Call to Order – 10:15 Lindsey

Reading of minutes and approval of minutes – 10:15-10:20 Dustin

Officer Reports and Attendance: 10:20 – 10:28

Slash, Josh, Julia, Andrew, Vishnu, Brian, Dustin, Kelly, Sara, Allison, and Lindsey

Bradley absent due to sickness

Regional Maters 10:28 – 10:37

MADDs: Andrew had about 20 people and had fun despite rain, Julia Cardinal went to California woods nature preserve with 27 students, Vishnu had about 15 people at City Mission Cleveland

Additional Service: Sara plans Night for the Fight is an overnight fundraiser for Cancer Free Kids, Julia has a Saint Vincent DePaul down town coat drive with 6 people

Future Service: Andrew organized a Project Linus service event on January 18th

Care Packages were sent and receipts are turned in

Torch Update 10:37-10:39 Josh

Many people have not submitted articles, mobile version of the Torch is too expensive so he wants to put two links with one being accessible on mobile.

Election Stuff 10:39 – 12:15 Brian

Slight issues with pre-file system, unknown number of pre-files, deadline is January 13th 2016

Bylaw Amendment voting begins:

Article VIII; Section 6: Definition of a Term: Passed

Article V; Section 7, Subsection A: First and Second VP Passed

Article V; Section 7, Subsection G: Additional Service events Failed

Article V; Section 6, Subsection M: Campaign Spending Passed

BREAK FOR HOTEL TOUR 11:00-11:44

Constitutional Amendment voting:

Article V; Section 4, Subsection D, Clause 4: Campaign Spending: approved for debate and voting by the delegates at Convention

Article V; Section 2, Subsection C: Officer School Holdings: Failed

Article V; Section 1, Subsection C: One Gubernator in North: approved for debate and voting by the delegates at Convention

2016 OJCL State Convention 12:35-1:58

Special Guests: NJCL 1st VP Michael Kearny, South Caroline JCL President Bhavani Srinivas, Mass JCL 1st VP Allyson Ping

Speeches: Keep speech to under two minutes, submit videos of speeches for the open spot to ensure quality

Discussion of Magic Binder

Discussion of the Events: Officers must show up after 6 o’clock on Thursday (Day before convention), officers cannot drive themselves up, must turn in permission slip, Convention Registration opens at 3 pm

Convention Schedule Discussion

Convention Ear, Officers should submit content before convention

Rooming Discussion

Spirit: No stickers, no signs on walls, unknown status of community boards

Candidate Speeches: 2 minutes and 30 seconds with optional introduction, only state of emergency and excess candidates give speeches at Nom Com

Colloquia: Gladiators, Mosaic/Fresco, Armor Making, Maddie Solomon will do Classics in Entertainment with Kelly Thaxton

Executive Board T-shirt 1:58 – 2:01

State Chair Comments and Announcements 2:01- 2:07

Stay in touch, get permission slip ready, help out SCL, and send in Convention Ear article

Adjournment 2:07