Attendance:

Silma Berrada
Michael Ginn
Sam Kramer
Stefania Potter
Marla Hiller
Graham Kingwill
Shir Bloch
Vibhu Kolli
Victoria Toledo
James Koeberl
Nate Kolpin
David Rothfels
Mark Michna
Hope Judge
Frances Bartolutti
Mags
Magis
Ruth Osier
Neil Sheaffer
Magister Lubben
Ron Roessler
Nora Berens
Ana Agapitova
Adam Abuhajir
Amanda Roessler
Shalini Gundamraj
Rachel LeClaire
Teddy Stavropoulos
Simran Khunger
Sabrina Zhong
Ram Gollapudy
Caleb Judge
Katherine McCarthy
Margot Armbruster
Ansley Laev
Call to Order: Ansley Laev gavels Nalgene bottle at 11:16 a.m.

I. Introductions
II. Treasury Report
   A. Our current balance is $2.73 according to Mags and $11,247.53 according to Magis.
III. Constitution
   A. Sam passed out slips to amend The Bylaws of The Wisconsin Junior Classical League, Article I, § 1 which currently reads as “WJCL dues shall be $5 per chapter and $2 per member.” The proposed amendment strikes out “$5” and “$2” and insert “$2” and insert “$10” and “$4”, respectively. The proposed amendment passed and will be read as “WJCL dues shall be $10 per chapter and $4 per member.”
   B. If you are interested in running for the WJCL office contact WJCL Parliamentarian, Sam Kramer, for more information. To declare your intention of running for office, your Declaration of Candidacy, Teacher Recommendation, and Candidate’s Code of Conduct forms must be turned in by the December board meeting.
IV. State Convention
   A. Registration Forms and Deadline
      1. Chapters should consider noting non-refundable check in registration letters and forms to protect themselves and WJCL.
      2. “Non-refundable in italics… look how dope that is” ~ Frances, when looking at the online registration form
      3. Schools’ number of delegates should be in by November meeting
      4. The electronic registration and forms are due by December 1st which includes: rooming lists, student lists, and certamen teams.
   B. Declarations of Candidacy
      1. Declaration of Candidacy forms are on the WJCL website under the State Convention tab.
V. 2nd VP Report
   A. Each chapter’s 2nd VP should bring or email Katie McCarthy a spirit theme idea by the November board meeting which will then be voted on.
   B. Information will be sent out in regards to a spirit contest at convention for Latin clubs with the most group service hours.
VI. NJCL Website Competition
   A. Contact WJCL Board members or go to njcl.org to find information in regards to entering the local chapter or state website competition or photo of the month competition.
VII. Miscellaneous
   A. Homestead is hosting their 2nd Capture the Helen on November 13th from 1-3 pm! More info will be released soon, and the date may possibly change to November 20th. There will be a fee for participants, as it is a fundraiser.
   B. War Machine guidelines were presented and an email with further information will be sent out soon.
VIII. Next Meeting
   A. The next meeting is **November 20th at Homestead at 11:00 a.m**
   B. After the board meeting will be the Candidate Luncheon at Panera- this is for any and all people interested in running for state office!
   C. The December board meeting will be December 11th at Wayland Academy at 11:00 a.m.

IX. Adjournment
   A. Motion to Adjourn: Teddy Stavropoulos (Brookfield East)
   B. Second: Victoria Toledo (Brookfield Academy)
   C. Adjourn: 11:53 am by Ansley Laev