

WJCL Board Meeting
October 30th, 2016
Brookfield Academy

Attendance:

Silma Berrada	Homestead
Michael Ginn	Catholic Memorial
Sam Kramer	Catholic Memorial
Stefania Potter	University School of Milwaukee
Marla Hiller	University School of Milwaukee
Graham Kingwill	University School of Milwaukee
Shir Bloch	Homestead
Vibhu Kolli	Brookfield Academy
Victoria Toledo	Brookfield Academy
James Koeberl	Wauwatosa East
Nate Kolpin	Wauwatosa East and West
David Rothfels	Wauwatosa West
Mark Michna	Wauwatosa East
Hope Judge	Madison West
Frances Bartolutti	Madison West
Mags	Madison West
Magis	Homestead
Ruth Osier	Brookfield Academy
Neil Sheaffer	Catholic Memorial
Magister Lubben	Brookfield East
Ron Roessler	Brookfield Academy
Nora Berens	Brookfield East
Ana Agapitova	Brookfield East
Adam Abuhajir	Brookfield Academy
Amanda Roessler	Brookfield Academy
Shalini Gundamraj	Brookfield Academy
Rachel LeClaire	Brookfield Academy
Teddy Stavropoulos	Brookfield East
Simran Khunger	Brookfield East
Sabrina Zhong	Brookfield East
Ram Gollapudy	Brookfield Academy
Caleb Judge	Madison West
Katherine McCarthy	Homestead
Margot Armbruster	Brookfield Academy
Ansley Laev	Homestead

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