

TSJCL Fall Executive Board Meeting

August 28, 2004- Dallas Love Field Conference Room

I. Call to Order

A. Jason Milam called the TSJCL Fall Executive Board Meeting to order at 10.45a.m.

II Attendance

A. Officers in attendance were: Jason Milam, Miriam Chan, Bao Chau Vo, Amy Wang, Aaron Hemphill, Megan Gier, Maria Johnson, Lynn Quon, Chris Young, Caitlin Crawford, Imory Jefferson, Zach Hankin, Stephanie Blanchard, Jordan Smith, Emily Balke, James Bolen, and Kyle Aleayha.

B. Sponsors, Advisors, and State Chairs in attendance were: Shawn Jennings, Ed Yeoman, Larry Martin, Clint Hagen, Doug Adams, Vincent McGee, Melisande Santos, Jo Green, Laura Veal, Cindy Ong, Miranda Mathis, Mary Ledford, Mary Jane Bickley, William Lee, Laura Giles, and Jeanine Edison.

III. Old Business

A. Officer Reports

i. President: Jason Milam said that Nationals was a success.

ii. 1st V.P.: Miriam Chan had nothing to report.

iii. 2nd V.P.: Bao Chau Vo expressed her hopes for a good art contest at convention.

iv. Secretary: Aaron Hemphill reported that he had things to do, and was excited about his upcoming term.

v. Treasurer: Amy Wang reminded everyone who hadn't already done so to fill out forms for reimbursement checks.

vi. Historian: Megan Gier asked everyone to send her pictures for the scrapbook.

vii. Torch Editor: Maria Johnson had nothing to report.

viii. Webmaster: Lynn Quon had nothing to report.

B. Minutes-Corrections were voiced and put into effect, and the minutes were not read.

C. Area and State Convention

i. The Area A convention will be on January 29, 2004 at Humble High.

ii. The Area B convention will be on February 25-26, 2004 at Madison High.

iii. The Area C convention will be on February 5, 2004 at Billy Ryan High.

iv. The Area D convention will be on January 22, 2004 at Amarillo High.

v. The Area F convention will be on February 4-5, 2004 at Westwood High.

vi. The State convention will be on April 1-2, 2004 at Marcus High.

vii. After discussion about lunch, Miriam Chan moved to adjourn for lunch at 12.00p.m. Imory Johnson seconded, and the motion passed unanimously.

IV. New Business

A. Budget-the TSJCL proposed budget for the 2004-2005 was brought forward by Amy Wang. The amount proposed was \$17,301.58. Shawn Jennings brought up the idea that National Spirit needed to be added to the budget. Laura Giles talked about doubling the amount of money for spirit, bringing total spirit money to \$1,000. Jordan Smith moved to allot \$1,000 for spirit, Aaron Hemphill seconded. The vote was unanimous, and the motion passed.

B. Torch Budget-Maria Johnson said the estimate for the 2004-2005 Torch Budget was \$1,200.

C. Dates of Area Conventions- Area Chairs already covered the dates in their officer reports.

D. 2005 Convention Theme-Jason Milam proposed the convention theme “Every man is the Artisan of His Own Fortune” by Claudius Caecus. The source of the quote is unknown, and Clint Hagen said that was needed. Aaron Hemphill moved to accept the theme for the 2005 convention, and James Bolen seconded. The motion passed with one dissent.

E. Academic Contest Rules- Miriam Chan proposed that we use the same rules as last year, and use the National passages for Dramatic Interpretation and Latin Oratory for the state convention.

i. The Roman History dates were discussed by the executive board and sponsors, and a consensus of 31 B.C. to the reign of Justinian was decided upon.

ii. Corrections were made to the rules.

iii. Aaron Hemphill moved to adopt the rules for the 2005 State Convention, Caitlin Crawford seconded. The vote was unanimous, and the motion passed. The rules will be put into place.

Kyle Aleayha moved to recess for 1 hour for lunch. Chris Young seconded, and the vote was unanimous. Jason Milam adjourned the meeting for lunch at 12.00p.m.

At 1.40p.m. Jason asked to resume the meeting. Kyle Aleayha moved to resume the meeting, and Maria Johnson seconded. The motion passed, and the meeting was resumed.

iv. Judging Sheets- Miriam Chan passed out the judging sheets for Dramatic Interpretation. After discussion Kyle Aleayha moved to adopt the judging sheets, and Aaron Hemphill seconded. The vote was unanimous, and the judging sheets were adopted.

v. Source List-the source list was reviewed, and no changes were made.

F. Classical Civilization Contest Rules

- i. Art- Bao Chau Vo showed the board the rules, and March 5, 2005 was decided as the deadline.
- ii. Costume-no changes, National costume to be used for State. It was stressed to make sure the contestants knew that they needed to bring a picture with them in the costume to convention.
- iii. English Oratory-the 2005 State Convention theme will be used.
- iv. Choral-rules remained the same; the contestants will need to bring their own player for their music. (tape player, c.d. player, etc.)
- v. Play- Emily Balke's rules were adopted
- vi. Essay- Question changed to: "Had Vesuvius not erupted in A.D. 79, how would our understanding of Roman culture be different?"
- vii. Research-the question decided upon was "What are the distinctive differences between Greek and Roman architectural styles?"
- viii. State T-Shirts were discussed, sponsors were adamant on making sure the winner was clearly documented, so they would be easy to find to get the design to make the national t-shirt.
- ix. Photography-the rules were changed to make the categories more distinctive. Digital photographs are now considered any edited photographs. Traditional photographs are considered and film cameras and digital pictures that have been unedited. There was a discussion over how to implement a digital scrapbook contest and/or a Digital Art Category. Clint Hagen suggested that the board needed to think about it for next year, and to form a committee to look into how this type of contest would be done.
- x. Scrapbook-revisions made to rules
- xi. Poster- correction made to rules, but no revisions.
- xii. Aaron Hemphill moved to adopt all corrected Classical Civilization Rules, and Stephanie Blanchard seconded. The vote was unanimous, and the motion carried. The corrected rules are to be implemented.

G. Trophy Budget-the trophy estimates were presented to the board. Three estimates were given, all of which the state chairs said were more than last years. The State Chairs suggested that more options be looked into.

H. 2004-2005 Membership Packets-Aaron Hemphill presented the update membership packets. Corrections and revisions were made, and Jordan Smith moved to adopt the new membership packets. Megan Gier seconded, and the vote was unanimous. The new membership packets will be adopted.

I. Electronic Communication Safety Briefing-Clint Hagen presented to the board a number of reminders about electronic safety.

J. Winter and Spring Board Meetings

- i. the date for the Winter Board meeting was set for January 15, 2005 at Marcus High School.

ii. the date for the Spring Board meeting was set for May 7, 2005 at St. Andrews in Austin, Texas. Aaron Hemphill moved to accept the Spring Board meeting date. Chris Young seconded, and the motion passed 9-4.

K. Officer Pins-Jo Green handed out the available officer pins

L. Meet with Mentors-The State Chairs asked their respective officers to meet with them after the meeting.

M. Adjournment-Jordan Smith moved to adjourn, and Maria Johnson seconded. The vote was unanimous.

Jason Milam adjourned the Fall Executive Board Meeting at 4.06p.m.