheater we could use for opening and closing ceremonies.
 - a. Safety issues
 - b. More standing room!
 - c. More likely to be available
 - d. Henkel could get sound equipment from QG.
- e. State Chair – Bennett Henkel

VIII. Nationals

- a. Travel
 - i. We have 53 people going this year (!) - 6 are sponsors, 3 parent chaperones.
 - ii. Charter bus from Asheville on Sunday morning.
 - iii. Pricing

1. Decided on \$180 per person (due by July 1), payment plans are possible.
 - b. Lodging in Asheville
 - i. Hotel? AirBnB? Homes of Enka students? Undecided.
 - c. Spirit
 - i. Discussed and planned after the meeting.
 - ii. Virginia doesn't do 4 shirts, should we consider this for price's sake?
 - iii. Spirit fee will be \$50.
 - d. GroupMe
 - i. We like the idea, but there is an issue with Middle Schoolers and parents.
 - ii. Undecided.
 - e.
- IX. New Business
- a. New adult board members
 - i. Treasurer
 - ii. State Convention Coordinators
 - iii. Membership Coordinator
 - iv. Discussed previously.
 - b. Officer Binders
 - i. All officers need to keep a binder or Google Drive folder for successors
 1. New officers will not have so many bumps in the road
 2. No exclusivity!
 - c. We will be getting officer pins! The goal is by nationals.
 - i. Several officers have the capability to create/print them at school
 - ii. Henkel will check on prices
 - iii. Pins vs. magnets
- X. Future Dates
- a. Board Meetings
 - i. Next will be either September 22/29 or October 6 @ UNC-G
 - ii. No further dates discussed.
 - b. Fall Forum
 - i. November 10 @ UNC-G
 - c. Certamen Qualifiers
 - i. UNC-G again?

1. Went well last time, just need a reminder about lunch.
2. No dates proposed

d. State Convention

- i. Unable to discuss due to lack of Coordinators

XI. Adjournment - Brandon Scarberry

- a. 12:23 p.m.

XII. **Spirit Planning**

Student officers, please plan to stay behind after the end of the official meeting to plan for spirit at National Convention. Adults are welcome to stay but not required.