WJCL BOARD MEETING

Zoom://Homestead High School
Sunday January 9th, 2022
I. Call to Order
   A. 2:16 pm

II. Treasury Report
   A. $65,324.22
   B. We have received money from registration; all expenses for State Convention are taken care of.

III. State Convention

   A. Schedule Summary
      1. 1st GA (8-8:15 am)
         a) Spirit, Roll call, Candidate speeches and questions, etc.
      2. Testing session & art registration (10-12 am)
         a) Tests: Grammar, Derivatives, Reading Comprehension, History, Vocab, Latin Literature (Levels 3 & 4), Roman Life (Levels 1 & 2), Greek
      3. Impromptu Art Round 1 (11-12 am)
      4. Lunch (12-1:15 pm)
      5. Afternoon session (1:30-3:30 pm)
         a) War machine (trebuchet), certamen, chess, etc.
      6. Dinner/Fellowship (4-6:15 pm)
         a) Session 1 (4-5)
         b) Session 2 (5:15-6:15)
         c) Everyone will be divided into two groups. The two groups will alternate between voting fellowship and dinner during these two sessions.
      7. Evening session (6:30-8:30 pm)
         a) Certamen Finals, Dance, Agora, Kahoot
      8. A second GA has been added to the schedule. (8:30 pm)
         a) This GA will be around half an hour long. Spirit award winners will be announced, and new candidates will be revealed.
         b) All other awards will be released in a video.

   B. Certamen Details
1. Draw has been made
   a) There will be 2 rounds of certamen this year, followed by a final round in the evening
      (1) 15 questions per round in preliminaries
      (2) 20 questions in final round

2. Level 1
   a) 1 wild card team is needed
   b) 4 head to head matchups in preliminary rounds

3. Level 2
   a) 4 head to head matchups in preliminary rounds

4. Levels 3 & 4
   a) No wild card teams will be added
   b) 3 head to head matchups in preliminary rounds

C. Service/Coin Wars

1. Spirit
   a) At 1st GA
   b) No jumping or props
   c) Masks must be worn at all times - Schools will be disqualified if officers see any delegates cheering with masks below their nose/mouth.

2. Door decoration
   a) 80” x 36”
   b) Displayed in ballroom - marks school areas
   c) No protrusions

3. Coin wars
   a) Coins are positive points, dollars are negative
   b) Donations will be recorded by school
   c) Amounts of final donations will be tallied

4. Roll call
   a) At 1st GA
   b) Usual rules apply.

5. T-shirt
a) Send a picture of front and back during the week prior to convention if possible

D. Agora

1. Schools will be able to sell products to support their latin club during the dance, from 7-8 pm
2. Tegbir will send an email this weekend with more information
3. Will be in pool area
4. Email treasurer@wjcl.org to register your school

E. Misc Events: Kahoot, officer challenges

1. Kahoot will be during dance in Capitol Room
2. Not much time for officer challenges, will be minimal if held at all

IV. Election Update

A. Reminders for candidates

1. Speeches will be delivered at 1st GA; Voting fellowship will take place in the afternoon. After fellowships, new officers will be announced during the 2nd GA.
2. Candidate speeches must be under 3 min; speeches should describe the platform and qualifications of the candidate
3. Campaign posters are only allowed in the pool area, ballroom, and basement. They are prohibited in the elevators and stairs. Painters tape must be used to hang them up; they must be removed by the end of convention.
4. Respond to emailed questions. Answers will be published in the State Convention edition of the Torch on the Wednesday prior to convention. Traditional pre-campaigning rules still apply, and delegates are not allowed to discuss the candidates with each other prior to Convention.

   a) Submit questions to editor@wjcl.org as soon as possible.
5. No Open Forum or “Meet the Candidates”
6. Voting fellowships will be in the evening
B. **UPDATE:** Candidates will be asked questions after delivering their speech.
   1. The current officer at each position will ask a question directed towards the office.
   2. To accommodate this, we will reduce lunch by 10 minutes.
   3. Candidates will have 45 seconds to respond to the question

V. Editor Update
   
   **A. Submit questions for candidates: editor@wjcl.org**

VI. Tech Co Report
   
   A. Vishrut will have the website published before Convention starts!

VII. Miscellaneous
   
   A. SCL members will be able to attend.
   B. If masks are off or worn incorrectly during GA, there will be repercussions
      1. Your school will be disqualified from Spirit.

VIII. Next Meeting
   
   A. February 20th @ 2 pm, location tba

IX. Adjournment
   
   A. 3:33 pm