



Executive Board Meeting of the North Carolina Junior Classical League

January 11, 2020 @ Thales Rolesville Academy

11:00 AM

Officers in attendance: Jillian Slade, Aislinn Niimi, Graham Curtis, Harper de Andrade, Nolan Heinrich, Cate Miller

Sponsors in Attendance: Bennett Henkel, Danna Genung, Travis King, Charles McCants

- I. Call to Order – Aislinn Niimi @ 11:07 AM
- II. Reading of Minutes from September 14 meeting
  - a. The motion, started by Aislinn and seconded by Graham, to dispense of the reading of the minutes is passed and the minutes are not read
- III. Financial Report – Charles McCants
  - a. Mr. McCants stated that the receipts outweighed the debits and the NCJCL is doing well financially
  - b. Mr. McCants posed the question about saving money about cutting a few rooms at state convention

- i. Mr. Henkel pointed out that we are in a good enough spot and our budget does not necessitate it

#### IV. Officer Reports

##### a. President – Aislinn Niimi

- i. Aislinn has been adding new emails to the President’s Email list
  - 1. She is working on a Google Form for local presidents’ emails
- ii. She has been working with the other officers and delegating tasks

##### b. 1<sup>st</sup> Vice President – Graham Curtis

- i. Graham has created a brochure and pamphlet to give to new/potential chapters
  - 1. He is still working on a promo video

##### c. 2<sup>nd</sup> Vice President – Brennan Latham

- i. Brennan was absent and did not send in an officer report

##### d. Parliamentarian – Katherine Buchanan

- i. Katherine wants to start filing students for office
  - 1. The proposed deadline is January 22- March 1
- ii. She is concerned about the new policy for state of emergencies, so she has made it a priority to make sure that all positions have candidates
- iii. Katherine wants to share hers and the board’s knowledge about campaigning with potential candidates to make running less daunting

##### e. Secretary – Nolan Heinrich

- i. Nolan has been taking notes and sending them to the board

ii. He has been leading his local chapter

1. He organized this meeting to be at Thales

f. Torch Editor – Anna Trejo

i. Anna has started the Torch for Regionals and begun the outline for the Spring Torch

ii. Anna wants to feature another letter of encouragement from an officer

iii. She now has access to the previous writing entries to put into the Torches

iv. She wants to feature different chapters on how they participate in JCL and in the community

g. Historian – Harper de Andrade

i. Harper is going to make the photo submissions for scrapbook digital

1. He will potentially make both a digital and physical State scrapbook

h. Technology Coordinator – Cate Miller

i. Cate has begun editing website, adding correct dates and updated information,

i. Publicity Officer – Brice Niimi

i. Brice has sent out proclamation for Classics week for March 29-April 4

a. Mr. Cooper has not responded, but they would only send out the proclamation 6 weeks in advance

j. Middle School Representative – Jillian Slade

- i. Jillian has been adding to her list of prospect middle schools and messaged them

1. However, none have responded to her

V. Coordinator Reports

a. Certamen – Travis King

- i. Certamen Qualifiers will be on March 7th at UNCG
- ii. The semifinals for Novice-Advanced will still be held at state

b. State Convention – Danetta Genung

- i. Academic testing will be held in rooms at schools instead of just at the level of Latin
- ii. It was decided that the timing for certamen at convention was good
- iii. “Purple Rain and Golden Slumbers” will be the spirit theme and the state theme will be “Omnes...summa ope niti decet, ne vitam silentio transeant”
- iv. We will get a larger room for the service project
- v. NCJCL will buy new lanyards to supply for the next few years
- vi. There will be many judges for the meme contest and feature a best in show
- vii. The pre-convention contest deadline is Friday, February 21
- viii. A chapter will not be considered registered until list of students is sent in and paid for
- ix. The closing assembly will be in Pugh auditorium instead of Wait Chapel

c. State Chair/Membership – Bennet Henkel

- i. Mr, Henkel will add more schools to the email list; he currently has about 60 emails
- ii. March 15 is the Spring Convention registration deadline
- iii. The NJCL brought forth a concern about the JCL Creed
  - 1. Some people are concerned about the use of the phrase “fosters brotherhood”
  - 2. The sponsors will look into potentially altering the Creed for the NCJCL, as well as fixing a typo in the Pledge of Allegiance
- d. Fall Forum – Melissa Lido
  - i. Lee Harris has expressed interest in being the Fall Forum Coordinator

## VI. New Business

### a. Coordinators

- i. This year is Mrs. Genung’s and Mr. King’s last years as Coordinators
  - 1. Mr. King expressed interest in being the State Convention Coordinator

### b. Nationals

- i. Mr. Henkel mentioned potentially taking a bus starting in Charlotte and stopping through Durham
- ii. Mr. Henkel will book packets for 2020-2021 Officers and Sponsors
  - 1. He will also purchase packets for the “Long Time JCL Member” and “First time National Attendee” scholarships

## VII. Next Board Meeting

a. Next meeting will be on February 29 at Wake Forest University at 11 am

i. Mr. King made a special request for everyone to wear blue and yellow

VIII. Adjournment - Aislinn Niimi @ 12:34 PM