

WJCL Board Meeting  
Sunday January 8th, 2017  
Best Western Premier Park Hotel

**Attendance:**

Silma Berrada	Homestead
Katya Mikhailenko	Homestead
Ansley Laev	Homestead
Katie McCarthy	Homestead
Mark Bechthold	Brookfield Academy
Caleb Judge	Madison West
Sam Kramer	Catholic Memorial
Frances Bartolutti	Madison West
Brenna Lewandowski	Unknown
Paul Weiskopf	Goofball University
Ruby Ladd	WashU not in Washington
Adam Storch	Brookfield East
Finn Gundersen	Madison West
Jimmy Jam Yo	School of Rock
Lauren Arndt	(; <3 ?
Simran Khunger	Brookfield East
Sabrina Zhong	Brookfield East
Magister Lubben	Brookfield East
Magistra Knight	DSHA
Mary Conklin	Madison West
Ashley Conklin	Madison West
Mags	Madison West
Magis Wallach	Homestead
Shir Bloch	Homestead
Vibhu Kolli	Brookfield Academy
JoAnn Polito	Retired
Ruth OSier	Brookfield Academy
Neil Sheaffer	Catholic Memorial
Luke Ruehrdanz	Lutheran Prep
Steven Wilson	Lutheran Prep
Adam Abuhajir	Brookfield Academy
Seth Koelpin	Lutheran Prep
Souksamay Phetsanghane	Lutheran Prep
Ron Hahm	Lutheran Prep
Daniel Tess	Brookfield Central

**Call to Order:** 11:19 a.m. by President Ansley Laev

- I. Introductions
  - A. Still waiting for Ram... I miss you Ram... <3
- II. Treasury Report
  - A. Our current balance is \$93,911.32
  - B. For Bazaar this year, a new amendment was added last year that states that all schools or organizations that want to sell goods must register with the treasurer. Those interested in selling must answer the questions Mark emailed by January 20th to register. Food is not allowed to be sold at the Bazaar.
- III. Parliamentary Update
  - A. Rules for Candidates
    1. Rules on Code of Conducts were read to all candidates.
    2. Candidacy
      - a) President
        - (1) Mark Bechthold
        - (2) Caleb Judge
        - (3) Katherine McCarthy
      - b) 1st Vice President
        - (1) Shir Bloch
        - (2) Isabel Ulrich
      - c) 2nd Vice President
        - (1) Silma Berrada
        - (2) Margaret Butler
      - d) Parliamentarian
        - (1) Simran Khunger
        - (2) Sam Kramer
      - e) Secretary
        - (1) Sabrina Zhong
      - f) Treasurer
        - (1) Alexandra Castroverde
        - (2) Vibhu Kolli
      - g) Historian
        - (1) Stephania Potter
        - (2) Victoria Toledo
      - h) Editor
        - (1) Margot Armbruster
      - i) Technology Coordinator
        - (1) Michael Ginn
  - B. Amendments
    1. The Bylaws of the Wisconsin Junior Classical League, Article II, § 6 is proposed to be amended. The proposed amendment strikes out “The Treasurer shall also preside over any fundraising for the WJCL, including any products sold by the WJCL, and shall also preside over the WJCL Bazaar.” and insert “The Treasurer shall hold at least one fundraiser in which funds are raised for the WJCL each year, preside over any such fundraising for the WJCL, including any products sold by the WJCL, and shall also preside over the WJCL Bazaar.”

2. Constitutional amendments will be officially approved at State Convention but three will be discussed at the WJCL board meeting.
  - a) The first constitutional amendment that is proposed to be amended is Article V, §2 in which “Any qualified member of the WJCL, including a current candidate for another office, may declare their intention to run for the office.” will be struck out and “Any qualified member of the WJCL, including candidate for another office, except those who are the sole candidate for an office, may declare their intention to run for the office.” will be inserted.
  - b) The second constitutional amendment that is proposed to be amended is Article V, §2 in which “Should no candidates declare their intent to run for an office by December 1st, a State-of-Emergency is to be declared.” will be struck out and “Should no candidates declare their intent to run for an office by the December board meeting, a State-of-Emergency is to be declared.” will be inserted.
  - c) The third constitutional amendment that is proposed to be amended is Article V, §6 in which “No more than four candidates from one chapter may run in any election cycle.” and “cycle” will be struck out and “Provided that there are not currently four members from the from aforementioned chapter on the WJCL board.” will be inserted.

IV. State Convention

A. School Numbers

	Delegates	Chaperones	<b>Total</b>
Madison	41	4	<b>45</b>
Homestead	62	6	<b>68</b>
Brookfield East	43	4	<b>47</b>
Catholic Memorial	7	1	<b>8</b>
Lutheran Prep	20	3	<b>23</b>
Brookfield Academy	75	7	<b>82</b>
Rufus King	24	2	<b>26</b>
Marquette	71	7	<b>78</b>
DSHA	32	3	<b>35</b>
Wauwatosa East and West	28	3	<b>31</b>

USM	9	2	<b>11</b>
Wayland	24	2	<b>26</b>
Brookfield Central	30	3	<b>33</b>
<b>Total</b>	<b>462</b>	<b>51</b>	<b>513</b>

B. Certamen

1. Only 12 Certamen teams per level are allowed but levels 3 and 4 were beyond capacity. Executive order called for the combination of Wauwatosa East & West and Catholic Memorial & USM. Wayland & USM are combined in level 4. The certamen bracket will be released soon.
2. Certamen Machines
  - a) Lutheran Prep (1), Brookfield Academy (2), Catholic Memorial (1), Brookfield East (1), Homestead (1), DSHA(1), Brookfield Central(1), Marquette/Michael Kearney (2)

C. Coin War

1. The coin war money will be given Rape Crisis Center of Dane County.

D. Service Projects

1. Heifer International money has been raised and should continue to be raised by individual chapters and sent to Katie McCarthy, 2VP, so a cow can be bought at state. Everyone can contribute to the fundraiser and can go beyond the 2VP responsibility.
2. The service project at state this year will possibly be a sock and “textile”(shirts etc) drive.
3. School size
  - a) Large: DSHA, Madison West, Beast Mode, Homestead, Marquette, Brookfield Academy
  - b) Small: Catholic Memorial, USM, Lutheran Prep, Wayland, Rufus King, Wauwatosa East and West, Brookfield Central
4. The prizes for spirit this year will only be given to first and second place.
5. The spirit rubrics are online and updated. Contact Katie McCarthy for further questions in regards to spirit.
6. The board will judge the t-shirt contest and determine times to that decorations must be up to be judged.

E. Photo Contest

1. A photo competition will take place at state this year. People should take a photograph that represents what the WJCL State Convention means to you and be in the running for winning a first, second, and third place prize. Photos can be posted on Instagram or Twitter using the hashtag #WJCLPhoto and tag either account’s username: @wisconsinjcl. Include the school you're from in the post. The contest closes at 11:59 pm on Friday. The rules will be put in the torch, posted on facebook, and mentioned at convention.

2. There will also be snapchat filters at state convention. The OfficialWJCL snapchat account will be used during convention. Also check the WJCL website to add other forms of social media.
- F. Updated Rubrics
1. The art rubrics are all updated and on the WJCL website. The state rubrics align with the national rubrics so the art can excel in state and nationals.
- V. Miscellaneous
- A. Senior Speeches
    1. General Assembly 1 introduction- DSHA
    2. General Assembly 1 conclusion- Brookfield East
    3. General Assembly 2 introduction- Brookfield Central
    4. General Assembly 2 conclusion- Madison West
    5. General Assembly 3 introduction- Wauwatosa East or West possibly
  - B. Ram is organizing writing of World Series questions.
  - C. We are considering creating electronic voting and guideline for voting fellowship.
  - D. Margot and Mark are printing Torches and programs for convention.
- VI. Next Meeting
- A. CONVENTION!!!! (January 26th-28th)
- VII. Adjournment
- A. Motion to Adjourn: Ruby Ladd (WashU not in Washington)
  - B. Second: Paul Weiskopf (Goofball University)
  - A. Adjourn: 1:04 pm by Ansley Laev