

WJCL Board Meeting
April 13, 2014
Homestead High School

Attendance:

Magistra Wallach	Homestead
Mags	West
Ethan Warren	BA
Emma Lenz	BA
Ram Gollapudy	BA
Jason Tan	BA
Bridget Trimble	BE
Abby Guenther	BE
Paul Weiskopf	BE
Cyrus Guderyon	MadWest
Frances Bartolutti	MadWest
Ansley Laev	Homestead
Vinay Raghavan	HHS
Priya Khullar	HHS
Rachel Chavin	HHS
Maddie Frank	HHS
Simon Rosenblum-Larson	MadWest
Michael Kearney	MUHS
Aliyah Quereshi	BA
Mr. Dybicz	MUHS
Cindy Twetten	BA
Mr. Greenwald	MUHS
Mrs. Polito	
Magistra Austino	BE
Elena Gratton [via Skype]	MadWest

Minutes:

- I. Call to Order—11:03
- II. Introductions
- III. Treasury Report
 - A. Checking account: \$35,574.96
 1. Scantron bill has not been received
 2. \$861, in addition to checking account, has come back from the tax accountant. This is not reflected in the amount above.
 3. Travel stipend and chaperone packet allotments will be distributed
 - B. CD account: \$3,834.40
- IV. National Convention
 - A. Registration & Attendance
 1. BA, MUHS, BC: 24 students (17 M 7 F)
 2. HHS 25 students (14 M 11 F)
 3. Madwest 20 students (9 M 11 F)
 4. BE 13 students (6 M 7 F)

- 5. Rufus King 4 students
- 6. Total: 86 students

B. Adults

- 1. BA, MUHS, BC: 2 M chaperones
 1 F chaperone/sponsor
- 2. HHS: 1 M chaperone
 1 F sponsor/chaperone
- 3. MadWest: 1 M chaperone
 1 F chaperone
 1 F chaperone/sponsor
- 4. BE 1 M chaperone
 1 F chaperone/sponsor
- 5. Rufus King 1 F chaperone/sponsor
- 6. Total: 5 M chaperones 6 F chaperones (5 sponsors)=11 chaperones
- 7. Mr. Greenwald and Mrs. Polito will be attending
- 8. Total delegation: 99!!!!!!! ☺

C. T-shirt

- 1. Convention Judging
 - a) Instead of having university judge t-shirts, Simon proposes moving from art into spirit. Have officers judge the t-shirts.
 - b) Movement passes to move t-shirt judgment from art to spirit, like door contest & poster contest (unanimous vote)
- 2. Decision for Nationals
 - a) Vote taken b/w changing word on 1st place MUHS shirt or choosing the 2nd place HHS shirt
 - b) The HHS shirt has been selected as the nationals shirt (majority vote)
 - c) First place will always be nationals t-shirt, as has been

D. Revisiting Transportation & Travel Stipend

- 1. 12 adults for whom treasurer is giving money, potentially 11 depending on Magistra Austino's packet from NJCL (\$485 per packet)= \$5,335 for adults
- 2. \$11,665 left
- 3. Students pay for t-shirts
- 4. Movement to add \$861 authorized to be added to nationals allotment
- 5. Base travel stipend of \$11,861
 - a) \$120 travel stipend for everyone, entire delegation
- 6. BA, MUHS, BC group coming in on Sunday, MadWest (2/2:30pm) coming in on Sunday, HHS and BE coming in on Monday
 - a) Mrs. Polito will be driving from WI to Emory, so she will reach out to Rufus King delegation if they are interested

V. WJ²CL

- A. Attendance: Insufficient. Unanimous decision to cancel WJ²CL this year.
 - 1. 7 kids signed up and paid from Mequon middle schools-- \$10 will be given back
 - 2. BA requested another week
- B. Movement by Mr. Greenwald for current board to plan event a semester beforehand to increase attendance
 - 1. Everything fixed before Christmas
- C. Proposed Wisconsin Certamen Tournament alongside middle schoolers—random draw
 - 1. Spring certamen tournament around Rome's birthday

VI. Communication

- A. Email List: everybody has been getting emails

1. Better database of email addresses
 2. For every email, all officer emails will be listed in the signature
- B. Info Compilation for Nationals: Email list for all national attendees, teachers, sponsors and chaperones & Phone list of delegates, for Eli to send blast texts
1. Remind101.com proposed by Magistra Austino, which sends out blast texts; state officers and chairs sharing account username and password
 2. Administrator can see who has signed up—Eli can run the account, setting up with Magistra Wallach

VII. Miscellaneous

- A. Hannah Novak, national historian, needs photos for the scrapbook. Please send photos to Elena. Include captions. Send to Nationals email: historian@njcl.org State email: wjclhistorian@gmail.com
- B. March Minute revision: March Minutes have been revised to reflect Mr. Greenwald's Nationals attendance
- C. WJCL Blog!!! thewjclblog.blogspot.com
- D. National Classics Week:
1. Bake birthday cakes for Rome—week of April 21st
 2. Mr. Greenwald proposes running Wisconsin Certamen Tournament around Rome's birthday in future years
- E. National Bazaar items:
1. Mrs. Polito has room in car to transport items (spirit stuff, bazaar items)
 2. Mags has sunglasses and WI signs, Simon has shirts
- F. Harvard Certamen Tournament: reporting results
1. Representation from HHS, BA, MUHS, BC
- G. Amendment to Constitution concerning National Candidacy
1. Proposed Declaration of Candidacy form
 2. National candidates to need: Board vote plus approval from state chairs
 3. Discussion concerning potential amendments

VIII. Adjournment—12:25

- A. Next meeting: May 18, 2014
- B. Location: MUHS @ 11AM