WJCL Board Meeting
April 13, 2014
Homestead High School

Attendance:
Magistra Wallach  Homestead
Mags  West
Ethan Warren  BA
Emma Lenz  BA
Ram Gollapudy  BA
Jason Tan  BA
Bridget Trimble  BE
Abby Guenther  BE
Paul Weiskopf  BE
Cyrus Guderyon  MadWest
Frances Bartolutti  MadWest
Ansley Laev  Homestead
Vinay Raghavan  HHS
Priya Khullar  HHS
Rachel Chavin  HHS
Maddie Frank  HHS
Simon Rosenblum-Larson  MadWest
Michael Kearney  MUHS
Aliyah Quereshi  BA
Mr. Dybicz  MUHS
Cindy Twetten  BA
Mr. Greenwald  MUHS
Mrs. Polito
Magistra Austino  BE
Elena Gratton [via Skype]  MadWest

Minutes:
I. Call to Order—11:03
II. Introductions
III. Treasury Report
   A. Checking account: $35,574.96
      1. Scantron bill has not been received
      2. $861, in addition to checking account, has come back from the tax accountant. This is not reflected in the amount above.
      3. Travel stipend and chaperone packet allotments will be distributed
   B. CD account: $3,834.40
IV. National Convention
   A. Registration & Attendance
      1. BA, MUHS, BC:  24 students  (17 M 7 F)
      2. HHS  25 students  (14 M 11 F)
      3. Madwest  20 students  (9 M 11 F)
      4. BE  13 students  (6 M 7 F)
5. Rufus King 4 students
6. Total: 86 students

B. Adults
1. BA, MUHS, BC: 2 M chaperones
   1 F chaperone/sponsor
2. HHS: 1 M chaperone
3. MadWest: 1 M chaperone
   1 F chaperone
   1 F chaperone/sponsor
4. BE 1 M chaperone
   1 F chaperone/sponsor
5. Rufus King 1 F chaperone/sponsor
6. Total: 5 M chaperones
   6 F chaperones (5 sponsors)=11 chaperones

7. Mr. Greenwald and Mrs. Polito will be attending
8. Total delegation: 99!!!!!!!!! ☺

C. T-shirt
1. Convention Judging
   a) Instead of having university judge t-shirts, Simon proposes moving from art into spirit. Have officers
      judge the t-shirts.
   b) Movement passes to move t-shirt judgment from art to spirit, like door contest & poster contest (unanimous vote)
2. Decision for Nationals
   a) Vote taken b/w changing word on 1st place MUHS shirt or choosing the 2nd place HHS shirt
   b) The HHS shirt has been selected as the nationals shirt (majority vote)
   c) First place will always be nationals t-shirt, as has been

D. Revisiting Transportation & Travel Stipend
1. 12 adults for whom treasurer is giving money, potentially 11 depending on Magistra Austino’s packet from
   NJCL ($485 per packet)= $5,335 for adults
2. $11,665 left
3. Students pay for t-shirts
4. Movement to add $861 authorized to be added to nationals allotment
5. Base travel stipend of $11,861
   a) $120 travel stipend for everyone, entire delegation
6. BA, MUHS, BC group coming in on Sunday, MadWest (2/2:30pm) coming in on Sunday, HHS and BE coming
   in on Monday
   a) Mrs. Polito will be driving from WI to Emory, so she will reach out to Rufus King delegation if they are
      interested

V. WJ^2CL
A. Attendance: Insufficient. Unanimous decision to cancel WJ^2CL this year.
1. 7 kids signed up and paid from Mequon middle schools-- $10 will be given back
2. BA requested another week
B. Movement by Mr. Greenwald for current board to plan event a semester beforehand to increase attendance
1. Everything fixed before Christmas
C. Proposed Wisconsin Certamen Tournament alongside middle schoolers—random draw
1. Spring certamen tournament around Rome’s birthday

VI. Communication
A. Email List: everybody has been getting emails
1. Better database of email addresses
2. For every email, all officer emails will be listed in the signature

B. Info Compilation for Nationals: Email list for all national attendees, teachers, sponsors and chaperones & Phone list of delegates, for Eli to send blast texts
   1. Remind101.com proposed by Magistra Austino, which sends out blast texts; state officers and chairs sharing account username and password
   2. Administrator can see who has signed up—Eli can run the account, setting up with Magistra Wallach

VII. Miscellaneous
A. Hannah Novak, national historian, needs photos for the scrapbook. Please send photos to Elena. Include captions. Send to Nationals email: historian@njcl.org State email: wjclhistorian@gmail.com
B. March Minute revision: March Minutes have been revised to reflect Mr. Greenwald’s Nationals attendance
C. WJCL Blog!!! thewjclblog.blogspot.com
D. National Classics Week:
   1. Bake birthday cakes for Rome—week of April 21st
   2. Mr. Greenwald proposes running Wisconsin Certamen Tournament around Rome’s birthday in future years
E. National Bazaar items:
   1. Mrs. Polito has room in car to transport items (spirit stuff, bazaar items)
   2. Mags has sunglasses and WI signs, Simon has shirts
F. Harvard Certamen Tournament: reporting results
   1. Representation from HHS, BA, MUHS, BC
G. Amendment to Constitution concerning National Candidacy
   1. Proposed Declaration of Candidacy form
   2. National candidates to need: Board vote plus approval from state chairs
   3. Discussion concerning potential amendments

VIII. Adjournment—12:25
A. Next meeting: May 18, 2014
B. Location: MUHS @ 11AM