



Executive Board Meeting of the North Carolina Junior Classical League

June 18, 2022 @ Zoom

11 a.m.

NCJCL Officers in Attendance: Iris Henry, Nick Smemoe, Charles Miller, Eithan Ackerman, Caleb

Chapman, Emily Rillie, Shazad Singh, James Miller

Chairs in Attendance: Travis King and Bennett Henkel

- I. Call to Order - Iris Henry - 11:11 AM
 - A. Reading of Minutes from March Meeting
 1. Motion to dispense of the reading of minutes stated by Emily Rillie and seconded by Charles Miller. Motion passed.
- II. Financial Report - Charles McCants (Iris Henry)
 - A. Balance- \$20,527.55
 1. NCJCL made money because it did not have to rent a venue for events.
- III. Officer Goals/Officer Reports
 - A. President - Iris Henry
 1. Will send out a NCJCL interest membership email to Latin teachers with schools that have taken NLE in the last five years.
 2. Goals for the Communications Coordinator

- a) Link correct NCJCL State Convention handbook
 - b) Remove JCL creed and song
 - c) Update membership form
3. Will email list of chapter presidents to inform them about state events.
 4. Will continue to update NCJCL Peeradise started by the previous NCJCL President, Katrina Hu.

B. 1st Vice President - Nick Smemoe

1. Increase JCL membership
 - a) Wants to know other school's membership
 - (1) Iris will send Nick her email draft concerning membership in other schools
 - b) Interest for JCL chapters even without Latin programs
 - c) Share Thales Academy Apex membership model to other schools

C. 2nd Vice President - Charles Miller

1. Will create a judging system so competition can be more precise
 - a) Based on the size of school, volume, creativity, etc.
2. Community Service Related Event at State Convention with classical theme

D. Parliamentarian - Eithan Ackerman

1. Wishes to simplify process into getting into nationals
2. Wants to adapt bylaws
3. Wants for officers to abide by constitution this year greater than previous years

E. Historian - Caleb Chapman

1. Wishes to create a digital scrapbook opposed to a physical scrapbook
 - a) Pictures from every chapter and every event

2. Wishes to create one of the best state scrapbooks in the nation

F. Communications Coordinator - Emily Rillie

1. Updated website about National JCL Convention and archived previous information.
2. Wishes to update website in timely manner and will also share information via the NCJCL Instagram.

G. Torch Editor - Shazad Singh

1. Wishes to include NCJCL information in the Torch
 - a) New Board
 - b) Events within different chapters
 - c) Information with classical themes
 - d) Trivia and stories
2. Wants tips and ideas from the board and different chapters
3. Wants the Torch information on website to be updated

H. Middle School Representative - James Miller

1. Keep in touch with middle school chapters by emailing teachers and leaders
2. Recruit other middle school chapters
 - a) Research middle schools that teach Latin

IV. Coordinator Reports

A. Fall Forum Coordinator- Lee Harris

1. Unable to attend

B. Certamen Coordinator- Phil Swanger

1. Unable to attend

C. State Convention Coordinator- Travis King

1. State Convention Recap
 - a) In person convention at a high school because universities weren't willing to commit
 - b) Decision date for State Convention was created far too late
2. 2023 State Convention
 - a) Can go back to 2 day convention for 2023
 - (1) High school or university
 - (a) Convention at high school would occur on Saturday and Sunday
 - (b) Convention at college would occur on Friday and Saturday
 - (2) Wishes to work around standardized tests and other club events
 - b) State Convention- April 29th tentatively
 - (1) Fourth week of April- add to website
 - (2) Registration due in February
 - (3) Pre-Convention Contests due in March
3. Update membership form on website
4. No Torch from Winter/Spring 2022
5. Fall Forum- Early November
 - a) Location
 - (1) UNCG or highschool

D. State Chair/Membership- Bennett Henkel

1. National Convention
 - a) State Travel for Nationals

- (1) 8 or 9 attending nationals from NC
- (2) Carpool or driving
- b) Made money 2021-2022 NCJCL year because we didn't have to rent venues
- c) Officers attending nationals- Iris, Nick, Charlie, Caleb, and Eithan
 - (1) Reimburse costs for nationals for officers
 - (a) May only have to pay $\frac{1}{3}$ or $\frac{1}{4}$ of cost
 - (b) Shirts and Spirit Themes
 - (c) Meet in July about National Convention
 - d) Pick a date- Fall Forum
 - (1) UNCG does not have restrictions for outside groups
 - (a) May just stay at West Forsyth if classical society doesn't meet
 - e) Meet duties of offices
 - (1) Set up similar to national constitution
 - (2) Student office has an adviser
 - (a) Each student officer has adviser with similar office
 - (b) Added to the constitution
 - (i) Parliamentarian edit the constitution
 - (a) Vote on next meeting
 - (b) Changes to bylaws has to go through whole membership
 - (c) Wait until state convention to add it to the constitution

V. Petition Regarding Officer Elections

- A. NCJCL executive board have more adult oversight
- B. Need to send out officer election deadline sooner
 - 1. No access to form on the website
- C. Lack of general communication
- D. State of emergency because no candidates filled
- E. Will discuss officer elections in January board meeting
- F. Informal tentative advisors for every office
 - 1. President (Iris Henry)- State Chair (Bennett Henkel)
 - 2. 1st Vice President (Nick Smemoe)- State Convention Coordinator (Travis King)
 - 3. 2nd Vice President (Charles Miller)- Fall Forum Coordinator (Lee Harris) and State Convention Coordinator (Travis King)
 - 4. Parliamentarian (Eithan Ackerman)- State Chair (Bennett Henkel)
 - 5. Historian (Caleb Chapman)- Tentatively Magistra Jenugn or Magistra Lido
 - a) Iris will give information to Caleb about the scrapbook
 - 6. Communications Coordinator (Emily Rillie)- State Convention Coordinator (Travis King)
 - 7. Torch Editor (Shazad Singh)- Tentatively Magistra Lido
 - 8. Middle School Representative (James Miller)- Same sponsor as school (Timothy Flaherty)
 - a) Will change requirement in bylaws to have to attend Fall Forum not State Convention to run for office
 - b) 2nd amendment for state bylaws
- G. Formal check for officers- constitutional deadline

1. Amendments by March 27th by email
 - a) Write as a board
 - b) Board proposed amendment
2. Communication for the board
 - a) Student Officers-Text
 - b) Complete Board- Email
 - (1) Iris will send out more information about communication

VI. Nationals

A. Transportation

1. Everybody finds a way to get themselves there

B. Spirit and Shirts

1. Spirit Themes

- a) Tuesday- State T-Shirt Day/You Cayenne Do it Yourself!
- b) Wednesday-Mardi Gras/Purple Masks and Golden Beads
- c) Thursday- Propless Spirit/Sirens and Sea Shanties
- d) Friday- A Day in Old Rome/Hit the Road-eo

2. Discuss t-shirt situation

C. In person meeting about national convention

1. Student officers not going to nationals do not need to be there
2. Discuss spirit contest ideas
 - a) Ex. Tues-Texas Pete Hot Sauce
 - b) Borrow cheers from schools and change them
 - c) State wide cheers
3. Shirt designs

a) Will be discussed at meeting for nationals

D. Certamen at Nationals

1. Novice

2. Intermediate

a) Thales Apex

3. Advanced

a) Iris may play at Nationals

E. Agora Reservation

1. Made Ludi frisbees and sold well

F. National convention meeting

a) Mr. Henkel will send out an email out with suggested dates

VII. Officer T-Shirts

A. Need specific ideas of what to do

VIII. Adjournment - Iris Henry- 12:17 PM