



Executive Board Meeting of the North Carolina Junior Classical League

June 06, 2021 via Zoom

10:00 AM

NCJCL Officers in Attendance: Katrina Hu, Brooklyn Bakal,

Olivia Cole, Ashley Dowdney, and Lauren Liu

Chairs in Attendance: Bennett Henkel, Lee Harris, Travis King, and Phil Swanger

Sponsors in Attendance: N/A

Guests: Nolan Heinrich

- I. Call to Order - Katrina Hu - 10:05 AM
- II. Reading of Minutes from April 10th Meeting
 - A. Motion to dispense of the reading of minutes stated by Lee Harris and seconded by Iris Henry. Motion passed
- III. The following officers have been sworn in at the June Meeting:
 - A. Iris Henry (1st Vice President)
 - B. Lauren Liu (Historian)
- IV. The following officers need to be sworn in at the September Meeting:
 - A. Lillian Jaho (Middle School Representative)
- V. Financial Report - Charles McCants

- A. We are financially sound and are making money.
- B. A new treasurer needs to be found because Mr. McCants' term has ended.

VI. Officer Goals/Officer Reports

A. President - Katrina Hu

- 1. Latin peer tutoring program through Peeradise
- 2. Promote academic testing
- 3. Updated communication method through Remind
- 4. Potential in-person September meeting before Fall Forum

B. 1st Vice President - Iris Henry

- 1. Increase membership post-pandemic
- 2. Increase publicity of events through digital formats
- 3. Reach out to schools that don't have JCL chapters, but have Latin programs
- 4. Combine community service with publicity through Certamen

C. 2nd Vice President - Brooklyn Bakal

- 1. Spread awareness of JCL

D. Parliamentarian - Charles Miller

- 1. More preciseness in the bylaws

E. Communications Coordinator - Olivia Cole

- 1. Publish the results of State Convention on the website and social media
- 2. Publicize the winners of visual art contests on the website and social media

F. Torch Editor - Ashley Dowdey

- 1. Create a newsletter in early October to promote JCL
- 2. Give testimonies from past JCLers
- 3. Ask chapters to give chords for graduation - Latin Honors Society

G. Historian - Lauren Liu

1. Find ways to promote membership through more accessible Certamen resources
2. Create a YouTube channel with promotional videos
 - a) Certamen games
 - b) Recordings of board meetings
 - c) Officer interviews
3. Create a website for the Torch
4. Provide incentives for participation, like gift cards or sweepstakes points

H. Middle School Representative - Lilian Jaho

1. Wants her friends to join JCL in her local school community

VII. State Convention - Travis King

A. Awards from State Convention

1. Needs work out the logistics of distributing ribbons to students who won contests

VIII. Fall Forum - Lee Harris

A. Locations

1. UNC Greensboro - Possible location for the convention, depending on their restrictions
2. High school of one of the sponsors or board members - another possible venue

IX. State Chair/Membership Coordinator - Bennett Henkel

A. Provide packets to Nationals for board members

X. Discussion of offering stipends to chairs for their work at conventions

- A. Motion to provide a stipend to Mr. King, Mr. Swanger, and Mr. Henkel for their work at State Convention by Katrina Hu and seconded by Iris Henry. Motion passed

XI. Certamen - Phil Swanger

- A. Certamen at State Convention was well-organized and went smoothly
 - B. Wants to promote and create events between Fall Forum and State Convention as a way to bring in more students
 - C. Create a syllabus for Certamen
 - D. Possibly publicize Certamen questions
- XII. Discussion of Constitution/Handbook Revisions
- A. Allow Middle School Representatives to run for this position without having attended a State Convention
 - B. Provide sweepstakes points to chapters that send in the most photos
 - C. Talk with Parliamentarian to change this
- XIII. National Convention
- A. Certamen team for Nationals
 - B. Candidate for National office
- XIV. Future Dates
- A. Board Meetings - quarterly
 - B. Fall Forum - in November (no certain dates)
 - C. Certamen Qualifiers - in March (no certain dates)
 - D. State Convention - in April (no certain dates)
 - E. National Convention - in July (no certain dates)
- XV. Adjournment - Katrina Hu - 11:49 AM