

WJCL Board Meeting
Brookfield Academy High School
December 3, 2017

Ben Palatnik	Brookfield Academy
Victoria Toledo	Brookfield Academy
Adam Abuhajir	Brookfield Academy
Niels Armbruster	Brookfield Academy
Arushi Dhingra	Brookfield Academy
Hope Judge	Madison West
Simran Khunger	Brookfield East
Margot Armbruster	Brookfield Academy
Vibhu Kolli	Brookfield Academy
Sabrina Zhong	Brookfield East
Alexandra Castroverde	Homestead
Shir Bloch	Homestead
Michael Ginn	Catholic Memorial
Silma Berrada	Homestead
Stefania Potter	USM
Bridget Miklosy	Catholic Memorial
Rebecca Helmstetter	Homestead
Therese Giersch	Homestead
Jacob Brink	Homestead
Justin Schroeder	Luther Prep
Luke Ruehrdanz	Luther Prep
Jake Biesterfeld	Luther Prep
Mason Prost	Luther Prep
Souk Phetsanghane	Luther Prep
Lisa Bunge	Rufus King
Amy Heck	Eastbrook
Lindy Knight	DSHA
Mags	Madison West
Magis	Homestead
Magistra Reinmuller	Catholic Memorial
Magister Lubben	Brookfield East
Nate Kolpin	Wauwatosa
Holly Anderson	Wauwatosa East
Erin Reinhart	Wauwatosa East
Amanda Roessler	Brookfield Academy
Kyle Jain	Brookfield Academy
Nicholas Chang	Brookfield Academy

Call to Order: 11:11 AM by President Shir Bloch

- I. Introductions
- II. Treasury Report: \$40,026.77 *applause*
- III. Convention Stuff
 - A. Reminder: Spirit themes are Sesame Street and Once Upon A Time.
- IV. Torch
 - A. Margot published it! It's fire, make sure you [read it](#).
- V. Candidates
 - A. President
 1. Shir Bloch, Homestead
 - B. 1st Vice President
 1. Hope Judge, Madison West
 2. Vibhu Kolli, Brookfield Academy
 - C. 2nd Vice President
 1. Arushi Dhingra, Brookfield Academy
 2. Jacob Brink, Homestead
 - D. Parliamentarian
 1. Shloka Nambiar, Brookfield East
 2. Rebecca Helmstetter, Homestead
 - E. Secretary
 1. Aayush Agrawal, Brookfield East
 - F. Treasurer
 1. Alex Castroverde, Homestead
 - G. Historian
 1. **No candidates.** State of emergency. This position may require a vacancy election, unless a candidate in a contested election or an outside candidate files to run for Historian by January 1st. Simran sent out an email about this.
 - H. Editor
 1. Victoria Toledo, Brookfield Academy
 - I. Technology Coordinator
 1. Kyle Jain, Brookfield Academy
- VI. A Lot of Voting Happened
 - A. Four conflicting bylaws were debated, of which only one could be passed, if any. Debate was fierce, as expected; at the end of discussion, voting was

restricted to bylaws 2 and 4 due to lack of support for bylaws 1 and 3.

BYLAW 2 was passed.

1. Bylaw 1: All WJCL officers shall be required to attend the NJCL Convention that takes place during their term in office.
 2. Bylaw 2: All WJCL officers shall be required to attend the NJCL Convention that takes place during their term in office, barring any personal emergency approved by the State Chairs.
 3. Bylaw 3: The WJCL President, 2VP, Parliamentarian, and Historian shall be required to attend the NJCL Convention that takes place during their term in office.
 4. Bylaw 4: The President, 2VP, Parliamentarian, Historian, and Treasurer shall be required to attend the NJCL Convention that takes place during their term in office, barring any personal emergencies, as per discretion of the State Chairs.
- B. The wording of a bylaw related to WJCL and NJCL dues was clarified.
- C. Credentials were required for club representatives at board meetings; this was deemed unnecessary and was removed. The parliamentarian's duties were also changed accordingly.

VII. Miscellaneous

- A. Vibhu posted [a state overview packet for new chapters or delegates](#) on the WJCL Facebook. (Coming soon to the WJCL website as well.)
- B. Scholarships were decided after this board meeting. Emails should have been sent to teachers about which students received scholarships.

Next Meeting: January 7th, 11 AM at Park Hotel (Madison)

Motion: Nicholas Chang, BA

Second: Hope Judge, MadWest

Adjournment: 12:16 PM by President Shir Bloch

- 12:08 PM- Michael Ginn says, "We should add the Creative Arts rules to the website." Sabrina Zhong thinks they were already on the website. They were already on the website. Your WJCL Secretary knows the website better than your Tech Co.
- 12:20 PM- Your WJCL Secretary discovers that the hot chocolate is amazing.
- The entire meeting- Michael pretends to vote Nay on everything. No word on what he actually voted for.