WJCL Board Meeting

April 10th, 2016

Brookfield Academy

**Attendance:**

|  |  |
| --- | --- |
| Ansley Laev  Ram Gollapudy  Caleb Judge  Margot Armbruster  Silma Berrada  Katherine McCarthy  Mark Bechthold  Michael Ginn  Brenna Lewandowski  Paul Weiskopf  Frances Bartolutti  Ruth Osier  Mags  Magis  Chloe Wong  Camryn Reid  Shir Block  Cynthia Twetten  Michael Dybicz  Alan Lubben Dr. Austino  Michael Kearney  Adam Abuhajir  Teddy Stavropoulos  Steven Chen  Jason Tan  Rachel LeClaire | Homestead  Brookfield Academy  Madison West  Brookfield Academy  Homestead  Homestead  Brookfield Academy  Catholic Memorial  Catholic Memorial  Brookfield East  Madison West  Brookfield Academy  Madison West  Homestead  Homestead  Homestead  Homestead  Brookfield Academy  Marquette  Brookfield East  Catholic Memorial  Marquette  Brookfield Academy  Brookfield East Brookfield Academy  Brookfield Academy  Brookfield Academy |

**Call to Order:** 11:19 a.m. by President Ansley Laev

1. Introductions
2. Treasury Report
   1. Our current balance is $27,843.93.
3. Proposed Bylaws
   1. Before voting for the Proposed Bylaws, a fiery debate boils about the conjunction in Article 9 Section 4 of the constitution which states, “Additional bylaws not in conflict with the NJCL and WJCL constitutions may be adopted by either a two-thirds majority of the Executive Board **or** a simple majority of the delegates at a General Assembly at State Convention.” Prior to voting for the interpretation of Article 9 Section 4 Ram makes everyone put heads down then says, “I have to wash my hands.”
      1. Interpretation 1: cannot propose a bylaw outside of state convention because of clause in article 9 section 4 and 5.
      2. Interpretation 2: bylaw can be voted outside of state convention because of clause in article 9 section 4 and 5.
      3. The majority voted for interpretation 2 and then continued to vote for the Proposed Bylaws.
   2. Before voting for Proposed Bylaws Ram angelically sings “And a partridge in a pear tree.”
   3. **Failed** - Proposed Bylaw 1- National Certamen Eligibility: Any WJCL member who will be attending National Convention may try out to play on the Certamen team for the level of Latin that they have just completed.
   4. Proposed Bylaw 2- National Certamen Teams Selection: The 8 players who are registered as possible Certamen players for Wisconsin (in June) shall be chosen by a vote of all the teachers/coaches who have been present at the practices up to that date.
      1. **Passed** - Proposed Bylaw 2.5: The 8 players who are registered as possible Certamen players for Wisconsin (in June) shall be chosen by a vote of state chairs.
   5. Proposed Bylaw 3- National Certamen Teams Selection: The 4 players who will be the starters on each Wisconsin team will be chosen 2 weeks before the convention by a vote of all the teachers/coaches who have been present at practices up to that date.
      1. **Passed** - Proposed Bylaw 3.5: The 4 players who will be the starters on each Wisconsin team will be chosen 2 weeks before the convention by a vote of state chairs.
   6. Possible senior quotes:
      1. “Certamen is a life skill” ~ Katie
      2. “I’m a Certamen junkie” ~ Michael
      3. “My initials are KM (Katie McCarthy) and his initials are MK (Michael Kearney) ” ~ Katie
      4. “I love to win” ~ Magis
      5. “Look at Michael he’s a king” ~ Magis
4. National Convention
   1. Registration
      1. Brookfield Academy: 14 have signed up plus or minus 5 more
      2. Madison West: 6 (Mags included)
      3. Homestead: around 15
      4. Catholic Memorial: 4 or 5
      5. Brookfield East: 11 so far…
      6. Marquette: 10 so far but up to 12
      7. Sign up by the end of the month because cost increases after May 1
      8. **Pay for pre-convention housing!**
      9. One bus will be leaving from Madison and another bus will be leaving from the Pettit Ice Arena. Either a 56 or 46 person bus will aid WJCL on our 6 hour voyage to Indiana.
   2. Chaperones
      1. The student to chaperone ratio is 10 to 1.
   3. Social Media Contest
      1. NJCL has a non-convention social media contest for local chapters. Check their website <http://njcl.org/uploads/Social_Media_Contest.pdf> for more information.
      2. The contest is judged on quality, response, and currency points so enter sooner than later.
      3. Make a MySpace, Aol, or Tumblr (just a few popular ideas)
   4. Spirit Themes
      1. Indy 300
      2. Ceres’s Always Blooming-a-ton in Indy
         1. “Like Bloomington like Indiana” ~ Katie
      3. Purple Pactolus and the Golden Touch
      4. E-I-E-IU
         1. “Like Ee-i-ee-i-o” ~ Katie
   5. Certamen/Ludi Practices
      1. The dates will be decided at the May meeting.
      2. “Legit ludi practices like you’re going to sweat” ~ Katie
   6. Candidacy for NJCL
      1. Submit a paragraph of qualifications and reasons for running to the officers by the May meeting. The executive board will vote on the Wisconsin candidate then.
5. 2nd VP Report
   1. Katie has sent out monthly emails giving schools fundraiser ideas so that they can eventually raise enough money to buy a cow through the Heifer International.
   2. 2nd VP’s from the local chapters should contact Katie McCarthy.
      1. Project Linus
         1. An organization that accepts handmade blankets for critically ill or traumatized children.
         2. In the future we can have a statewide event such as a blanket making movie night to support Project Linus.
      2. National Classic Week is the 18th-22nd and the theme is the Odyssey. Local chapters should take pictures to submit.
         * 1. Day 1: Lotus Flower

Make an art project and give it to someone in need.

* + - * 1. Day 2: Polyphemus “Outis”

Inform people about Latin because nobody knows about it.

* + - * 1. Day 3: Circe

Pick up trash (Silma) or go to an animal shelter and volunteer.

* + - * 1. Day 4: Rome’s Birthday

Party but not too much.

* + - * 1. Day 5: Underworld

Go back to your middle school and teach them mythology.

1. Website
   1. The domain expired but it’s chill now.
2. Upcoming Events
   1. Mark and Katie announced that the new event of Rome’s Birthday Party will take place Sunday the 24th of this month, location TBD, time TBD but definitely in the afternoon
      1. Katie says, “Be more happy” and Mark replies, “I guess I’m supposed to be more happy.”
      2. Save the date because it’s like a wedding but it's actually a birthday.
         1. “rsvp mechanism?” ~ Ansley
3. Miscellaneous
   1. Send art (“Aka my face” ~ Katie), poems, articles and more to Margot before the next board meeting to include in the next Torch.
   2. There is a Certamen Camp which includes 6-8 hours of certamen a day, attending a broadway show, and college visits. Email Sally for more information or see Margot.
      1. “Don’t see me” ~ Margot
   3. Katie has “thingies” (ribbons) for DSHA, Wayland, and LP
4. Next Meeting
   1. The next meeting is May 1st at Brookfield Academy at 11:00 a.m.
5. Adjournment
   1. Motion to Adjourn: Unknown
   2. Second: Paul Weiskopf (Brookfield East)
   3. Adjourn: 12:54 pm by Anslay