

WJCL Board Meeting
December 5, 2010
Wayland Academy

Attendance:

Nicole Bray BA
Greg Stemm SAHS
Marianne Wallach HHS
Jennifer Ganley DSHA
Gale Stone MadWest
Keely Lake Wayland
Rebekah Faust Wayland
Megan Petersen Wayland
Ron Hahm LPS
Michael Dybicz MUHS
Ruth Osier BA
Kathleen Ralph MadWest
Sir Isaac Stafrom IV, Esq., KOB MadWest
Ari Pollack, PhD MadWest
Evan Brown, Esq. MadWest
Quinn Otero DSHA
Marnie Wallach DSHA
Genevieve O'Meara DSHA
Daniel Tess BCHS
JoAnn Polito Beloit

Minutes:

- I. Welcome- 1:14 pm
 - A. As President Mara Steven was not present, 1st VP Nicole Bray led the meeting
 - B. Introductions

- II. Preparation for the 2011 WJCL Convention
 - A. Candidacy Update
 1. Some candidates have sent in incomplete forms, so make sure that you have all required signatures and forms1
 2. Current Candidates:
 - a. President: 2 people
 - i. Nicole Bray (BA)
 - ii. Marnie Wallach (DSHA)
 - b. 1st VP: 4 people
 - i. Harrison Balistreri (MUHS)
 - ii. Evan Brown (MadWest)
 - iii. Julie Gokhman (HHS)
 - iv. Molly Horwitz (Rufus King)
 - c. 2nd VP: 3 people
 - i. Madeline Crowley (DSHA)
 - ii. Jennifer Gehl (HHS)
 - iii. Danny Trunzo (BA)
 - d. Secretary: 2 people
 - i. Sarah Pritchard (BEHS)
 - ii. Safeeyah Quereshi (BA)
 - e. Parliamentarian: 0 people
 - f. Treasurer: 1 person
 - i. Maryellen Metzendorf (HHS)
 - g. Historian: 0 people
 - h. Technology Coordinator: 1 person
 - i. Duncan Adams (MadWest)
 - i. Editor: 1 person
 - i. Quinn Otero (DSHA)
 3. For the two vacant positions, a **decision** has been made:
 - a. *All positions of candidacy are closed, and the current candidate may change what

they are running for in order to fill the empty offices (Parliamentarian and Historian). If

there are still empty offices by December 15th, the positions become open to all WJCL delegates until January 1st.*

b. As current candidates switch positions, Sabrina will announce it.

B. Program Review will be done later, as it is stored on Mara's laptop

C. Service Check

1. Book project: please bring books to convention!

2. Coin War update

a. The officer with the lowest amount of points will be pried

b. The officer with the highest amount of points will pierce Danny Trunzo

c. NB: coins are positive points, bills are negative points

3. Rent-a-Roman is cancelled

D. Certamen

1. Levels 2 and 3 need 1 wildcard team each, and Level 4 needs 2 wildcard players

a. Teachers, email Ms. Stone if you have students interested in playing on a wildcard team

2. Levels 1 and 2 will be held simultaneously, as will 3 and 4

III. WJ²CL

A. Nicole has emailed Mercy Academy, Peace Lutheran, GMCHE, Aquinas, and Trinity to see if they are interested, but they have not gotten back to her yet

B. Mr. Tess (representing Brookfield middle schools) and Mrs. Osier (BA) so far are the only schools currently interested

C. Will take place on April 2nd, tentatively

D. Preliminary set of events:

1. 3 tests, divided into Language/Grammar, Myth, Culture/History

2. Costume

3. Impromptu art

4. Impromptu oratory

5. Certamen

6. Olympika

a. Possible chariot racing and more modern sports

b. Release forms/permission slips can be included with registration

E. Location

1. TBA

2. Milwaukee area or Brookfield (Central or Academy) possibly

IV. Miscellaneous

A. Teachers, please bring your convention flash drives to the January board meeting!

B. The publicity contest information will be up on the website soon

C. Pre-Convention Torch issue

1. Marnie needs a 150 word update about what schools have been doing since Nationals

2. Also, she needs candidate bios by December 22nd

3. She will send out an email with more details shortly

D. Program printing

1. Will be done at Homestead again, with their permission

2. The WJCL will pay for the 600 copies

3. Mara will give the program to Mrs. Wallach at the January meeting

V. Adjournment- 2:09 pm

A. Next meeting is 1:00 pm on January 9th at the Inn on the Park in Madison

B. Convention is 54 days away!