

TSJCL Fall Board Meeting- Minutes

August 16, 2014

Amarillo High School

I. **Call to Order**

Isaiah Butcher calls the meeting to order at 1:43 PM.

II. **Attendance**

-President, *Isaiah Butcher*

-1st VP, *Jeff Khan*

-2nd VP, *Jack Sparks*

-Secretary, *Katy Kilborn*

-Treasurer, *Laura Bryant*

-Historian, *Leilani Hamilton*

-Parliamentarian, *Caren Valenciano*

-Editor, *Gabriela Sagun*

-Webmaster, *William McKinnerney*

-Area A Chair, *Sean Castleman*

-Area B Chair, *Becca Beam & Ashley Tran*

-Area C Chair, *Patrick Miramontes*

-Area D Chair, *Abby Gonzales*

-Area F Chair, *Cady Salines*

-Convention Coordinators, *Katherine Holder & Joseph Miles*

-SCL Parliamentarian, *Trace Tuner*

- SCL Secretary, *Isaiah Apfel*
- SCL President, *Angel Perez Cortez*
- SCL Vice President, *Ashton Murphy*
- State Chair, *Shawn Jennings*
- State Chair, *Joan Romanosky*
- State Chair, *Jennie Luongo*
- State Chair, *Miranda Wenzlaff*
- State Chair, *William Lee*
- Sponsor, *Gage Pope*
- Sponsor, *Alan Abbe*
- Sponsor, *Vanessa Jones*
- Sponsor, *Larry Martin*
- Sponsor, *Erin Davis Valdez*

Isaiah Butcher entertains a motion to have the minutes read at 1:44.

Gabby Sagun so moves

Zachary Schutze seconds the motion.

The motion passes at 1:44

Isaiah Butcher entertains a motion to approve the Spring Board Meeting minutes at 2:14.

Laura Bryant so moves.

Becca Beam seconds the motion.

The motion passes at 2:18.

Isaiah Butcher entertains a motion to dispense with the reading of the minutes at 2:19.

Zachary Schutze so moves

Gabby Sagun seconds the motion

The motion passes at 2:19.

Isaiah Butcher entertains a motion to table the approval of the minutes at 2:20.

Laura Bryant so moves.

Cady Salinas seconds the motion.

The motion passes at 2:20.

Officer Reports

Officer Reports are given at 2:21.

Isaiah Butcher- Attended the 61st NJCL Convention, discovered Chipotle has an app, edited the Fall Meeting Invitation, Agenda, and the English Oratory Rules, and found a list of possible themes for the 2015 State Convention.

Jeff Khan- Visited three trophy stores around San Antonio, edited the rules for certamen and academic contests, attended nationals.

ZS (Proxy for Jack Spark)s- Updated classical civilization rules, began working on the digital registration for art, came up with the new prompts for research paper and essay. Proposed

Research Essay Topic- Describe how the ancient forms of democracy evolved and affected history. Proposed Essay Topic - Imagine yourself in Pompeii in 79 AD. Describe your elaborate escape from Mt. Vesuvius as it erupts or your untimely death.

Katy Kilborn- Attended nationals, took minutes at each fellowship, edited all of the minutes from State Fellowships, compiled the forms for the Membership packet and completed the Membership packet, attended secretary colloquia and shared ideas between state secretaries, emailed everyone on the board about their information for the Executive Board Roster, revised errors on the Executive Board Roster, and brainstormed ideas for Colloquia's for state.

Laura Bryant- Attended Nationals, wrote 30 reimbursement checks.

Katy Kilborn (Proxy for Leilani Hamilton)- Attended nationals, Brought TSJCL Banner to Nationals, took lots of Pictures and Videos, reviewed other states and local chapter's digital and traditional scrapbooks to provide some inspiration for the Texas State Scrapbook, brought TSJCL Banner Home from Nationals, came up with ideas to promote Latin Club of the Year, and created a TSJCL Youtube Page and upload Latin Club of the Year Video, email all TSJCL high school Latin teachers about the Latin Club of the Year, proposed Changes for: Traditional and Digital Scrapbook Rules, Latin Club of the Year Rules, State and Club T-shirt Rules, Poster Rules, Roll Call Contest for State, and officially decided to create a digital state scrapbook

Caren Valenciano- Attended nationals, Wrote the Roll Call, Emailed everyone about the officers positions available at state.

Gabby Sagun- Attended nationals: took 500+ photos, went through the 500+ photos taken at nationals and edited the best ones for the Fall Torch, made a basic outline for the Fall Torch, emailed Olivia Hinderla for an interview regarding Certamen, emailed/Called Ruiqi He for an interview regarding her NJCL Presidency, emailed Isaiah Butcher about writing an article for the Fall Torch, started a rough draft of my Editor's Letter for the Fall Torch, updated and edited the t-shirt and classic civilization rules.

William McKinnerney- Switched us to a new web host, redesigned the website, switched all our emails over to g-mail.

Sean Castleman- Established a date for the area A convention which Feb.21 2015, attend Nationals and participated in officer activities such as lead sprit, collected over 200 Dr. Pepper logos, created and organized Dr. Pepper themed sprit stuff for the “Timeless cola classics” spirit day, reviewed and approved the Vocal contest rules, made a pizza guy an un-official JCLer.

Becca Beam& Ashley Tran- Organized spirit props, attended nationals, reserved area date- February 21, started updating registration packets.

Patrick Miramontes- Established a date for the Area C convention- Feb 21, and attended nationals.

Abby Gonzales- Got T-shirts for nationals, updated contest rules, finalized date for area - Jan 24.

Katherine Salinas- Designated rooms to state events, Found catering services, covered hotel and transportation for state.

III. New Business

Convention Update

Isaiah Butcher speaks about convention themes, presents his theme ideas, and entertains a motion to open the floor for discussion at 4:10

Laura Bryant moves to open the floor for 5 minutes.

Kady Salinas seconds the motion.

The motion passes at 4:10.

The officers discuss their opinions among themselves.

Laura Bryant moves to close the floor at 4:12.

Gabby Sagun seconds the motion.

The motion passes at 4:12.

The floor is closed at 4:12

Isaiah Butcher entertains a motion to table convention theme discussion at 4:12.

Zachary Schutze so moves.

Becca Beam seconds the motion.

The motion passes at 4:13.

Convention Schedule

Isaiah Butcher speaks about the convention schedule at 4:13.

Isaiah Butcher announces the convention theme- “thinking nothing done, if anything remain to be done.”

Convention Report

Jeff Khan gives the convention report at 4:27.

He says that he went around San Antonio to get quotes for trophies, and explains the differences in prices in correlation.

Isaiah Butcher entertains a motion to open the floor discussion at 4:34.

Zachary Schutze moves to open the floor for 5 minutes.

Ashley Tran seconds the motion.

The motion passes at 4:35.

Laura Bryant says that both Monarch and Crown are within Budget.

Caren Valenciano asks if the ribbons ask the exact same if we decide to go with Crown, Jeff says either would work.

Gabby Sagun asks the price difference between Crown and Monarch, Monarch is \$57.52 cheaper, plus a \$200.00 discount for messing up last year.

Zachary Schutze moves to close the floor and move to voting

Laura Bryant seconds the motion.

The motion passes at 4:28.

The floor is closed.

Cady Salinas moves to go with monarch as they are less expensive.

Jeff Khan seconds the motion.

The motion passes at 4:39.

TSJCL Budget Amendments

Laura Bryant speaks about the proposed TSJCL budget at 4:39.

Isaiah Butcher entertains any motions at 4:43.

Cady Salinas moves to vote at 4:44

Becca Beam seconds the motion.

The motion failed at 4:44.

Isaiah Butcher entertains a motion to open the floor for discussion at 4:45

Zachary Schutze moves to open the floor for 3 minutes.

Ashley Tran seconds the motion.

The motion passes at 4:45.

William McKinnery asks what officer budget means and Laura Bryant explains it's for a few expenses officers must pay for.

Laura Bryant wants to get rid of the SCL fundraising budget.

The floor closes at 4:48.

Isaiah Butcher entertains a motion to reopen the floor at 4:50

Zachary Schutze moves to open the floor for 6 minutes.

Joseph Norris seconds the motion.

The motion passes at 4:50.

Isaiah Butcher asks how much money we are saving by only having two t-shirts, but the actual pricing isn't known yet.

Zachary Schutze says we should raise the spirit budget since several more people will be coming to Texas for nationals.

Isaiah Butcher says we need to raise the budget as we have less than a dollar per person per day.

Laura Bryant wants to raise the spirit budget from \$800.00 to \$1200.00.

The floor closes at 4:46.

Isaiah Butcher entertains a motion to reopen the floor for discussion at 4:58

Cady Salinas moves to reopens the floor for 3 minutes

Katy Kilborn seconds the motion.

The motion passes at 4:49.

The floor closes at 5:02.

Isaiah Butcher entertains a motion to vote on the new budget at 5:02

Gabby Sagun so moves.

Abby Gonzales seconds the motion.

The motion passes at 5:02

Isaiah Butcher entertains a motion to vote on the budget.

Zachary Schutze moves to approve the new budget.

Gabby Sagun seconds the motion.

The motion passes at 5:03.

Removing \$1000 from the SCL fundraising budget,

Adding \$500 to honoraria budget,

Adding \$400 to spirit prop budget,

Adding \$200 to storage budget.

The new budget is \$69.300.

Membership Packets

Katy Kilborn speaks about the membership packet at 5:03.

Isaiah Butcher entertains a motion to open the floor for discussion at 5:06

Laura Bryant moves to reopen the floor for 5 minutes.

Ashley Tran seconds the motion.

The motion passes at 5:06.

Ms. Wenzlaff says that the date is too soon, and the price needs to be more reasonable.

Mrs. Luongo says that the same people pay late every year, and changing it to Feb 15 would make a big difference. She proposes that we lengthen the date and lower the price.

The floor closes at 5:12

Isaiah Butcher entertains a motion to re-open the floor at 5:12

Laura Bryant moves to reopen the floor for 5 minutes.

Katy Kilborn seconds the motion.

The motion passes at 5:12

Ms. Wenzlaff says we need to take our registration into account, as state is earlier than normal this year.

Jennie Luongo mentions they need to have the same number of people register with TSJCL as with NJCL.

Wenzlaff mentions that the address for which membership phones needs to be changed to Westlake High School

The floor closes at 5:17

Isaiah Butcher entertains a motion to reopen the floor at 5:18.

Gabby Sagun moves reopen floor for 10 minutes at 5:18.

Laura Bryant seconds the motion.

The motion passes 5:18

Alan Abbe asks to change mailing address to have- *care of Alan Abbe* under Laura Bryant.

Jennie Luongo asks to strike the bit about ACL offering a year of free membership to new members.

Isaiah Butcher asks to strike the address of the NJCL b/c they are going to move

Mr. Lee says to keep it b/c there will be a forwarded address for any mail sent there

Ms. Luongo mentions to strike the late fees from a second paragraph b/c it seems redundant

Ms. Wenzlaff asks to change formatting of the address of the treasurer to be single spaced instead of double spaced.

Katy Kilborn mentions that the ACL forms have been updated.

Alan Abbe mentions to change the year from 2013-2014 to 2014-2015 on all the December dates.

The floor closes at 5:28.

Isaiah entertains a motion to reopen the floor for discussion for 30 minutes at 5:28.

Zach Schutze so moves at 5:29.

Laura Bryant seconds the motion.

The motion passes at 5:29

Ms. Wenzlaff asks to change the deadline to Jan 15, 2015 within the final paragraph as well as changing the wording from \$50 late fee to corresponding late fee.

Isaiah Butcher entertains a motion to close the floor 5:37

Katy Kilborn so moves.

Abby Gonzales seconds the motion.

The motion passes at 5:37

The floor closes at 5:37.

Isaiah Butcher entertains a motion to approve the membership packet as amended at 5:37.

Laura Bryant so moves.

Gabby Sagun seconds the motion.

The motion passes at 5:38.

TXSCL Reports

The TXSCL gives their report at 5:38.

There was a 600% membership increase this year, and they are running Ludi/ Talent show at state. They are having TXSCLers proctoring tests, and giving parliamentary procedure colloquia. Their big goal is to host a certamen match themselves.

Academic Contest Revisions

Jeff Khan speaks about the Academic Contest Rules Revisions at 5:49. He changed the year, a few wording errors, and fixed

Isaiah Butcher entertains a motion to open the floor for discussion

LB moves for 5 minutes

Gabby Sagun seconds the motion

The motion passes at 5:51

Isaiah Butcher proposes that we add the levels of Latin and Greek to decide your total levels of exposure to the classics. This rule only applies to the culture based tests.

Mr. Lee proposes the highest level of concurrent classical language must be

The floor closes at 5:56

Isaiah Butcher entertains a motion to reopen the floor for discussion at 5:56.

Gabby Sagun so moves to reopen the floor for 5 minutes.

Abby Gonzales seconds the motion.

The motion passes at 5:57.

We debate the proper way to word the new change in the rule, and an agreement is reached at 6:00.

The floor closes at 6:02.

Isaiah Butcher entertains a motion to reopen the floor 30 minutes.

Laura Bryant moves to reopen the floor for 30 minutes.

Zachary Schutze seconds the motion.

The motion passes at 6:04.

The amendment is finalized at 6:05.

Jeff Khan needs a new description for classical art, which is being added into the Academic Contests.

Ms. Luongo wants us to use the national description of Classical Art; however the description is very vague.

Ms. Luongo proposes a new classical art description, Isaiah Butcher agrees with the description.

Isaiah Butcher entertains a motion to close the floor and move to voting at 6:24.

Becca Beam so moves.

Zachary Schutze seconds the motion

The motion passes at 6:24.

The floor is closed at 6:24.

Isaiah Butcher entertains a motion for any movements.

Zachary Schutze moves to approve the amended academic contest rules.

Gabby Sagun seconds the motion.

The motion passes at 6:24.

Classical Civilization Rule Revisions

Zachary Schutze reads the revisions Jack Sparks made to the rules, dates are changes, a new proposed notecard, prohibited frames with glass as a backing, edited the costume characters, and proposed the new essay and research essay topics.

Isaiah Butcher entertains a motion to open the floor for discussion at 6:40.

Katy Kilborn moves to open the floor for 30 minutes.

Laura Bryant seconds the motion.

The motion passes at 6:40.

Ms. Luongo proposes to change modern democracy to modern literature and film on the proposed research essay topic.

Isaiah Butcher proposes “describe how ancient Greek and Latin evolved and shaped other languages over time.”

The state chairs like the proposed essay contest.

They want to edit the Electronic artwork rules to not include pre-existing photographs.

The floor closes at 7:10

Isaiah Butcher entertains a motion to reopen the floor at 7:10

Cady Salinas moves to reopen the floor for 20 minutes.

Laura Bryant seconds the motion.

The motion passes at 7:10.

Gabby speaks about some confusion at state as far as classical civilization categories.

Ms. Luongo speaks about multimedia artwork, and asks if we should add it into classical civilization.

Isaiah Butcher entertains a motion to recess until 8 am at 7:26

Katy Kilborn so moves.

Cady Salinas seconds the motion.

The motion passes at 7:27.

Isaiah Butcher re-convenes the meeting at 8:25

Isaiah Butcher entertains a motion to reopen the floor at 8:25

Laura Bryant moves to open the floor for 5 minutes.

Gabby Sagun seconds the motion.

The motion passes at 8:25.

Gabby Sagun re-explains the multimedia artwork category.

Zachary Schutze thinks we should keep it as a Ludi event for one more year.

Katy Kilborn agrees with him.

The floor closes at 8:30.

Isaiah Butcher entertains a motion to reopen the floor for discussion at 8:30

Katy Kilborn moves to open the floor for 5 minutes

Becca Beam seconds the motion

The motion passes at 8:31.

Gabby Sagun explains her changes for photography contest and computer enhanced photography, rules-

She changed the wording a bit, made a few words plural, and clarified what is considered Computer Enhanced Photography.

The floor closes at 8:36.

Isaiah Butcher entertains a motion to open the floor for discussion at 8:36.

Zachary Schutze moves to open the floor for 30 minutes.

Laura Bryant seconds the motion

The motion passes at 8:37.

Gabby Sagun explains the rule changes for T-shirt contest; she changed the theme and the date.

No changes were made to the solo and ensemble rules.

Ms. Luongo says new sponsors are a bit confused about the solo being in Latin.

We decide to add that the solo must be in entirely in Latin, whether it is originally composed that way, or translates into Latin into the rules.

No changes were made to Latin Oratory other than the date, and the characters were changed for Costume contest.

Abby Gonzales updated the emails and the date for play contest. She wants to add a 10 point deduction if the play is too short. The new deadline for play contest is March 7th.

Leilani Hamilton explains her updates rules, she added a table of contents for the judging criteria for Digital and Traditional scrapbooks.

Isaiah Butcher entertains a motion to re-open the floor for discussion at 9:03

Laura Bryant moves to add 20 more minutes.

Ashley Tran seconds the motion

The motion passes at 9:03.

Leilani Hamilton edited the wording for the poster contest rules. She also added section d to help clarify what falls under the poster category.

Mr. Lee wants us to let it sit another year.

Caren Valenciano wants us to separate it because she always gets seconds place against a computer enhanced poster.

Mr. Lee wants us to make all poster hand-drawn period.

Isaiah Butcher entertains a motion to add time to the discussion at 9:25

Zachary Schutze moves to add 20 more minutes

JK seconds the motion

The motion passes at 9:25

We rearrange the points order, and raise promotional Value to 40 points.

Leilani Hamilton will track the progress on poster contest in her VOE.

We review the new notecard, and agree the time spent row is unfair. We decide to enlarge the materials used and eliminate the time spent row.

Isaiah Butcher entertains a motion to close the floor at 9:43.

Katy Kilborn so moves.

LB seconds the motion.

The motion passes at 9:43.

Isaiah Butcher entertains a motion to approve the classical civilizations rules as amended at 9:44.

Zachary Schutze so moves.

Abby Gonzales seconds the motion.

The motion passes at 9:44.

Publicity Amendments

Isaiah Butcher entertains a motion to open the floor for discussion at 9:45

Laura Bryant moves to open the floor for 20 minutes.

Caren Valenciano seconds the motion.

The motion passes at 9:45.

Leilani Hamilton explains her publicity rules amendments- she reworded the information to encourage more participation. She also changed dates and updated her information.

Isaiah Butcher entertains a motion to close the floor and move to voting at 9:53

Becca beam so moves.

Laura Bryant seconds the motion.

The motion passes at 9:53.

Isaiah Butcher entertains a motion to approve the amendments for Latin Club Of the Year at 9:54.

Laura Bryant so moves.

Jeff Kahn seconds the motion.

The motion passes at 9:54.

Area Convention Updates

Area A- Feb 21 at Atascocita HS

Area B- Feb 21 at Reagan HS

Area C- Feb 21 Jesuit College Prep HS

Area D- Jan 24 Ascension Academy

Constitutional Amendments

Caren Valenciano explains her amendments, she changed the dates, formatting, capitalization errors. At 10:05

Isaiah Butcher entertains a motion to vote to approve the amendments to bylaws at 10:16

Gabby Sagun so moves

Zachary Schutze seconds the motion

The motion passes at 10:16

Winter Board Meeting Discussion

The winter board meeting will be January 10, with the location undecided.

Nationals Report

Mr. Lee speaks about the 2015 convention at Trinity University at 10:29.

Ms. Luongo gives a few announcements about drop box at 10:34.

The SCL'ers sing happy birthday to Ms. Luongo at 10:40.

Isaiah Butcher entertains a motion to adjourn the meeting at

Katy Kilborn moves to adjourn the meeting.

Gabby Sagun seconds the motion.

The motion passes at 10:47.

The meeting is adjourned at 10:48 AM.