

WJCL Board Meeting
February 23, 2014
Homestead High School

Attendance:

Aliyah Quereshi	BA
Maddie Frank	HHS
Harrison Lucas	MUHS
Preston Podolske	HHS
Vinay Raghavan	HHS
Thomas DeGuire	HHS
Laura Schneider	HHS
Priya Khullar	HHS
Rachel Chavin	HHS
Jack Roe	MadWest
Cyrus Guderyon	MadWest
Dr. Austino	CMH
Magistra Austino	BE
Magistra Wallach	HHS
Mags	West
Neil Janes	King
Allan Lubben	HHS
Shay Groth	King
Jordan Salinsky	King
Emily Esser	BA
Paul Weiskopf	BEHS
Lauren Arndt	BEHS
Peter Arndt	BEHS
Noelle Grapentine-Benton	MadWest
Ruby Ladd	Edgewood
Caitlin Bier	MadWest
Mathilda Harris	MWPHSFTACFTW
Elena Gratton	MadWest
Michael Kearney	MUHS
Simon Rosenblum-Larson	MadWest
Eli Judge	MadWest
Andrew Mullins	HHS
Lexi Slater	MadWest
Julia Lingo	CMH
Brenna Krawczyk	CMH
Grady Lentz	CMH
Charlie Baker	MadWest
Frances Bartolutti	MadWest
Mitch Lattis	MadWest
Meredith Gingold	King
Cynthia Twetten	Brookfield Academy
Ciara Corrigan	HHS

Mr. Dybicz
Corwin Weeks

MUHS
MUHS

Minutes:

- I. Call to Order—11:04
- II. Introductions
- III. Treasury Report
 - A. \$35,280.70
- IV. Convention Recap
 - A. Testing
 1. Ran out of scantron tests. Need more for next year.
 2. Ordered 8,000 only needed 6,000. Company only delivered 4,000.
 3. Must be ordered earlier
 4. We need to get 4,000 gratis b/c we paid already
 5. Proposed: can teachers proofread tests? Tests are not received early enough by teachers.
 6. Proposed: move deadline earlier? Attempted but still received late
 - B. Bowling—11:08
 1. Well-attended
 - C. Art
 1. Make sure all pieces are inventoried—were all pieces judged?
 2. Registration: Include poster contest
 3. Include form for T-shirt registration
 4. Make sure someone is there to run registration at Top of the Park—last minute switch on adults helping
 5. Make more organized with coupling forms with pieces
 6. Proposed: send registration form to school delegations so they can come with it filled out
 - D. Oratory
 1. Impromptu
 - a) Better that the oratory times were switched
 2. Memorized
 - a) Thursday night is good
 - E. Impromptu Essay
 1. Timing with impromptu essay and amendments meeting was an issue
 2. Include amendments meeting for future program
 3. Concerns: Is there a grading rubric? Was it used? Inconsistencies with grading of essays?
 - F. Chess
 1. Good!!
 - G. Chorus
 1. Sounded awesome ☺
 - H. War Machine
 1. Worked well
 2. Rubric good—science teacher creating rubric is good
 - I. Costume Contest
 1. Registration time slots?
 2. 20 minutes at a time—too long. Streamline
 3. Proposed: timer or time limit
 4. Proposed: send out questions beforehand that students must answer—judges can help write questions
 - J. Certamen

3. Regular Certamen
 - a) Has the survey been sent out?
 - b) Coaches need to go over rules more—particularly to Level One teams
 - c) Proposed: larger room for certamen meeting first night
 - d) Proposed: decide to include Greek or not. Ambiguity on certamen sheet concerning this—all Greek lang, etc. or just Greek mythology. There is and will be potential for Greek in WJCL Certamen
 - e) Proposed: on website, include 'what-you-need-to-know certamen page'
 - f) Proposed: Include enough copies of Aurelia passage and make uniform with Nationals Aurelia passage
 - g) We will be sticking with same writers of questions next year
4. WSOC
 - a) Went on too long
 - b) Proposed: Keep it at one round
- K. Dance—11:26
 1. Went well!
 2. Vinay and Simon: INCLUDE GLOWSTICKS
- L. Spirit
 1. Went well
 2. Proposed: introduce three categories? No, not enough schools (12)
- M. Elections and Voting (Including Amendments)—11:30
 1. Amendments need to be included in the program [11-11:30]
- N. General Assemblies
 1. Proposed : Build in back-up people at GA
 2. Proposed: Schedule awards on final GA in program
 3. Make sure voting time is clear in program
- O. Attendance and Rooming
 1. 480ish (DSHA cut in half)
 2. Rooming was almost good—four to a room. Proposed: put rooming in pairs (in pairs, within groups of four)
 3. Candidates meeting was marked in the wrong place—poolside
 4. Proposed: deadline for arrival of schools at convention. No, Wisconsin weather.
- P. Re-review of Chess and War Machine (Mrs. Twetten arrives)
 1. Chess
 - a) 32 kids signed up for chess, worked well
 - b) Proposed: keep everyone playing (Swiss setup), including losers just so everyone keeps playing
 - c) Proposed: get more rankings (from internet) so that really good kids play each other later
 - d) Proposed: sign up close at 9pm for an hour to do bracketing, to have event start at 10. Rankings, while sometimes not 100% reflective of skill level, contributes to more favorable bracketing
 2. War Machine
 - a) Passionate science teachers are good for rubric
 - b) Proposed: Keep Ms. Gerlach (science teacher from BA) creating rubrics and judging
- Q. Award revisions
 1. Sweepstakes issues
 2. Issue: proper certamen pointage and art participation points not figured into sweepstakes
 3. Medals to be ordered when tied
 4. Final sweepstakes:

Sweepstakes	Recipient	School	Medal Status
1 st	Emily Esser	BA	Given to Emily
2 nd	Michael Kearney	MUHS	Will ask Christian to mail medal to Michael
3 rd	Christian Willick	Luther Prep	Mrs. Twetten will mail
4 th	Emma Lenz	BA	Given to Emma
	Laura Petersen	Wayland	[order]
5 th	Valie Buccoliero	Wayland	Will ask Laura to give medal to Valie
6 th	Sriram Gollapudy	BA	Valie to mail
7 th	Eli Judge	MadWest	Mathilda <i>will</i> give
8 th	Aliyah Quereshi	BA	Already has medal!
	Jason Tan	BA	Needs medal
9 th	Mathilda Harris	MadWest	Given to Mathilda
10 th	David Giersch	HHS	Madison Jewell from Wayland to mail

5. For clarification, you cannot win both qualitative and quantitative

R. Miscellaneous—11:48

1. Proposed: colloquium on Friday?
2. *Odyssey in Song* person from Nationals—potential for colloquium—went to UWMadison, lives in Chicago

V. WJ2CL—3rd year coming up in April

S. Middle School Participation

1. Proposed: Have delegations from schools go and talk to schools; more than
2. Even some students participating helps out
3. Concern: Lack of participation—should we have it?
 - a) Siblings hear about it and want to come
 - b) Interest from some schools
 - c) Makes state convention and organization stronger in the future
4. Proposed: Send out preliminary invite and see how many teams come in. If numbers are insufficient, call it.

T. Location

1. HHS most likely okay, says Magistra Wallach ☺ Cafeteria
2. Sunday, April 27th, day after proms YYYYYYYYYYYYYY ☺ in the afternoon

U. Attendance

1. Subpar last year
2. Proposed: more formal registration. No one had been willing to sign up before
3. Numbers required by March board meeting
4. Simon will make an official form. Parents must sign for accountability.
5. Interest is important, no Latin program is required—have you ever read a myth?

V. Testing

1. By March board meeting, start planning

W. Certamen

VI. Nationals

- A. Spirit themes are up online!!!!
- B. Ideally, have a teacher from each school attending
- C. No Frontier airlines—routes to Denver; Southwest supported. Too early now to get bargains
- D. Definitely flying
- E. Most likely each teacher will set his/her own airline reservations
- F. Deadlines:
 1. Rough numbers due at March board meeting

2. Hard numbers due at April board meeting

G. Postpone T-shirt decisions at April board meeting or later (HHS or MUHS shirt)

H. Certamen

1. Ari Pollack has expressed interest in coaching
2. Also, find someone in Milwaukee who can coach as well.
3. Thomas DeGuire's dad is potentially available
4. Proposed: Skype idea. Not really b/c we don't have so many schools who participate in certamen teams

VII. Website/Mailing List—12:20

A. Wait until Wix subscriptions runs out

B. Mail Chimp—open to looking for another mailing list

1. Attachment cannot be opened on phones, etc. Must download file.
 - a) We will check out changing to PDFs
 - b) No way to reply all
 - c) Extensive process of formatting for sending emails
2. Look into other mailing

C. Must wait to return to old email list as long as we are on Wix. Wix subscription runs out in November

1. Biggest problem: not ADA compatible; this is relevant
2. HostGator: infinite subdomains and paid for 2 more years. 3 years of HostGator=1 year of Wix in price

D. Keep Wix up and running for now.

VIII. Miscellaneous

A. Torch

1. Encourage Latin Clubs to send in write-ups: send in by Tuesday
2. Editor Maddie Frank's email: maddiefrank1012@yahoo.com
3. Board: send in board info by negative two days
4. Send to official wjceditor@gmail.com

B. Scholarships had been nixed last year

C. Parliamentarian Dropbox

1. Email addresses for board positions
 - a) Some are created, requires follow-up

D. Send in state pictures to Elena at her official email

IX. Adjournment

A. Next meeting: March 23, 2014

B. Location: MUHS @ 11AM