



Executive Board Meeting of the North Carolina Junior Classical League

June 13, 2020 @ Zoom

11:00 AM

Officers in Attendance: Nolan Heinrich, Olivia Cole, Sophie Wilkins, Katherine Buchanan,
Iris Henry, Harper de Andrade, Lauren Olarte, Former President Aislinn Niimi,
Former Editor Anna Trejo

Sponsors in Attendance: Mr. Henkel, Mrs. Genung, Mr. Harris

- I. Call to Order – Harper de Andrade- 11:07 AM
- II. Reading of Minutes from March 2nd meeting
 - a. Motion to dispense of the reading of minutes started by Katherine, seconded by Lauren
- III. Swearing in of Second Vice-President - Sophie Wilkins
- IV. Financial Report – Charles McCants
 - a. Did not have any revenue from state convention
 - b. But we did not get charged for convention except for the insurance
 - c. Website was just renewed
- V. Officer Goals for the 2020-2021 Board

- a. President – Harper de Andrade
 - i. Focus on:
 - 1. Communication- send emails and information in Slack
 - 2. Time management for conventions, especially for virtual conventions
- b. 1st Vice President – Lauren Olarte
 - i. Reach out to schools without JCL chapters
 - ii. Keep current members active during the Covid-19 Pandemic
- c. 2nd Vice President – Sophie Wilkins
 - i. Write a guide for future 2nd VPs
 - 1. Provide a basis of knowledge of requirements as a 2nd VP
 - ii. Create a comprehensive state cheer list for future conventions
- d. Parliamentarian – Katherine Buchanan
 - i. Made sure NC's information is updated on the NJCL website
 - ii. Get 2 candidates to prefile for each office
 - iii. Make sure constitution and bylaws upheld
 - iv. If changed need to be made, this is the year to do so
 - v. Write more advice to future Parliamentarians
- e. Communications Coordinator – Nolan Heinrich
 - i. Post nationals info on social Medias
 - ii. Put emails of sponsors and officers on the website
 - iii. Get the website submitted and updated for the contest each month

- iv. Apply the state showcase to social medias
 - f. Torch Editor – Olivia Cole
 - i. Incorporate more chapters in the TORCH
 - ii. Get more information about behind the scenes
 - g. Historian – Iris Henry
 - i. Get smaller schools in scrapbook
 - ii. Reach out to schools to enter in the scrapbook
 - iii. Use student artwork in scrapbook
 - iv. Make info about scrapbooking more accessible to everyone
 - h. Middle School Representative – Charles Miller
 - i. Absent + no officer report
- VI. Voting on/Swearing in Adult Board Members
 - a. game plan for recruiting someone for Certamen Coordinator
 - i. Lee Harris was sworn in as the new Fall Forum Coordinator
- VII. Coordinator Reports
 - a. Certamen – Travis King (talked about by Mr. Henkel and Mr. Harris)
 - i. Consider having it a requirement to submit questions to participate in certamen
 - ii. Have a zoom room or seminar for sponsors to write questions
 - b. State Convention – Danetta Genung → Travis King
 - i. There wasn't enough time to put together a virtual convention after state convention had been cancelled

ii. Revising the creed and song

1. It is not required at conventions, so consider removing them until they are edited by NJCL themselves
2. Prof. Goad showed interest in editing the creed and song himself
3. Consider making an North Carolina JCL Creed

iii. Online Testing Option

1. Ask Wake Forest University about using computers for testing
2. Use a computer lab and a room for hold as an option for testing at convention
 - a. Testing software options: **quia**, quizizz, and google forms
3. If convention has to go virtual, this would allow NCJCL to offer academic testing

c. Fall Forum – Melissa Lido → Lee Harris

i. Mr. Harris' Goals are to :

1. Make the work seamless
2. Get help from sponsors to run the event
3. Get more enthusiasm for Fall Forum

ii. NCJCL will be preparing for convention under the assumption that Fall Forum can happen at UNC-G, but have a virtual alternative for everything just in case

iii. Because Fall Forum is a basic intro to certamen, Mr. Harris and Henkel want to add trivia to test student's knowledge instead of speed

1. This will allow us to gain interest and not discourage people from not being great at fall forum

iv. Also have certamen in another room as an alternative

d. State Chair/Membership – Bennet Henkel

i. Membership in JCL has dropped because some joined just because of NLHS, but people no longer see the need to be a JCL member during the pandemic

VIII. Handbook revisions

a. Discussion

i. The [linked pdf](#) is the suggested edits that the board voted on.

b. voting/approval-

i. The official changes and reformatting to google docs is linked [here](#).

IX. Nationals (in the digital age)

a. Scholarships

i. A movement was passed to allow NCJCL to pay the full price of each officer's cost of convention

ii. NCJCL will not be offering packets for the 2020 convention and will instead use the money for next year's convention in San Diego

X. Future Dates

a. Board Meetings- wait on scheduling because of uncertainty

b. Fall Forum- November 14, 2020 (because of UNC-G date)

c. Certamen Qualifiers- wait on scheduling because of uncertainty

d. State Convention- wait on scheduling because of uncertainty

XI. Adjournment – Harper de Andrade- 1:59 PM