

Massachusetts Junior Classical League Executive Board Meeting  
Sunday, November 18<sup>th</sup>, 2012  
Boston University

I. Call to Order 12:21pm

II. Attendance 12:21pm

Board Members:

Rahi Punjabi-	President	AMSA
Maddie Kilgannon-	1st Vice President	BLS
Katelin Marchand-	2nd Vice President	MG
Jason Rowley-	Secretary	LUN
Aaron Ziemer-	Treasurer	MG
Ava Violich-	Historian	BLS
Joana Jankulla-	Publications Editor	BLA
Jeffrey Dubuisson-	Technical Coordinator	BLA

State Chairs:

Anne Nelson-	AKF
Janet Fillion-	BLA
Nancy Sinacola-	AMSA
Viet Luong-	BLA

Guests:

Sheri Hausey-	BLS
Catherine Foley-	BLS

Absent:

Emma McMahan-	Parliamentarian	BARN
Tamara Bauer-	State Chair	BARN

III. Reports 12:22 pm

Treasurer: Aaron Ziemer

- There is currently \$8,512 in the MassJCL account.
- Has not received the bill from Mount Greylock from Kick-off Day.

Secretary: Jason Rowley

- Minutes from the meeting on August 25<sup>th</sup> have been edited and are accessible on the website.

- Is currently recording the meeting and writing notes. Plans to have the minutes sent out in two days to be edited and to have a final copy emailed to the Technical Coordinator by Sunday.

Second Vice President: Katelin Marchand

Feedback on Kick-off Day:

- The Berkshire Bowl was enjoyable and entertaining for the audience. According to the survey there was not enough audience involvement and it was too long.
- There was a conflict between certamen scrimmages and the Ballistae overlapping.
- During the certamen scrimmages most of the rooms were starting at different times because novices were confused and showing up late to the rooms. Next year Viet Luong will oversee the certamen rooms and make sure that they all start on time. More than one chart with room numbers should be posted around the school.
- The hoola-hooping and the worm were enjoyable for participants.
- The officer workshops run by Maddie Kilgannon and Joana Jankulla were informative and well-run.
- Should Impromptu art be an event that takes place at Kick-off Day?
- Could the PA system be used to make announcements and give reminders?

Publications Editor: Joana Jankulla

Forum Factorum:

- Almost done the next issue of the Forum Factorum. Needs the list of winners for the Ballistae contest and pictures from Yale certamen.
- The Forum Factorum has sections on: North Eastern Elite certamen, Yale certamen, Did you Know That?, Ask Pythia, Meet the Officers, and a section at the end for pictures.
- Joana got the questions for the 'Ask Pythia' section from other officers.
- Bringing copies to Classics Day.

Historian: Ava Violich

Scrapbook:

- Made the designs for the scrapbook. The scrapbook displays scenes from Pompeii.
- Ava is laser-cutting and painting the cover so that it is three dimensional.
- Needs photos from North Eastern Elite Certamen.
- Rahi moves for a \$300 budget for the scrapbook. The movement passes, the budget for the scrapbook is \$300.

Technical Coordinator: Jeffrey Dubuisson

Website:

- The home page of the website has been updated and he is editing the website design. Moved the panel with subcategories to the left side of the page.
- Is going to get rid of the 'Sponsors' section. There should be more photos on the website with a year by year 'Memories' section. Needs to post the catapult results and add a page for each event with a list of attending school. There should be a list of academic winners from State Convention. There needs to be more certamen resources and questions. After each tournament the host school should email Jeffrey a copy of the questions that will be posted on the website.
- He will work on the certamen page of the website and add event pages for the next meeting.

#### Parliamentarian: Emma McMahon

##### Constitutional Ammendments:

- 'A chapter may not hold the same elected office for successive terms.' (Section III, category A, subsection 1). She is proposing that it be changed to 'A chapter may hold the same elected office for more than one consecutive years'. If this passes then there will be a smaller diversity of schools on the Executive Board.
- Emma is proposing that an amendment is added about the removal of an individual's title if they are removed from the Executive Board.
- Proposing an amendment that all materials for campaigning at State Convention must be prepared before the start of State Convention and that the host school's materials are not allowed to be used. This does not refer to candidates who are running for an office during a state of emergency. Each candidate needs to provide a list of materials and an estimation of the cost that will be shown to the Parliamentarian before the candidate begins campaigning. Printing is not included in a candidate's budget. It is the candidate's sponsor's responsibility to make sure that the candidate does not move over the budget. If a candidate goes over the budget, then they will be disqualified.
- Wants to send out a newsletter about what each job on the Executive Board is like and what characteristics are right for each office. This newsletter would include the time of year that Board members are the busiest and how many hours per week are spent on their JCL duties.

#### IV. Classics Day

1:35 pm

- The date for Classics Day is still December 6<sup>th</sup>.
- There are currently 452 students from 16 schools signed up for Classics Day. Many of the students are excited for the options because they connect to their Latin classes. Has to organize students into their first, second, or third workshop choices and email the list to Ms. Fillion, who is creating nametags and the programs.
- Maddie is making index cards for the other officers with directions to the various classrooms around Boston University so that students can quickly arrive at their workshops. She is going to also make a master sheet with directions to all the workshops so that sponsors can help lost students arrive at their workshops.

- Maddie Kilgannon and Rahi Punjabi are constructing a rubric for judging the school skits that will be given to the SCL who will be judging the skits. One point will be awarded to schools who participate, five extra points will be awarded to the 1<sup>st</sup> place winner, four extra points will be awarded to the 2<sup>nd</sup> place winner, and three extra points will be awarded to the 3<sup>rd</sup> place winner; these points will go towards the trophy at State Convention.
- There will multiple announcements during Classics Day such as announcements about: the Pledge of Allegiance, the JCL Creed, the website, coin wars, the Book drive, and the Forum Factorum. There will also be invitations to: the Snowball, National Convention, and State Convention.

## V. State Convention

1:57 pm

### Entertainment:

- On Friday night the Hypnotist may return for entertainment.
- On Saturday night Club-T will provide music and some lights at the dance; however Aaron Ziemer may be able to provide extra lights so that a less expensive package can be purchased. The basic package costs \$600 and Club-T needs to be contacted so that we can know if extra lights that are not purchased from Club-T can be used. Karaoke can be replaced with a game night for delegates that do not want to attend the dance. The room can be near the front lobby of Barnstable High School.

### Scheduling:

#### Academic Testing:

- Academic Testing was moved from Saturday morning to Friday night. Is there enough time in the first General Assembly for the candidate speeches with this change applied?
- Academic Testing takes place during Creative Arts competition.
- Officers are not required to take tests if there are other duties that need to be carried out.

#### Certamen:

- Certamen was moved back in the morning and currently collides with the Amendments meeting.

#### Olympika:

- The pool that is being used for swimming Olympika should be opened at 5:45am so that the judges can set up 30 minutes early to prepare.
- Most Olympika events, besides swimming, happen on Saturday afternoon.
- Catherine Foley volunteered to run open gym and to lead the SCLers and chaperones that also volunteer to help.

- Money from the MassJCL account should be spent on gym supplies that can be signed out and used during open gym. This should help prevent the stealing of gym equipment and allow MassJCL to keep using the gym at Barnstable High School.

Gladiator Games:

- The gladiator games at last years' State Convention were not run for enough time.
- A session of gladiator games can be run during the ice-cream party.
- Should protective gear be mandatory and provided?

Bus Looping:

- SCLers with colored cards will distribute cards to delegates. The color of the card corresponds to the colored piece of construction paper on the bus.

Other:

- Can the intercom system be used at Barnstable to announce changes of the schedule or to announce when competitions are about to begin?
- Signs with all the events that take place in the room during the week can be placed on the doors of rooms.
- Can another hallway be used to regulate the flow of traffic?

## VI. Snowball

2:40 pm

Venue and Date:

- The Snowball is scheduled to occur at the Harvard Club on February 9<sup>th</sup> from 8:00-11:00pm. Katelin Marchand chose this location because of a difference in price.
- The room that has been signed out is able to hold 225 students. A minimum number of 50 students is required to run the event.
- The cost for a ticket is \$27 for a person that pays in advance and if not a \$30 admission fee is required at the door.

Entertainment:

- Is planning to get a package from Club-T that does not include music videos.
- Aaron Ziemer volunteered to bring strobe lights to the Snowball so that a smaller package can be purchased from Club-T.

## VII. Other Business

2:53 pm

January Meeting Date:

- The meeting is scheduled to take place at Abbey Kelly Foster Public Charter School on January 26<sup>th</sup> from 10:00am-2:00pm.

- The snow date for this meeting is February 9<sup>th</sup> at Boston Latin Academy from 10:00am-1:00pm.

Ava Violich moves to close the meeting.  
Katelin Marchand seconds the movement.

VIII. Adjournment

3:05 pm