Ohio Junior Classical League Fall Planning Meeting 2015

by stand-in Secretary Lindsey Dierig

* Meeting is called to order by President Will Emery at **10:02**.
  + Attendance is taken:
    - Present: Dustin Argo (Editor), Sara Zandvakili (NW Guber), Tim Goldenberg (Central Guber), Will Beatrez ( NW Guber), Tullus Dean (Parliamentarian), Lindsey Dierig (Treasurer), Will Emery (President), Bobby McDonald (OSCL VP), Michelle Martinez (OSCL President), Mr. Dean (Chair of Students), Mrs. Inderhees (Contest Chair) and Mr. Inderhees (Technology Chair).
    - Absent: Hannah Barrett (Historian), Allison Gao (NE Gubernator), Jane Klaus (Secretary), Katerina Pakis (2nd VP), and Ra’ad Dawod (1st VP).
    - Will notifies the board that there is a traffic jam on i-71 and that the missing Northerners should arrive shortly. He then alerts the board that there are still guests to arrive from the UC Classics Club.
* Minutes from changeover will not be read due to the absence of the Secretary **10:04**.
* Officer Reports are read at **10:04**.
  + Dustin takes a minute to speak about the changes he would like to make to the Torch and reminds everyone to send in their articles.
  + Tim set a record for attendance at the Central Prenats Picnic.
  + Sara is planning SW MADD and a team for a charity walk at Sawyer Point.
  + Will worked along with Allison for the prenats picnic and is contacting new schools in the North for membership. Saturnalia parties and more frequent Certamen matches will also be planned.
  + Tullus is going to set up the website so that prefiles can be accessed by local chapters before con.
  + Jane wants to produce minutes and prepare PowerPoints for convention.
  + Raad has been assisting the gubers in planning their local service events and MADD.
  + Will wants to find a more efficient way to integrate the relationship between exec. board and local chapters. He also develop a system for how Nationals candidates will be chosen.
* Will states that regional matters will be revisited once all of the gubers are present **10:15.**
* Dustin brings up the upcoming Fall Torch **10:16.**
  + Dustin reminds the board that their articles are due by September 14th.
  + Dustin also tells the board to encourage local chapters to also write and submit articles.
* Tullus begins to talk about the Constitution **10:18**.
  + The missing Northerners arrive along with the UC Classics Club.
  + Tullus would like to hold regional ludi events, that would be held by gubers
    - Tullus wants this under the bylaws for the gubers, the President would oversee all Ludi events.
  + Bobby wants to know if they can work out a plan so certamen and officer duties don't conflict.
    - Mr. Dean says that in the following year Ohio will pick its voting delegates at Convention according to everyone’s schedules.
  + Tullus asks if anyone has any changes they have in mind for the constitution.
  + Mrs. I wants potential candidates to be aware of the office changes.
  + Lindsey asks if Candidates for the changing offices are allowed to run for their previous position.
    - The Chairs decided that: candidates who have already fulfilled the office of either First or Second VP are allowed to run for the same office since the duties have changed.
  + Will wants the gubers to be more involved in service at state convention, a bylaw should be introduced.
* Will finally gives Katerina the 2nd VP box **10:32.**
* Late officers read of their reports **10:32 :**
  + Hannah would like to start a new contest at states, and has started an instagram account, **@ohiohistorian**. She would also like photo submissions from local chapters to be sent in throughout the year.
  + Allison hosted a prenats picnic, the promotional video might be continued depending on how active clubs are in the upcoming year. NW and NE will combine MADD. School events will probably substitute for Service events in smaller regions
  + Mrs. I confirms to Will that funds can be allocated towards contests throughout the year.
    - Mr. Dean suggests that the video deadline should be before the New Year, so that clubs aren’t overwhelmed in the convention time scramble.
  + Katerina created a graphic arts twitter, the handle is yet to be determined.
* Will brings up service and asks each guber what they have planned so far at **10:44**.
  + Tim is going to have MADD at the Broadstreet Food Pantry, will be the weekend of Thanksgiving.
  + Sara is having her MADD at California Woods on October 25th and its, “all good!”
    - Mr. Dean asks if volunteer need to bring tools.
  + Will is working with Allison to plan the MADD at the Cleveland Cultural Gardens
    - Mr. Dean points out that the gubers need to make flyers to alert sponsors.
* Hannah beings to talk about the digital scrapbook **10:51.**
  + This will be a new contest at state convention that will be submitted to the Historian.
  + New rubric has been created and the rules match with the NJCL guidelines.
* Review of Nationals **10:53**
  + Everyone likes Lindsey’s idea for introducing a spirit fee, the actual amount will be determined by the next treasurer.
    - Lindsey states that she would like for the profits from the Bazaar this year to be saved as a budget for the booth next year.
  + Will would like the board to make more of an effort in the future to speak to new convention attendees. Some sort of meeting should be held during the first day of convention.
  + Mrs. I and Bobby really liked spirit.
* Will brings up OJCL 2015 Convention **10:58.**
  + How will speakers be chosen in the future? Will states that speakers should be somewhat well-known.
  + Student speakers will submit their speeches via eyejot.
  + Hannah really wants there to be an officer skit at OJCL’s Got Talent.
  + Lindsey presents the Spirit Themes to the board… they’re secret.
  + Mrs. I brings up Sponsor concern with the skit contest.
    - Skits should be shown as unedited videos during G.A.
      * Rules may be changed so this can happen.
    - Should subtitles be included in the final videos?
  + Michelle wants an official OJCL hashtag, this will be chosen at the Winter Planning Meeting.
* Will Ends the Meeting at **11:23.**
  + Sara stops this to speak about the Out of the Darkness Walk, might be another service event for the SW.
* Mr. Dean would like to read sponsor suggestions **10:24**.
  + There will not be clapping at the end of roll call to save time.
  + Tshirt collection should be included during GA I – a plan will be worked out so that they’ll be given Mr. and Mrs. Inderhees and returned in the sponsors packets.
  + Get jugs with the officer pictures in place Thursday Night
    - Lindsey wants the Officers to get fanny packs to collect money.
  + There will be tables at Con. where conversational Latin will be held.

Will ends the meeting for real at **11:46.**