

WJCL Board Meeting December 2013 Wayland Academy

Attendance

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|------------------------|----------|
| Andrew Mullins | HHS |
| Magistra Austino | BEAST |
| Magistra Wallach | HHS |
| Mags | Mad West |
| Mathilda Harris | Mad West |
| Dina Carpenter-Graffy | Mad West |
| Michael Kearney | MUHS |
| Jack Roe | Mad West |
| John Greenwald | MUHS |
| Ron Hahm | LPS |
| Daniel Tess | BCHS |
| Max Raykov | HHS |
| Thomas DeGuire | HHS |
| Cindy Twetten | BA |
| Keely Lake | WA |
| Aliyah Quereshi | BA |
| Laura Petersen | WA |
| Lanie Kohn | WA |
| Valie Buccoliero | WA |
| Allie Bruning | WA |
| Simon Rosenblum-Larson | Mad West |
| Eli Judge | Mad West |
| Ciara Corrigan | HHS |
| Vinay Raghavan | HHS |
| Livvie May | HHS |
| Mrs. Polito | |

- I. Call to Order- 11:09
- II. Introductions
- III. Service Update – Winter Clothing Drive Collection
 - a. Give donations to Ciara Corrigan at the January meeting
- IV. Ludi Jerseys

- a. Paid

V. Candidacy Update

- a. President
 - a.i. Eli Judge (Mad West)
- b. First Vice President
 - b.i. Andrew Mullins (HHS)
- c. Second Vice President
 - c.i. Simon Rosenblum-Larson (Mad West)
- d. Parliamentarian
 - d.i. Peter Arndt (BEAST)
 - d.ii. Thomas DeGuire (HHS)
 - d.iii. Lexi Slater (Mad West)
- e. Secretary
 - e.i. Aliyah Quereshi (BA)
- f. Treasurer
 - f.i. Max Raykov (HHS)
 - f.ii. Michael Kearney (MUHS)
 - f.iii. Lauran Arndt (BEAST)
- g. Historian
 - g.i. Elena Gratton (Mad West)
- h. Editor
 - h.i. Maddie Frank (HHS)
 - h.ii. Mathilda Harris (Mad West)
- i. Technology Coordinator
 - i.i. Dina Carpenter-Graffy (Mad West)

VI. Constitutional Amendments (Written in detail by your lovely Parliamentarian)

- a. Amendment I
 - a.i. Article VI
 - a.ii. Alteration to Section
 - a.ii.1. Section 1. All candidates who wish to run for office must declare their intention to do so by submitting the necessary forms to the Parliamentarian by *the December board meeting*. At *said meeting*, the Parliamentarian will announce the candidates for each office.
- b. Amendment II
 - b.i. Article VI
 - b.ii. New Section
 - b.ii.1. Section 6. No more than four candidates from one chapter may run in any election cycle.
- c. Amendment III
 - c.i. New Article
 - c.i.1. Article VII: Candidates for National Junior Classical League Office
 - c.i.1.a. Section 1. In order to run for a National Junior Classical League office, one must have served on the WJCL Executive Board.
 - c.i.1.b. Section 2. All those interested in national candidacy must make their intent known to the current WJCL Executive Board by the February board meeting.
 - c.i.1.c. Section 3. At the February board meeting, each candidate's application describing his or her qualifications for National Office will be reviewed by the Executive Board, in preparation for choosing one (1) candidate.
 - c.i.1.d. Section 4. No applicant for National Junior Classical League office may be present for or participate in the review of or voting on applicants.
 - c.i.1.e. Section 5. After reviewing each application, the Executive Board shall select one (1) candidate from among the applicants by a simple majority vote.
 - c.i.1.f. Section 6. WJCL State Chairs must endorse the candidate selected by the Executive Board.
- d. Amendment IV
 - d.i. Article VII
 - d.ii. New Section
 - d.ii.1. Section 5. A chapter's failure to send two delegates to the Candidates' Open Forum will result in the forfeiture of its votes. If a school
- e. Amendment V
 - e.i. Article IX

- e.ii. Alteration to Section
 - e.ii.1. Section 3. At each WJCL state convention for which amendments have been proposed, the Parliamentarian shall call a meeting to present these amendments. Two representatives from each delegation in attendance must be present at this meeting. Failure to send two representatives to the Amendments meeting will result in the forfeiture of the chapter's votes.
- f. Amendment VI
 - f.i. Article IX
 - f.ii. New Section
 - f.ii.1. Section 5. Adopted bylaws will remain in effect until after the next State Convention.
- g. Amendment VII
 - g.i. Article VIII
 - g.ii. Alteration to Section
 - g.ii.1. Section 3.
 - g.ii.2. Section 2. Both the Executive Board and the State Chair must approve any expenditures. However, the planning of the state convention shall be regarded as authority to spend all money necessary to obtain mandated facilities. Stipends may be authorized for the State Chair(s), officers, and chaperones; no such stipends shall exceed twice the delegate fee for the state convention. The President may authorize expenses of up to \$25 per individual, subject to approval of the Executive Board and the State Chair(s).
- h. A candidate must receive a majority of votes cast in favor of election. Should no candidate in a contested election of more than two people receive a majority of votes in favor of election, a run-off election will ensue between the two candidates receiving the most votes. Each school will send a representative to the Parliamentarian to cast that school's two votes in favor of a candidate. The candidates receiving the most votes will be declared the winner. Should a tie occur, the state chair(s) will break the tie.

VII. By-laws

- a. Chapters failure to send two delegates to the candidates open forum will result in a forfeiture of votes for the elections.
- b. Chapters failure to send two delegates to the amendments meeting will result in a forfeiture of votes for the amendments.
- c. Stipends may be authorized for state chairs, officers, and delegates.

- d. If no candidate has a majority of votes in an election with more than two candidates, then there will be a run-off election. Then, there will be another vote for the two top candidates. If there is a tie in that election, the state chairs will break it.

VIII. State Convention

- a. Bowling
 - a.i. Everything is ready. Simon will reserve the lanes.

- b. Spirit Guidelines
 - b.i. Schools may NOT use noisemakers, toss things, or use bubbles. If they do, points will be deducted.
 - b.ii. Even if it is not meant to be a noisemaker, but is used to make noise, points will be deducted. (e.g. Wearing a hat but hitting it like a drum)
 - b.iii. No climbing on people or chairs.
 - b.iv. Costumes, props, signs, and creativity are accepted and encouraged!
 - b.v. Nothing inappropriate (inappropriate clothing, violence, vulgarity, etc). If the state does anything deemed inappropriate, it will receive zero points for spirit that day.
 - b.vi. Spirit is judged only for the 15 minutes before general assembly.
 - b.vii. Delegates must be mindful of other schools.
 - b.viii. No glitter or body paint.
 - b.ix. Be mindful of fire codes and keep the isles clear.
 - b.ix.1. Do not wander from your assigned seats.
 - b.x. Jumping IS allowed
 - b.xi. Schools will be grouped into small, medium, and large delegations based on number of delegates for awards.
 - b.xii. Random acts of spirit are strongly encouraged.

- c. Extra Day for Officers
 - c.i. Mrs. May
 - c.ii. Nate Kolpin
 - c.iii. Mrs. Polito (maybe)

- d. Dance and DJ

- e. Shuttle Buses
 - e.i. Six buses
- f. Adult and Teacher Fees
 - f.i. Half off
- g. Use the basement for games and music

IX. Miscellaneous

- a. Wayland and Marquette need to register for certamen
- b. Need total numbers for convention and total numbers per level
- c. Be careful with tables
- d. Trophies (Mrs. Polito)
- e. Final War Machine guidelines are on the website
- f. Chess
 - f.i. Need a room at the union
 - f.ii. People are not allowed to do chess and certamen
- g. For candidates
 - g.i. No stickers.
 - g.ii. Only painters (blue) tape is allowed

X. Next meeting: January 12th at 11:00 at the Inn On The Park (Madison)

XI. Adjournment- 12:12