Fall Planning Meeting Minutes

12:21 Meeting called to order by Brian.

12:21: Roll call, only Tullus and Julia Dean not present.

12:20: Minutes of spring changeover meeting read by me.

12:25: Officer reports are read in reverse gavel order: Historian, Editor, Gubernators, Parliamentarian, Secretary, Treasurer, VPs, President.

12:41: Lynn talks about releasing the Torch on October 21st at the latest.

12:42: Service and Regional Events update begins with Joseph.

12:43: Joseph says that all of the Gubers have sent him a MADD plan.

12:43: Julia Dean’s plan is read by Joseph.

12:43: Aquila reads her two possible plans for MADD.

12:44: Blake reads his plan for MADD.

12:47: Blake makes an awful pun about how his event would “Make a Difference.”

12:48: Quick discussion of non-MADD service projects in the fall.

12:49: Regional meetings run by Gubernators discussed by Joseph, most likely to be scheduled in the fall.

12:51: Brian brings up care packages, the board decides to cut the care package program. We implement a new initiative of Gubers personally reaching out to interested schools with videos and social media for students.

1:00: Joseph discusses his plan to increase service hours for this coming year, and to place in NJCL state service contest.

1:06: Brian begins discussion of the 5 amendments proposed by Tullus, and 2 proposed by Mr. Dean.

Three fail, one needs to be reworded, one passes, and both of Mr. Dean’s amendments pass.

Amendment that specifies timeline for delaying action in the special case of deficient applicants for appointed OJCL board positions: FAILS

Amendment that limits stage appearances for any OJCL board members running for a state office at convention prior to Nominations Committee: FAILS

Amendment that gives any member-at-large the same rights as an OJCL member in good standing. NEEDS TO BE REVISED

Amendment that gives specifies how a candidate for NJCL office is chosen to run from Ohio: NEEDS TO BE REVISED

Amendment that allows the OJCL Parliamentarian to announce state of emergency positions one week prior to state convention: FAILS

Amendment that defines OJCL officer vacancies for positions other than President, and the subsequent appointment procedure: PASSES

Amendment that limits OJCL officers from one chapter to 3 total officers per year: PASSES

Amendment that prohibits the same student from holding the same OJCL state board position for more than one term: PASSES

1:46: Brian gives a quick NJCL convention recap.

1:48: Brian begins the discussion of Fall Forum. All board members should arrive at 9:00 AM at Columbus Academy.

1:53: Mr. Dean gives a rough estimate of about 10 schools in attendance, so 50-80 students.

1:54: Caroline volunteers to bring nametags and markers.

1:55: Quick rundown of Fall Forum schedule with Mr. Dean.

*10:00-10:15 Opening GA*

*10:15-11:00 Test Session*

*11:00-11:45 Colloquia*

*11:45-12:00 Break*

*12:00-1:00 Creative Arts and Impromptu Art*

*1:00-2:00 Lunch & Service*

*2:00- 3:00 Certamen*

*3:00-3:45 Ludi (capture the flag)*

*3:45-4:15 GA & Awards*

2:26: Brian postpones discussion about the 2017 OJCL Convention to Winter Planning meeting.

2:27: Mr. Dean opens discussion about possible speakers at OJCL Convention, since they must be contacted soon.

2:32: Joseph begins the Website and Social Media discussion.

2:45: State chairs give final comments, amendments, and announcements.

2:46: Brian gives a final reminder about the Winter Planning meeting at 10 AM on January 7th at Crowne Plaza Columbus North-Worthington.

2:48: Brian adjourns the Fall Planning meeting.