



Executive Board Meeting of the North Carolina Junior Classical League

April 10, 2021 via Zoom

1:00 PM

NCJCL Officers in Attendance: Harper de Andrade, Sophie Wilkins, Lauren Olarte, Katrina Hu, Olivia Cole, Iris Henry, Charlie Miller

Chairs in Attendance: Travis King, Bennett. Henkel, Phil Swanger, Charles. McCants

Sponsors in Attendance: Melissa Lido

- I. Call to Order - Harper de Andrade - 1:05 PM
- II. Reading of Minutes from Jan 16th Meeting
 - A. Motion to dispense of the reading of minutes state by Harper de Andrade and seconded by Bennett Henkel. Motion passed
- III. Financial Report - Charles. McCants
 - A. We have a little above \$20,000 in the bank.
 - B. We are not receiving much income from membership dues this year.
 - C. Venmo may be used for NCJCL State Convention dues.
 1. Perhaps a check is best for membership dues, but Venmo may be good for State Convention and Fall Forum dues.
- IV. Officer Reports

A. President - Harper de Andrade

1. Attended multi state convention meetings.
2. Contact him to propose any amendments to the NCJCL constitution.

B. 1st Vice President - Lauren Olarte

1. Working on a notebook to pass down to the next 1st VP.

C. 2nd Vice President - Sophie Wilkins

1. Figuring out spirit for state convention.

D. Parliamentarian - Katherine Buchanan (absentee report)

1. Concerning NCJCL officer elections, there is a state of emergency for the positions of 1st VP, 2nd VP, and Middle school representative.
 - a) Will be announced April 12th.

E. Communications Coordinator - Katrina Hu

1. Has been updating the website with State Convention info, as well as posting reminders on Instagram.
2. Has looked over the handbook for the publicity and website contests and has a general idea of what needs to be done.
3. Will post a reminder for photo submissions.
4. Will continue to add preconvention contest info and other contest details onto the website.

F. Torch Editor - Olivia Cole

1. Getting content for the Torch.
2. Currently is largely done with the Torch, and has included creative pages such as a wordsearch.
3. Is contacting chapters for more material.

G. Historian - Iris Henry

1. Will extend the preconvention deadline to submit scrapbooks.
2. Need more scrapbook submissions from schools and for the state scrapbook.
3. Mr. Henkel will email chapters concerning the scrapbook.

H. Middle School Representative - Charles Miller

1. Is going to send an email to middle school chapters with Latin but no JCL.
2. Already has email drafted.

V. Coordinator Reports

A. Certamen Coordinator – Phil Swanger

1. Instead of having everyone in the same zoom room with breakout rooms, Certamen at State convention will be broken down into separate Zooms by level (middle school, novice, intermediate, advanced).
 - a) Smoother transitions and don't need a zoom package.
2. Use Remind to contact sponsors for efficiency.
3. Certamen preliminary times were decided to be from 6:00 pm - 9:00 pm.
 - a) It will last 3-4 hours, and end at 10 pm by the latest.
4. Mr. Swanger will email sponsors a registration form, and Katrina will also put it on the website.
5. 2 teams per school per level, any other students are considered wildcard.
6. Divisions: Middle school, Novice (high school), Intermediate (high school), Advanced (high school)
 - a) If there are not enough schools for Novice or Middle School, we will combine the two divisions.

B. State Chair/Membership - Bennet Henkel

1. National Convention

- a) This year's national convention will be held virtually for \$90 per student.
- b) We will consider the officer package later on.

C. State Convention – Travis King

1. Ideas were proposed concerning activities for the State Assembly:

- a) A breakout room for showing flipgrid speeches or meet the candidates session.
 - (1) Contains voting delegates and candidates
- b) Introduce new contests if not already done in general assembly
- c) Introduce service project
- d) Review of Zoom etiquette
- e) Remind attendees to take photos (screenshots), and send them to NCJCL
- f) Introduce Slashers & promote SCL mixer
- g) Spirit Awards
- h) Harper's chariot raffle
 - (1) \$1 per submission
 - (2) Pictures in the torch

2. Spirit Contest

- a) Submit pre-recorded videos through a google form
 - (1) Tiktok videos allowed
- b) Show a compilation video at the general assembly
- c) Ship prizes to schools for 3 winning chapters and 1 best-in-show individual via Amazon

(1) Officers should agree on prizes and send links to Mr. Henkel so that he can order.

d) Spirit Contest due with the rest of Preconvention contests

e) Lip sync song - wannabe by spice girls

3. PreConvention Contests

a) Preconvention contest deadline was changed to April 20th.

b) Mr. King will find google forms for contest submissions.

c) Contests judged by student board members

(1) Anonymize submissions

(2) 3 people - board members in charge of events according to bylaws will chose other judges

(3) Scrapbook: judged by whole board, average points given

(a) Motion to judge scrapbook as a collective by the board stated by Harper de Andrade and seconded by Sophie.

Motion passed.

(b) Members of participating chapters will recuse themselves from the voting.

4. Decide service project

a) Sophie will talk with other states to decide on a service project.

5. The Graphic arts rules slideshow, State convention schedule and other info will be put on the website.

6. The Impromptu Art contest theme may be decided by the NCJCL Historian.

7. New theme for Multistate convention: nihil tamen aequè oblectaverit animum quam amicitia fidelis et dulcis - Seneca, de Tranquillitate Animi, VII (yet nothing

delights the mind so much as faithful and pleasant friendship - Seneca, on tranquility of the mind, VII).

8. Future Meetings

- a) There will be a multi state convention meeting on April 18th at 3:00pm.
- b) There will be a multi state convention meeting April 20th @ 7:00 pm.

VI. Adjournment – Harper de Andrade - 2:51 PM