



Ohio Junior Classical League
2018 Executive Board Fall Planning Meeting Minutes
September 15, 2018

- 10:22- President Grant Bruner calls 2018 OJCL Fall Planning Meeting to order
- 10:23- roll call begins: all board members present
- 10:24- Mrs. Bening begins discussion of Fall Forum
- “THM GG” will be plenary speaker, Lucia will get snacks w/ parents’ Costco membership
 - more colloquia needed, “THM GG” will run a philosophical sandwich activity
 - we will add archaeological activity in creative arts area to fill time after contests are over
 - Mrs. Mays sent out call for all available certamen machines, need to bring all available
 - review of officer duties and roles:
 - setup and facilitation of registration, service, presentations, graphic arts, ludi etc.,
 - Mrs. I will cover testing materials
 - certamen registration will be expedited via list during registration
 - officer attendance: Hannah, and Allie will not be in attendance, Katlyn will be coming late so Julia will assume her duties until she gets there
- 11:03- Approval of Changeover Meeting Minutes
- 11:05- Officer Reports of completed tasks in reverse gavel order (Ryan Burns, Ali Winter, Emma Davis, Allie Hinnenkamp, Lucia Boadas Pena, Marcus Grewal, Andrew Cahall, Katlyn Havlin, Julia Dean, Hanna Zandvakili, Grant Bruner)
- break for discussion of technical difficulties with editor email
- 11:09- Officer reports of completed tasks resume
- 11:13- Officer Reports of tasks to be completed in gavel order (Grant Bruner, Hanna Zandvakili, Julia Dean, Andrew Cahall, Katlyn Havlin, Marcus Grewal, Lucia Boadas Pena, Allie Hinnenkamp, Emma Davis, Ali Winter, Ryan Burns)
- 11:20- NJCL 2018 convention comments/suggestions
- everyone had a lot of fun, Miami is superior to Troy in all respects
 - fellowship crowd control improved as convention went along, should make that a focus next year in Fargo
- 11:22- Make a difference day

- Ryan is running event at California Woods on October 27, Mrs. Mays suggests a different date due to regional certamen scheduling- will try October 20
 - Ali is planning event with Mid-Ohio Food-bank, reserved slots for October 13
 - Emma is running event at Buckeye Woods Park on October 20,
- 11:27- Discussion of future service events
- winter service events in January/February will be set in motion
 - card drive
 - Grant suggests a free lecture/discussion from classics graduate students at UC, could also serve as a general social event (Xavier is another option, run similar programs)
 - could be a bi-state event as Covington Latin/Kentucky JCL could attend as well
- 11:37- Hanna gives update on OJCL membership
- will resend Caroline's form to get/keep in contact with local chapters
 - possibility of Kentucky attending state convention (depending on space)
 - website updates & changes
- 11:42- Grant introduces club officer initiative
- will be printed and distributed to club leaders during fall forum, then resent via email
- 11:44- OJCL fall torch
- will be sent out in mid/late October (after fall forum which makes Grant's Fall Forum invitation article entirely useless)
- 11:45- Lucia outlines dates and plans for photo of the season competitions
- section for state and national photos of the season will be added (which means more money, much to Mrs. Mays' completely non-sarcastic enthusiasm)
- 11:47- Marcus proposes one constitutional amendment
- amendment would add clause that waives club predecessor rule in OJCL offices if fewer than 2 chapters are eligible for position
 - reaching out to Granville and CSG would also solve the issue
- 11:53- Marcus calls Executive Board vote to either strike or send the amendment to state convention
- with a unanimous Executive Board vote, amendment will be put on ballot at State Convention
- 11:58- OJCL 2019 Convention
- could offer one of the 2 guests speaker invitations to Ava Fox- Maine 2nd Vp and NJCL 1st Vice President
 - also could reach out to Kentucky board members, depending on whether Covington Latin attends as a chapter
 - number of guests in attendance will then determine speech contest GA spots

12:06- Miscellaneous

- OJCL Executive Board Shirts will be purple or blue due to Julia's refusal to wear anything else, will include standard OJCL designs
- Ryan and Marcus are vehemently shut down, thus the shirts will be long-sleeved
- Lucia and Allie do not have officer pins, we will remedy this after the meeting
- rubric for digital cartoon contest still needs to be finalized
- we made \$545 at NJCL agora, balance currently sits at ~\$4,000

12:13- State Chair comments and announcements

- skit deadline will remain the same
- pay attention to spam emails, and inform Mr. Cowett of issues

12:23- OJCL 2018 Fall Planning Meeting Adjourned