WJCL Board Meeting
September 21st, 2014
Homestead High School

Attendance:

Aliyah Quereshi          BA
Lauren Arndt            BEHS
Simon Rosenblum-Larson  MadWest
Andrew Mullins          HHS
Dina Carpenter-Graffy   MadWest
Elena Gratton           MadWest
Maddie Frank            HHS
Lexi Slater             MadWest
Michael Kearney         MUHS
Jason Tan              BA
Ram Gollapudy           BA
Ethan Warren           BA
Peter Arndt             BEHS
Paul Weiskopf           BEHS
Gradyn Lentz            CMH
Julia Lingo             CMH
Ariel Jaeger            CMH
Brenna Lewandowski      CMH
Clare Hansen            HHS
Ansley Laev             HHS
Laura Schneider         HHS
Priya Khullar           HHS
David Giersch           HHS
Mathilda Harris         MadWest
Frances Bartolatti      MadWest
Quintin Zufelt         Wayland
Savannah Warren         Wayland
Noelle Grapentine-Benton  MadWest
Charlie Baker           MadWest
Eli Judge               MadWest
Emily Catlin           BA
Thomas Deguire          HHS
Keely Lake             Wayland
Magis                  HHS
Mags                   MadWest
Magistra Reinmuller     HHS
Dr. Austino            CMH
Ruth Osier             BA
Allan Lubben           BEHS
Daniel Tess            BCHS

Call to Order: 11:09 by President Eli Judge

I.  Introductions: "Hi. My name is Eli. I enjoy sriracha and long walks on the beach."

II. Treasury Report: $17,762.86 in account / $3838.22 in Certificate of Deposit
III. Nationals Recap
A. Certamen:
   i. Practice sesh’s were fab.
   ii. Two teams made it to Semi-finals (Latin 1 & Advanced).
   iii. Should we determine teams earlier rather than later? We will revisit this approximately May.
   iv. Ram asks that we also have practices in MKE area.
B. Spirit: Large State 1st Place Winners as decreed by Simon Rosenblum-Larson (but not really).
C. Travel: No plane crashes = success.

IV. Vacancy Election
A. WJCL Secretary Position vacated.
B. “I want a clean race, from all of you! Here are the ground rules: One vote per chapter, one vote per officer, one vote per state chair.” – Lexi S.
C. Candidates
   i. Peter Arndt (ew. h8 that guy) BEHS
   ii. Emily Catlin BA
   iii. Julia Lingo CMH
   iv. Thomas Deguire HHS
D. Club Representatives
   i. Ethan Warren BA
   ii. Lauren Arndt BEHS
   iii. Gradyn Lentz CMH
   iv. Ansley Laev HHS
   v. Mathilda Harris MadWest
   vi. Savannah Warren Wayland
E. New secretary: Peter Arndt (I’m sorry for twerking.)

V. Service Update by Simon Rosenblum-Larson
A. National Service Theme: Literacy Month
   i. Any delegation can be submitted for national Club of the Month.
   ii. Submit your own chapter’s service project to Simon for entry.
B. State Service Project
   i. Simon proposes that we have a post-board meeting service project.
   ii. Let’s do that.
C. For more information on either, contact Simon.
   i. Simon’s email: wjcl2ndvp@gmail.com
   ii. Please also email pictures of panda bears to Simon.

VI. Upcoming State Convention
A. Cost of Convention
   i. Last Year’s price: $180
   ii. Magis motions to raise cost to $190. Money has fluctuated due to Nationals travel costs. We also pay for teachers and chaperones now.
   iii. Andrew Mullins seconds the motion.
   iv. Motion Passes. Cost to attend convention in 2014 will be $190
B. Students per School
i. Capacity will be decided at a later date.
ii. Vacant spots can be transferred to other schools.
iii. Last year's count
   a. 60 - BA
   b. 50 - BEHS
   c. 40 - BCHS
   d. 15 – CMH
   e. 15 – Luther Prep
   f. 50 – Edgewood
   g. 25 – Wayland
   h. 75 – HHS
   i. 25 – Rufus King
   j. 60 – MUHS
   k. 60 – DSHA
   l. 50 - MadWest
   m. 525 delegates, 575 total.
iv. TEACHERS
    a. Please bring tentative numbers of delegates to next board meeting.
    b. Also, please submit paperwork on time, making sure that all students have paid their dues beforehand.

C. Spirit: School Size
   i. Small – Less than 20-25, depending on how many delegates each school brings.
   ii. Medium – Possibility of delegations between 20-50 being in a medium division.
   iii. Large – More than 50.

VII. Website Update by Dina Carpenter-Graffy
A. Dina motions to change the site host to Weebly now that our subscription with our current host (wix) has ended.
B. Three Options:
   1. Wix
      i. Pros: Editor is simple, apps, more complicated designs made simple, templates, creative freedom, support, mobile version.
      ii. Cons: Limited number of free apps, people can't follow blog from site, not ADA compliant, nearly all media/add-ons are hosted by third parties, template cannot be changed easily, No access to HTML/CSS
      iii. Cost: $12.42/month (10GB storage, free domain, and unlimited bandwidth)
   2. Weebly
      i. Pros: Ranked easiest builder 2014, easy access to HTML/CSS, easy to change template, constantly new templates, support services, Google analytics, mobile.
      ii. Cons: Templates more minimalistic, some amount of formula involved.
      iii. Cost: $6.63/month (domain, unlimited bandwidth, unlimited storage, HD video/audio)
   3. Squarespace
      i. Pros: Minimalistic, responsive templates, adjust to browser size (mobile), editing that most builders require coding for, best for images/galleries, can edit CSS, support services.
ii. Cons: Complicated editor, most expensive
iii. Cost: $16/month (unlimited pages/bandwidth/storage and domain)

C. Paul Weiskopf seconds the motion.

D. The motion passes. Dina will be using Weebly to host the website.

E. Dina would also like to change the email list to “Tinyletter”
   i. Motion passes.
   ii. Magistra Austino requests that she delete past students from list.

VIII. Miscellaneous

A. Registration
   i. Dues need to be paid before state registration forms are submitted.
   ii. Deadline for dues: Nov. 1st (Chapter $10, Dues $2)
   iii. Chapters must individually file to the NJCL
   iv. Magis asks that sponsors itemize payment to convention.
   v. Additionally, the Registration Forms should include the columns of “Last name, First name, Payment, and Scholarship amount”
   vi. These documents will be updated by Dina.
   vii. Payment can be given to Dr. Austino at board meetings.

B. Next meeting: Sunday, October 19th, 2014 // Marquette High School // 11 a.m.

Meeting Adjourned: 12:50 p.m. by President Eli Judge