

Executive Board Meeting of the North Carolina Junior Classical League

September 22, 2018 @ UNCG

Moore Humanities and Research Building
1111 Spring Garden St., Greensboro, NC 27412

11:00 a.m.

Present:

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

Adult Board Members: Travis King, Danetta Genung, Melissa Lido, Charles McCants, Ashlie Canipe, Gary Gross, Jessie Craft

Guests: Sigrid JensenOyaski, Alayna Rainey

Absent:

Adult Board Members: Bennett Henkel, JR Naylor, Cole Shanholtz, Samantha Bivans

- I. Call to Order – Brandon Scarberry @11:04 a.m.
- II. Reading of Minutes from June 16th Meeting
 - Motion to not read passed.
- III. Old Business:
 - A. Nationals Recap
 - Nationals went Great
 - Layla Fistos became NJCL Parliamentarian
 - We had a large delegation this year, but let's try and get more people to go for this upcoming year.
 - B. A Message from the Officers
 - Officers that were involved in an incident at nationals apologized to the board for their actions.
- IV. Swearing in of the new adult board members
 - A. Danetta Genung - State Convention Coordinator

- Motion Passed was sworn in as state convention coordinator by Brandon Scarberry.

B. Charles McCants - Treasurer

- Motion Passed was sworn in as Treasurer by Brandon Scarberry.

V. Officer Reports:

A. President – Brandon Scarberry

- Is working organization of the board and also working on improving communication with adult board members and student board members.

B. 1st Vice President – Andrew Harris

- Compiling a list of places with Latin for new members. Has reached out to NCDPI and reviewed our records.
- Motion to extend early bird deadline to october 30th. Passed, lido will send out email.

C. 2nd Vice President – Graham Curtis

- Service: push hurricane relief at fall forum and state convention. Promote service through social media. Try and do this as a joint service project with South Carolina and Virginia.
- Spirit: national quote “bees are not of solitary nature”. Including sweepstakes points for service projects.

D. Parliamentarian – Harper de Andrade

- Is working on rewriting and accepting constitution revisions of current handbook.

E. Secretary – Emily Shipman

- Is working on trying to complete minutes in a timely manner.

F. Torch Editor – Haylie Paulin

- Has finished a rough draft of the Torch. Still needs bios for the Torch from some officers. Send pictures to use in Torch.

G. Co-Historians – Amy Johnson and Madison Nichols

- Working on scrapbook and compiling emails for sponsors to help contribute to the theme of scrapbook and themes for local chapter scrapbook.

H. Technology Coordinator – Caris Gross

- Has been keeping social media up to date and working on keeping all social pages and websites for NCJCL up to date.
- I. Publicity Officer – Katherine Buchanan
 - Wants to push well-rounded portfolios which will also lead to helping promote Latin in middle school.
 - J. Middle School Representative – Nolan Heinrich
 - Wants to think about creating consuls like his middle school.

VI. Coordinator Reports:

- A. Financial Report - Charles McCants
 - Nothing yet.
- B. Certamen – Travis King
 - Doesn't want to change the way we do certamen. Next certamen competition is in the fall. We need more mediators for certamen. Has some concerns about SCL moderating for certamen.
- C. Fall Forum - Melissa Lido
 - Later in minutes.
- D. State Convention – Danetta Genung
 - State convention will be April 5-6 at Wake Forest University. The last convention at WFU was 8-9 years ago. It is more expensive but the classics department is helping out by getting us discounts. We already have rooms reserved for convention as well as the gym. There is a tentative schedule made already. Swimming is being brought back for olympika. There are still a few more meetings with Wake. Opening assembly can only start at 7pm.
- E. State Chair – Ben Henkel (presented by Travis King)
 - We had a large delegation at Nationals and want to have that continue. Henkel is also taking over membership. Will send out email to all sponsors by monday sept. 23.
 - Motioned to waive registration for schools and families affected by the hurricane. Motion passed.

VII. New Business:

A. Spring Convention at Wake Forest

- Motion proposed by Brandon Scarberry to have State convention at Wake Forest University April 5-6, 2019. Motion passes.

B. Proposed NCJCL Constitution Changes

- Changes are not ready yet.

VIII. Fall Forum - Melissa Lido:

A. Opening Ceremony Script

- Every officer has a specific thing, outline of script will be sent out by lido.
- Needs to be short
- Be professional and serious on stage.

B. Workshops/Booths

- Brandon will make schedule for officers
- Combine tech and publicity
- No middle school workshop; focus on middle school membership
- Officers help with certamen if not participating.

C. Spirit Theme

- Motion for spirit them to be "BEE a Team Player; Support the Hive". Motion passes.

D. Open Certamen Rounds

- Student officers need to help set up
- Send sign up to lido to send out
- Need mediators and questions from adults
- Think about certamen question writing booth for the future
- Run shorter rounds to be done earlier
- Need 7 rooms
- 2 rounds of 10 questions with 1 bonus
- Wants to be more like open certamen at nationals

E. Registration and Lunch

1. Pricing

- Keep price the same mention that lunch is provided but not required.

2. Deadlines

- Mentioned in Andrew Harris's membership motion.

F. Donation to UNCG

- Donate up to \$1,200 to UNCG for helping with fall forum

IX. Updates/Words from the UNCG Classics Society

- Have students walk through religious ritual, wedding and military event. Can walk through other booths for about 2 hours afterwards.
- Maybe a tombstone booth
- Chariot racing is run by students and JR Naylor
- Will send list of booths to lido
- Uncg might have legion group to talk about gladiators
- Conscript people for the roman army
- UNCG needs copy of schedule from lido
- Chariot races are on field in front of elliot center

X. Review

A. Further discussion if necessary

- Programs: printed, maybe do a trial run for app that Caris is looking into.

XI. Adjournment - Brandon Scarberry @1:05pm