WJCL Board Meeting

September 20th, 2020

Zoom
Attendance

Niels Armbruster
Ben Lorenz
Livi Patel
Camille Deslongchamps
Ilia Mikhailenko
Emma Canga
Noah Abuhajir
Patrick Walsh
Eddie Kustner
Owen DeBoer
Magister Nate Kolpin
Magistra Ruth Osier
Magistra Lindy Stone
Magistra Marianne Wallach
I. Call to Order
   A. Meeting begins at 11:09 a.m.

II. Treasury Report
   A. We have $45,578.05
      1. $122 from Ludi Store sales!

III. Nationals Recap
   A. Completely Virtual Convention
      1. Assemblies took place in Zoom webinars
      2. Testing took place on Google Forms—not ideal
   B. Awards
      1. Submissions
         a) Livi’s scrapbook won Summa Cum Laude!
         b) Camille and Livi took 1st place in Roll Call!
         c) Emma’s The Torch took 4th place!
      2. Certamen
         a) Novice and Intermediate made it to the semifinals
         b) Advanced finished 3rd overall
      3. E-lympika
         a) Nathaniel Osborne won the Marathon
         b) Eddie Kustner took 2nd in the pushup competition
   C. Officers/Voting
      1. Online voting went smoothly
      2. Virtual campaigning was limited to
         a) A video
         b) A flyer
         c) A recording of an interview with the parliamentarian and constitutional advisor
      3. New Officers
         a) President: Daniel Newgarden (Illinois)
         b) 1st VP: Raees Kamboj (Nevada)
         c) 2nd VP: Lyndie Reining (South Carolina)
         d) Comm. Coord.: Nolan Heinrich (North Carolina)
         e) Parliamentarian: Annie Class (Florida)
         f) Historian: Vivian Wu (New York)
         g) Editor: Irene Calderon (Ohio)
   D. The theme for next year is “Sibi quisque ruri metit.” -Plautus
IV. State Convention
   A. It will be done **virtually**
      1. Neither hosting it physically in January nor postponing to summer are feasible
   B. It would be held on a **weekend**, either one or two days
      1. Elections are high priority
         a) We are discussing a no-confidence option
         b) Open Forum would take place in a public zoom call w/ voting delegates
            (1) Current officers would go to breakout rooms with office candidates to ask office-specific questions
         c) Meet the Candidates could take place with voting delegates
   C. **Certamen is the sole academic competition**
      1. Testing: hard to prevent cheating online, not likely to happen
   D. We want focus on social, spirit, service events
      1. Chess, Art, & Colloquia
         a) We will fight to keep these going at convention!

V. Editor Update
   A. Send any Latin Club updates and Latin jokes/memes to Emma!
   B. If you have any Nats stories, art submissions, or experiences you want to share, email them to Emma by **the first week of October**

VI. Next Meeting
   A. The next meeting will be **Sunday, October 25th at 2 p.m.**

VII. Adjournment
   A. Meeting ends at 12:25 p.m.