**February 9, 2012**

**OJCL Executive Board, Winter Planning Meeting, Minutes**

At 10:12, President Heather Smith calls the Fall Planning Meeting to order.

At 10:13, the minutes from the Fall Planning Meeting are approved.

At 10:13, officer reports begin with Central Gubernator Will Emery. The Central Belt has served over 1,000 people with Thanksgiving meals. Granville, Brookwood Community Learning Center, and Columbus Academy delegates all attended the Central MADD.

At 10:14, SW Gubernator Lauren Salem reports she held an end-of-the-year gathering at Sharon Woods for those attending National Convention. Candy grams were sold to 3 different schools, St. X, Ursuline Academy, and Lakota West, and $15 in proceeds will be given to a specific organization. MADD was held at California Woods with over 55 people there.

At 10:16, NE Gubernator Narayan Sundararajan reports he has held a successful MADD with NW Gubernator Ryan Thaxton. At Edgewater Park, 20 OJCLers filled up trash bags and found a trashed car. The Shaker Certamen was also held with 30 people from the NE and NW in attendance.

At 10:18, NW Gubernator Ryan Thaxton reports what happened in his MADD, in which he collaborated with NE Gubernator Narayan Sundararajan. He has contacted various schools with information on how to join the OJCL.

At 10:19, Historian Becky Steffen reports that she has contacted multiple sponsors for pictures and information necessary for creating the OJCL scrapbook. Pictures have been garnered from MADD, State Convention, and National Convention through Facebook, email, etc.

At 10:21, Torch Editor Regina Merrill reports her progress on the Torch, having published multiple editions and having gained several entries for the publication contest. She will create the “Convention Ear” during convention.

At 10:21, Parliamentarian Bobby McDonald reports that many people have applied for positions. He has collected all the pre-file forms, and he went to KJCL convention.

At 10:23, Treasurer Mohammed Patel reports he has been organizing the checks given by various schools and has entered them into an Excel spreadsheet. He has documented the funding and spending of the OJCL.

At 10:25, 2nd Vice President Alex Might reports that he has updated OJCL inventory for ribbons and medals. A sort of staggering of project registration times for clubs may be implemented at the State Convention to prevent the infamous congestion and mayhem that occurs during project registration.

At 10:26, 1st Vice President Nick Grewal reports he has been making sure all the MADD events have been going well. He has contacted new schools to try and include them in the OJCL.

At 10:27, President Heather Smith reports she has finalized that Trace Turner is attending our OJCL convention. She has designed the t-shirts, and she will work with other board members in order to ensure that all projects, such as the program, are finished in a timely and efficient manner. She has been making sure that all work done by the Executive Board is being completed.

At 10:29, MADD Recaps begin. All MADD’s were successful, with solid attendance from all regions. More schools were contacted to attend the MADD’s. Narayan and Ryan cleaned up a very trashed park, and those who attended were happy to do so.

At 10:31, Torch Editor Regina Merrill has begun the Winter Torch and has all necessary articles except one. It will be completed over the next couple days. 8 submissions have come in for the Publication Contest.

At 10:31, Parliamentarian Bobby McDonald gives information on Pre-File and the number of State of Emergencies. Secretary and President are in State of Emergency, and no one has pre-filed for 1st Vice President. The following is a summary of the pre-files:

* 5 for Parliamentarian
* 3 for Treasurer
* 1 for Secretary
* 3 for 2nd VP
* 0 for 1st VP (Ryan Thaxton will probably apply for State of Emergency)
* 1 for President

At 10:35, Parliamentarian Bobby McDonald shares 2 amendments: one regards eligibility, which is that for all elected offices, all candidates must have attended state convention at least once before.

At 10:36, t-shirt is decided upon. One aspect is that the baseball tee looks better, but it is $6 more than the normal t-shirt. The logo with OJCL is in the corner, and on the back is the respective Executive Board position.

At 10:39, t-shirt sizes are determined.

At 10:41, rooming is discussed. There will be 2 girls to a room, 3 boys to a room. Becky and Heather; Lauren and Regina; Narayan, Moh, and Tino; Alex, Will, and Trace; Bobby, Nick and Ryan.

At 10:43, the board opens discussion on what charity specific proceeds should go to. Registration for students increased from $1 to $2. For the Executive Board dance and blanket service event, the question is asked whether we should donate to Project Linus or Hurricane Sandy Relief Fund. Treasurer Mohammed Patel would like the money to go to HSRF. The charity money will either go to Project Linus or the Hurricane Sandy Relief Fund.

At 10:47, the decision is voted upon. The money will go to Project Linus.

At 10:48, it is discussed for the coin war whether we should do a dance or dye our hair. It is agreed that we, not the OJCLers, all have to decide what our “embarrassing” acts will be. We could also have marks denoting that if a certain amount of money is raised, we could have a proportionally embarrassing act to perform. The board talks about getting pied in the face. Targeting specific officers might raise more money. Whoever has the most money might have to sing a song or rap. At the $300 mark, the officers will do a dance. At the $400 mark, Bobby will get pied in the face at the last General Assembly. President Heather Smith and Parliamentarian Bobby McDonald will obtain a pie tin with a pie and whipped cream. The song that the board will be dancing to will not be *Bootylicious*, but it will be a song like *Single Ladies*, in which the male Executive Board members must dance effeminately to a song that most women like. Thus, *My Heart Will Go On* may be a song that the officer with the most money in his jar will have to do an interpretive dance to.

At 11:01, President Heather Smith reviews the personality reports, which agreeably appropriately portrayed each officer. She reveals that she has baked a cake for the board to mollify any tensions that the board may have.

At 11:03, the board agrees to write a few articles during convention for the *Convention Ear*. The SCL will also assist in writing articles.

At 11:05, 2nd Vice President Alex Might says he is bringing various items for the repair stations, such as a hot glue gun and glue sticks. However, there is a concern that super glue may be misused… Teachers and/or sponsors will be overseeing the repair stations.

At 11:07, colloquia are brought up. President Heather Smith may do Latin book story time. Logan Nagel may do “The Epic Break-up”. Bobby McDonald and Ryan Thaxton may do “Classics in the Movies”. A few officers, such as Regina Merrill, Lauren Salem, and Alex Might may do “Roman Music,” which could be about Apollo, the Muses, and Orpheus. Project Linus might be concurrent with a few colloquia. The board might invite a professor from a university to speak on a certain topic. The board has connections to a couple professors who could definitely come in and speak, like one professor who has a child who goes to Wellington and will attend convention.

At 11:16, the bazaar is discussed. Last year, it was just Parliamentarian Tom Carroll selling t-shirts and stress balls, but State Chair Mr. Dean forgot to bring in the stress balls.

At 11:17, it is advised that the board might get rid of the bazaar. The idea for the bazaar was there, but it never came to fruition. At General Assemblies, the board could raffle off certain t-shirts.

At 11:19, the board decides to stop holding the bazaar.

At 11:21, NE Gubernator Narayan Sundararajan passes out his 15 points regarding Trivia Certamen. The floor for discussion is open. The main issue is what time slot the event will be entered in. Another issue is the room availability and who will be able to read questions, moderate, etc. State Chair Mr. Dean says the idea is great, but the feasibility of the event is the central issue. Organizing the event is the toughest part. There is no time for the SCL to participate in the event. Trivia Certamen will not be done at State Convention.

At 11:28, Treasurer Mohammed Patel has to leave for an Academic Quiz Bowl Competition.

At 11:28, President Heather Smith brings up opening and closing speakers. Charlie Baddour will be willing to do it. The board agrees Mike Clark will be a good speaker. Kyle Matz has expressed interest in speaking. SCL President Kyle Gundrum must give a speech. Trace Turner also must give a speech, probably the one on Friday. President Heather Smith must give a speech.

At 11:32, program review begins, led by President Heather Smith. State Chair Mr. Inderhees reminds the board to think about who will be where when. The following are noted changes to the program:

* This year, Nominations Committee Meeting will take longer because of the large number of candidates, so it will take place from 10:45-11:30.
* Last year, there was a huge crowd waiting for lunch. The State Chairs and Sponsors agreed that last year was an anomaly, so don’t worry about not getting food, children.
* “Classics in the Movies” and “Story Time With the President” will occur from around 3:00-3:30 on Saturday.
* “Roman Music” and “Art” (the “Art” one will be given by a professor) will occur from around 3:30-4:30 on Saturday.
* The State Chairs may drop the Short Film Festival because they got rid of the AV competition. However, the festival might show the music videos and commercials.

At 11:42, the board consumes food.

At 11:47, the meeting continues. The following are more notes about convention changes and other notable points:

* Trace Turner will give the National Convention Invitation.
* Some people chewed loudly during the meeting…
* Agreeably, there will be a sobbingfest during farewell speeches, but the board must ensure that their speeches are no longer than 2 minutes.
* The board should also email Mr. Dean their 2-minute farewell speech before convention. Rambling during farewell speeches is heavily frowned upon.
* The song arrangement will be done by SW Gubernator Lauren Salem

At 12:11, State Chair Mrs. Bruening reminds us we don’t have the license to the OJCL name.

At 12:17, State Chair Mr. Inderhees says Ashland and Lakota East will not be able to attend. Minerva’s Latin program was shut down, so that school will not attend. 2 new schools, Moeller and Anderson, will attend. St. Francis de Sales, a school in the Columbus area, has expressed interest.

At 12:21, State Chair Mr. Dean reminds the board to check emails multiple times daily, and even send him a response just saying, “I did indeed receive the email.”

Heather mistakenly bought a mini-gavel made for a hobbit who enjoys gavels.

At 12:25, President Heather Smith adjourns the Winter Planning Meeting.