Notes from the Executive Board Meeting, 10 am – 1 pm:

* Congratulations! Becky Steffen (Westlake) was appointed Historian. Regina Merrill (Summit) was appointed Editor.
* discussion of ‘student web/facebook editor’ – we will probably divide up the duties within 2 other offices, maybe facebook oversight to the secretary and website help with the editor – we will discuss more at later time
* convention schedule: more posters in more places but also with the web address to pdf of the schedule for students to download; maybe begin the app process for future conventions; maybe a QR code at the bottom on posters
* have continuous loop of future events at the GAs during the spirit contests and maybe little 20 second flashes during various parts of the GA itself
* all past & present officers are attending nationals except the 2 editors and the 2 historians
* list of spirit stuff will be sent out in May
* MADD: by July 1st, concrete list of possible options with contact with the adults in charge; by Aug 1st, narrow list down; by Sept 1st, be completely set with firm commitment from the organization with date and time and place and activity – maybe oct 13 or oct 20 or nov 3
* pre-nationals picnics in the 4 different regions – will be advertised (hopefully) during May

Notes from the Sponsors Meeeting, 1:15-3:15

* People in attendance:

1. Larry Dean (Summit, chair)
2. Bryan Inderhees (at large, chair)
3. Nora Murphy (Shaker)
4. Melissa Burgess (Indian Hill)
5. Ed Cormany (OSCL)
6. Emelie St. Cyr (Wellington)
7. Greg Stemm (St Ed)
8. Todd Wegenhart (Wyoming)
9. Sarah Elmore (Lakota West)
10. David Ligon (Ursuline)
11. Megan Mateer (BCLC)
12. Matt Ely (Columbus Academy)

\*Jeff Brickler attempted the drive but the I-71 closure prevented him.

* SEND HISTORIAN MAGGIE GRAY (WHO CREATES THE OHIO SCRAPBOOK FOR NATIONALS) PICTURES FROM YOUR LATIN CLUB – NOT 1 SCHOOL HAS SENT HER PICTURES – NO PIX NO SCRAPBOOK – send them to [historian@ojcl.org](mailto:historian@ojcl.org) - maybe 5 pix, with basic info (e.g., canned food drive at Madeira in the fall or Novice Certamen team from Walnut Hills at Wyoming Certamen in Dec)
* Colloquia: keep mix of presentations by both professors and qualified student officers – can we try to spread them out colloquia/service/mass better on Sat so more people can attend the different events?
* Service at Convention: stick with Project Linus b/c of its success last year – more room is needed – maybe also have a session of this on Fri afternoon and/or the last part of the Roman banquet?
* Sponsors definitely attending nationals, there are certainly more, but I am not sure, let me know who you are – all sponsors should expect to help chaperone OH kids:

1. Larry Dean
2. Todd Wegenhart
3. Emelie St. Cyr
4. Greg Stemm
5. Melissa Burgess
6. Amy Elifrits
7. Kyle Lovett
8. Nora Murphy

* Buses to Nationals: Nora Murphy ([nmurphyawp@sbcglobal.net](mailto:nmurphyawp@sbcglobal.net)) is the contact person for the bus from north/central (cost is maybe $160). Larry Dean ([dean\_l@summitcds.org](mailto:dean_l@summitcds.org)) is the contact for the bus from Cincinnati (probably $88), first come first served. Both buses will be leaving early Wed morning July 25, so riders need to fill out the $50 pre-convention form (this covered dinner, some entertainment, room on Wed night, breakfast Thurs morning).
* JCL’s Got Talent: very successful – a bit more student talent, a bit less comedy was one suggestion
* Bag lunch on Sat: long line caused various problems/irritation – Byran will iron this out with hotel so it does not occur again – it was the 1st time that this has happened and is most likely an anomaly
* Certamen: no major issues – schedule in program was nice – live updates of the scores will be posted on the OJCL website after each round so people with smart phones can access scores without crowding around the scoreboards in hallway – fewer tables in hallway for easier traffic flow
* Tests: statistical analysis of the tests (#/high scores/median scores/percentage correct/etc) which Todd created will be posted on website in the next week – special section on the History Test will return next year
* Creative: Emelie had a few changes/points of emphasis (which will be highlighted in the rules) which will be posted on the website in the next week – no major changes, just some clarification
* Graphic: Melisssa will work with Wayne to make some of the rules clearer (like the rule about ‘paste ons’ and about hand-drawn vs. computer generated) – the website will break down the graphic arts into 4 different links for the 4 major types of projects (2D, 3D, Illustrated, Crafts) for easier viewing – holistic judging was good – really try to have a Latin teacher with every group
* Pre-Convention: no major issues – teachers should try to pre-screen b/c there were 60 Upper Level poems and many were unworthy – Bryan will again have the system sponsors a copy with each online entry for myth/poem
* Club: no issues with these except Banner and Short Film
* Banner: various problems in the past – Jenn’s proposal to have student presentation of banner to judges (like Club Project) was passed – tough to find a time to have such a presentation with the banner since banners are displayed in GA – each school will be required to submit sheet explaining concept/construction/work/etc and an 8.5 x 11 inch picture when the banner is brought to convention – with picture, students can meet with the 3 judges for 5 minutes elsewhere to explain various aspects/workmanship of the banner – the holistic approach must be used with banners just like other Club Projects
* Short Film: not many entries the past 3 years (5, then 4, then 3 submissions), requires a bunch of work, judging was tough/uneven - the vote was passed to eliminate this contest
* 2 New Contests to replace Short Film: Jenn proposed Classical Commercial and Classical Music Video – 2-4 minutes in length – the same theme/prompt for all entries – one prompt for Commercial, another prompt for Music - to make judging easier/fairer – maybe make the theme of the Music Video the same as the Special Section of the History Test (e.g., the 2nd Punic War or Conspiracy of Catiline or Life/Death/Civil War of Caesar) – best entries can be shown during GA’s like the TV commercials this past year – Jenn will create judging rubrics by fall meeting, then refine it after suggestions
* March 8-10 2013 OJCL Convention and Daylight Savings Time: Ed (thinking of overworked and sleepless SLC’ers) proposed moving the whole Sun schedule back 1 hour, which would mean a 3:30 ending time (vs 2:30 now) – some wanted to keep the time the same and just lose an hour of sleep, b/c they want to return home at same time and most have the OGT’s the next week so they get home earlier – no decision was made – more discussion at the fall meetings, with decision later
* NJCL 2018 at Miami: no proposal for other site in OH – Brian Compton has done some groundwork with Miami – there is a possible track issue b/c Talawanda is moving and thus might not have the track we have used (which was free) and thus the track at Miami (which is $2000 or so) – cost of registration will reflect inflation increase – all rooms will now have A/C, campus construction will be completed with better access to more buildings
* Latin Job Openings in OH: at least 11 openings, both public and private, both full and part time