WJCL BOARD MEETING

Mags’ dope farm
Cinco De Mayo (May 5, 2019)

Corrina Callahan  Madwest
Elizabeth Foster  Homestead
Miles Bauer  Madwest
Stefan Caldararo  Madwest
Coleman Robbins  Madwest
Hope Judge  Madwest
Noah Abuhaier  BA
Ben Lorenz  Homestead
Camille Deslongchamps  DSHA
Neils Armbruster  BA
Caleb Saffold  USM
Emma Canga  BA
Reena Singhal  BA
Rachel Vasan  BA
Nate Kolpin  “Tosa”
Mags  Madwest
I. **Call to order:** 11:26 (and 11 seconds) AM by President Hope Judge

II. **Introductions**

III. **Treasury report**
   A. $26,744.13 + $5 for Neils’ small jersey that he unintentionally bought
   B. We don't know if it’s illegal to not have tax
      1. We determined it is, in fact, illegal. **Wack.**
      2. We will be figuring that out lol
   C. Neils cannot read numbers
      1. “This is who you elected” -anonymous

IV. **Torch**
   A. **Contents**
      1. Announcements
      2. Officer Updates
      3. Post-State School Updates
      4. Guide to the JCL
      5. Sweepstakes winners

V. **Second VP report**
   A. **Thanks for donating** to service project!
   B. **Attention second VPs from each school!!** email Arushi with your:
      1. School
      2. Name
      3. Phone number
      4. At second VP email
   C. We will be collecting service project donations at the next meeting

VI. **Nats registration**
   A. Pushing off hard numbers to next meeting
   B. Register on website
   C. **REMEMBER: PRICE GOES UP ON 15TH!!!!!**

VII. **Tshirts**
   A. Blue shirts
   B. Corrina did the Dr. Phil to show us the shirt

VIII. **Ludi store**
   A. Online
      1. No **red** stuff (Wisconsin specific gear) because then it’s accessible to people from other states
   B. Buy **red** stuff directly from Neils
   C. Hope will contact national board
1. To put nats stuff on nats website

IX. Amendments
   A. A **very cool thing** at this specific meeting (besides the dogs obviously)
   B. 2 new possible bylaw amendments
      1. Amending article 4.2 of bylaws
         a) if a school doesn’t send anyone to a board meeting, that school
            doesn’t get a vote in any business that occurs during that meeting,
            like choosing a Nats candidate.
      2. Add article 3 to bylaws (move all the rest down one)
         a) adds a way to have a runoff election into the Bylaws. Since a run
            off election only occurs when there is an office at State contested
            by more than 2 people where none of them get over 50% of the
            vote, we shouldn’t have to worry about this too often. Runoff
            elections will occur at a fellowship after all votes are turned in.
            Chapters will vote just like they would in a normal election.
      3. We saw an **oriole** (bird)!
   C. Vote
   D. **New amendments will now be added to the constitution!! Yay Ben!!**

X. Certamen meetings
   A. “tryouts” in June
   B. 3 practices per week during the summer
   C. Establish certamen practice times at next meeting
   D. Locations for practices are Homestead and BA

XI. Camille’s (my) announcement
   A. I will be studying abroad in **ITALY** for the first semester of next year, so I will
      unfortunately not be able to continue as secretary. It was **lit tho**
   B. Vacancy election next meeting

XII. Miscellaneous
   A. **No submissions for torch**
      1. **PLEASE SUBMIT**
         a) Artwork
         b) Photos
         c) Article
   B. **No submissions for photo of the month**
      1. **PLEASE SUBMIT**
         a) Encourage others to submit
      2. Use school board info to directly contact boards for submissions
         a) Send out new email requesting emails
   C. **Ludi Kazoos**
1. Can we personalize kazooos?
   a) I sure hope so

D. **Ludi headbands**
   1. Pretty dope

E. New crash course constitution
   1. Revamped
   2. “Pretty tight” -Ben Lorenz

F. Change how we vote on the constitution
   1. From voting strictly on bylaws to perhaps the body of the constitution so we can really change things at monthly meetings
      a) But contingent on people coming
      b) Would it ostracize people more?
      c) Table this for state convention

G. **LATIN DAY!!**
   1. First one in June
   2. Looking for a location--preferably a small school
   3. Another in October hopefully

H. A sponsorship on placemats at state convention
   1. Businesses sponsor placemats at the pasta dinner to make money

**XIII. Next meeting:** June 9th
   A. Location: Brookfield Academy
   B. Time: 11:00
   C. Voting for secretary!

**XIV. Adjournment:** 12:10:00 PM
   A. Motion: Ben Lorenz, Homestead
   B. Second: Camille Deslongchamps, DSHA