

TSJCL Winter Board Meeting

Anderson High School

January 12, 2019

I. Call to Order and Attendance

Carl Quist calls the meeting to order at 10:26 A.M.

Carl Quist, *TSJCL President*

Luke Martin, *TSJCL 1st Vice President*

Nour Kassem, *TSJCL 2nd Vice President*

Abby Ostmo, *TSJCL Treasurer*

Grant Morrison, *TSJCL Secretary*

Faith Padgett, *TSJCL Historian*

Ashley Xie, *TSJCL Parliamentarian*

Nicole Stachowiak, *TSJCL Editor*

Helen He, *TSJCL Webmaster*

Will Snider, *TSJCL Outreach Coordinator*

Katiana Soenen, *TSJCL Co-Convention Coordinator*

Jude Farrell, *TSJCL Co-Convention Coordinator*

Alex Moree, *TSJCL Area A Chair*

Clarissa Valenciano, *TSJCL Area B Co-Chair*

Tatianna Saenz, *TSJCL Area B Co-Chair*

Sarah Emerson, *TSJCL Area C Chair*

Troy Schouten, *TSJCL Area D Co-Chair*

Lorelei Ing, *TSJCL Area F Co-Chair*

Emma Schmidt, *TSJCL Area F Co-Chair*

William Lee, *TSJCL Chair*

Joan Romanosky, *TSJCL Chair*

Kimberly Read, *TSJCL Chair*

Lauren Dill, *TSJCL Chair*

Miranda Wenzlaff, *TSJCL Chair*

William Priest, *Sponsor for Area C Chair*

Nathan Wade, *Sponsor for Secretary*

Shawn Jennings, *Sponsor for Historian*

Larry Martin, *Sponsor for Area D Chairs*

Shelly McCormick, *Sponsor for Area A Chairs*

Jennie Luongo, *Sponsor for Area F chairs and Outreach Coordinator*

Laura Hudec, *Sponsor for Editor*

Vanessa Jones, *Sponsor for President*

Josh Rasmussen, *Sponsor for 1st Vice President and Parliamentarian*

William McKinnerney, *TXSCL Historian*

Katherine Salinas, *TXSCL Parliamentarian*

II. Old Business

- A. Minutes from the TSJCL Fall Board Meeting: Secretary Grant Morrison
Minutes are reviewed and approved by the board for publication following grammatical and syntax edits, to be finally approved at the discretion of Ms. Dill. Jude Farrell moves to dispense with the full reading of the minutes. Katiana Soenen seconds the motion. The motion passes.
- B. Officer Reports

i. President Carl Quist

Since the last Board Meeting, I revised the English Oratory Judging Sheet, began revisions for the schedule, and assisted in the planning of this meeting.

ii. First Vice President Luke Martin

Since the Fall board meeting, I have worked on:

Dramatic Interpretation/Sight Recitation:

- Updated judging sheets for both contests, using NJCL passages for DI
- Updated sign-in sheets for judges and students

Trophies and Awards:

- confirmed with Blue Ribbon Awards that we will be working with them for State convention

iii. Second Vice President Nour Kassem

Since the 2018 Fall Board Meeting, I've worked on: Classical Civilization: 1. I've updated and revised the Classical Civilization judging forms for the art contests at state. 2. Found several judges/graders for the poetry, creative writing, and research paper contest entries.

iv. Outreach Coordinator Will Snider

Since the last board meeting, I have prepared judging sheets for the Multimedia contest, been in contact with the Inside Books Project for the state service project, made a poster for the state service project, been in contact with area chairs about smaller area service projects, come up with ideas about state spirit to be reviewed by the board, and made social media posts about TSJCL news and other subjects (including Club of the Month and Service Recognition forms).

v. Secretary Grant Morrison

Since the Fall Board meeting I have completed and distributed the membership packets to all Texas chapters of JCL, and received positive feedback from multiple chapters. I have also mostly edited and put into the dropbox the minutes from the fall board meeting. I have received confirmation for at least three colloquium speakers, and awaiting response from three more.

vi. Treasurer Abby Ostmo

Since the last board meeting, I have updated the spreadsheet, mailed checks, and deposited checks into our bank account. I also created the Treasurer's report using information from the 2018-2019 spreadsheet.

vii. Historian Faith Padgett

Since the last meeting, I revised the judging sheets for the Digital and Traditional Scrapbooks, Illustrated Quotes, Cartoons, and Publicity contests. I have promoted the Publicity contest to local Historians and have encouraged entries. I have narrowed down the potential themes for the TSJCL Traditional Scrapbook (the current front runner being a scrapbook inspired by Horace's *Odes*, encapsulating pride in one's community, friendship, love, and daily life), and I have started creating a mood board of potential aesthetic and design elements. Additionally, I have helped Historians in local clubs and answered questions that they have had.

viii. Parliamentarian Ashley Xie

Since the last board meeting, I have worked on proposing more amendments to the constitution, kept contact with Ms. Wenzlaff, finished the Nominations Form for 2019-2020, created a slideshow to condense introductory information on seeking TSJCL office, created an online submission for TSJCLers to propose amendments, and updated on the results on my TSJCL Officer Interest form to compile an emailing list of possible candidates.

ix. Editor Nicole Stachowiak

Since the Fall Board Meeting, I have begun preparations for Area and State, as well as compiling the Winter edition of the Torch. I have written articles, created image graphics, and laid out the newspaper, the first draft of which can be found in this folder. I also compiled resources and generated ideas for the

mid-State edition of the Torch, where I will run another survey of the Texas delegation. Additionally, I have reviewed the contest rules for the photography and t-shirt contests, and edited as needed.

x. Webmaster Helen He

I added new contest rules, new officer pics, and Will's monthly contests. I also updated pages with new files and content for this year, as well as separated the downloads page into a current downloads and download archives pages. Currently, I'm working on adding a search bar and social media feed. The social media feed requires a one-time payment of \$10 to implement. Is there anyway the TSJCL can pay for that?

xi. Area A Chair Alex Moree

Since the last meeting, we have set up the Area A Convention, which is to be held on February 9, 2019. Area A's service project will be a food drive for the Houston Food Bank. We are asking that each student bring food if possible however it will not be mandatory. We are currently trying to get volunteers and parent volunteers. We are looking into ordering awards and office supplies. For state and Area we have revised the judging forms thus a search for more judges should be the next step.

xii. Area B Chairs Clarissa Valenciano and Tatianna Saenz

Since the fall meeting, we have gone out shopping for ribbons and trophies for the Area competition. We have also finalized the Area packet including transferring all the registration forms onto a Google Form link. We decided to order a Games2U truck to organize different games for students to partake in instead of Loony Ludi this year. We have also organized a service project for Area B. We decided to contribute to Clark's "Sock it to Cancer" organization, a small group that collects new socks to donate to cancer patients at the San Antonio START Center for Cancer Care. Each pair of new socks given will equal one additional point for the donating school in the Spirit Competition. We presented the Area packet to most of the Area B Latin teachers and sent out the remaining packets to those who were absent. We have also revised the Latin Oratory Judging sheet for this year.

xiii. Area C Chair Sarah Emerson

Since the last meeting, I have done more work on setting up the Area C Convention, which is to be held on February 23, 2019 at Baylor University. Area C's service project will be a canned food drive most likely to be donated to Caritas of Waco. We are asking that each student bring two cans if able. We have volunteers at Baylor University lined up to help on the day of the convention and we have secured the facilities that we need. We have ordered awards, and are working on ordering office supplies and t-shirts. I have also revised the judging sheets for the costume contest.

xiv. Area D Chairs Troy Schouten and Nathan Shelton

Since the fall board meeting, we have made progress in planning for the Area D Convention being held on February 2, 2019. We have decided on a community service project where we will make Valentine's cards for the Ronald McDonald Houses in Amarillo and Lubbock; the winners will receive a Spirit of Service award. In preparation for the convention, we revised the Area D packet to be sent out to delegate schools and reviewed the locations of events. Some volunteers have already agreed to help with the convention. We also sent out information regarding the convention to the teachers in the area and are working on developing a website for Area D. Recently, we placed an order for our trophies and ribbons for the award ceremony. In addition, we have set-up a dining option that will be available at the convention. For the state convention, we have edited the judging sheets for the play contest to include rule changes and add more space for commentary.

xv. Area F Chairs Lorelei Ing and Emma Schmidt

Since the Fall Board Meeting, we have visited Crown Trophy to place an order for trophies, ribbons, and plaques for the Area Convention. We also started to recruit volunteers for Area F and to judge the Talent Show. We have finalized the program, room assignments, and updated the online registration and made it live. The meals for Friday dinner and Saturday breakfast and lunch have been decided and added to the registration. More recently, we hosted an Area prep meeting where we organized the supplies for Area convention. For our service project, we have decided to work with Austin Animal Center to provide supplies for their shelter. This service project will also come with a new service award. Concerning the Talent Show, we have chosen a new flyer and created scoring sheets for both the auditions and performance.

xvi. Convention Coordinators Jude Farrell and Katiana Soenen

Since the last board meeting, Jude and Katiana have started to sort out more logistics for the convention. Katiana worked on allocating rooms for different contests and figuring out how to make the most of the space we have. She has also brainstormed ideas for an alternative to the GA-- the leading ideas being a welcome video or livestream of a Small GA in the large gym. We also want to do a live stream of the final assembly to the theatre and cafeteria. Katiana also contacted the School of Rock in Austin to play during the tournament. Jude has done more work on finding food and entertainment for the convention. They both planned for the winter board meeting. The food here, Casa Chapala, will be used at the convention and will likely be used on Saturday.

III. New Business

A. Contest Judging Sheets

i. English Oratory: President Carl Quist

Carl Quist updated the language of the English Oratory judging sheets to include the new theme and dates for the 2018-2019 school year.

ii. Dramatic Interpretation and Sight Recitation: 1st VP Luke Martin

Luke Martin updated the Dramatic Interpretation and Sight Recitation rules and judging sheets.

iii. Classical Civilization Contests: 2nd VP Nour Kassem

The board reviews creative writing contest and themes, but decides to skip most of the Classical Civilization contest rules.

Creative Writing prompt: Imagine that Aeneas is on trial for abandonment of Dido of Carthage in a modern American Courtroom. Give your closing remarks to the jury as either a plaintiff or defense attorney.

iv. Ludi Multimedia: Outreach Coordinator Will Snider

Will Snider adds language clarifying point deduction for failing to properly credit any music used.

v. Publicity, Scrapbook, Poster, Illustrated Quotations, and Cartoon Contests: Historian Faith Padgett

Faith Padgett did not change any rules to these contests, but changed the language and contest code to reflect the move from Ludi to sweepstakes competition.

vi. Photography and T-Shirt Contest: Editor Nicole Stachowiak

Nicole Stachowiak updated the language of the contests to include the theme for the new year.

vii. Vocal Contests: Area A Chair Alex Moree

Alex Moree added contest codes for the Soprano/Alto section of the vocal contest and the Tenor/Bass section.

viii. Latin Oratory: Area B Chairs Clarissa Valenciano and Tatianna Saenz

Clarissa Valenciano and Tatianna Saenz updated the formatting of the Latin Oratory contest, and added the passages for this year as well as adding the English translation.

ix. Costume Contest: Area C Chair Sarah Emerson

Sarah Emerson updated the contest sheets with the new dates and characters.

x. Play: Area D Chairs Troy Schouten and Nathan Shelton

Area D Chairs added extra space to the scoring sheets for any additional comments from the judges.

Carl Quist entertains motions to approve the changes to the judging sheets.

Will Snider so moves.

Clarissa Valenciano seconds.

The motion passes.

B. Treasurer's Report: Treasurer Abby Ostmo

TSJCL Treasurer's Report

December 22nd, 2018

Abigail Ostmo

Starting Balance (September 10th, 2018): \$55,758.24

Balance at Hand: \$46,225.80

Income	\$ 4,520.48
2018 State Convention Payment (Harlingen HS)	\$ 1,044.00
NJCL T-Shirt Sales	\$ 685.00
Membership Dues (October, November, December)	\$ 3,608.72
Online Payments: \$1,657.72	
Payments by check: \$1,951.00	

Expenditures	\$ 14,052.92
Spring Board Meeting Travel	\$ 168.91
Postage for State Awards	\$ 20.08
NJCL Registrations - Certamen players	\$ 2,475.00
Scholarship Contributions: NJCL Doris Kays & TCA	\$ 1,800.00
Fall Board Meeting Travel	\$ 3,376.01
Fall Board Meeting Food	\$ 659.62
Hotel & Travel for Chairs Meeting	\$ 349.30
Storage (October, November, December)	\$ 204.00
Convention Account Seed Money	\$ 5,000.00
Check Reissue for Check #3387 (from FY 2017-18)	\$ 681.92

c. Talent Show: Area F Chairs Lorelei Ing and Emma Schmidt

Lorelei Ing and Emma Schmidt present their updated flyer design featuring Cam Crowley, who performed at the NJCL “That’s Entertainment” event.

d. Convention Update:

i. Convention Update: Convention Coordinators

The General Assembly will be limited to ten students per school in the main gym due to size restraints, and the rest of the attendees will go to an auditorium across the street to view the livestream. There will be roughly twenty rooms set aside for Pentathlon contest. Lunch will begin at 11 a.m., with food trucks outside all day for food service. Vegan and gluten free options will be an additional \$3, paid by TSJCL. Food truck meal tickets will be \$10 each for students, running about \$8 for TSJCL, and excess

money will be put towards tents and seating. T-shirts for state will be an Austin skyline with Willie Nelson in a toga and the state theme wrapped around him, with TSJCL 2019 on the front. A Remind will be set up for the state convention to allow Carl Quist, the state chairs, and convention hosts to message.

ii. Workshops and Seminars: Secretary Grant Morrison

Grant Morrison provides an update on the upcoming workshops and seminars. Confirmed speakers are Nathan Wade, Steven Saylor, Katherine Salinas, Walton Schmidt, and more pending response.

Carl Quist entertains motions to recess for lunch.

Jude Farrell moves to recess for 45 minutes for lunch.

Helen He seconds the motion.

The motion passes.

Meeting recesses at 12:11 p.m. for lunch

Meeting resumes at 1:07 p.m.

The board goes on a tour of the school for approximately three hours.

e. Officer Candidate Update: Parliamentarian Ashley Xie

Ashley Xie presents a powerpoint and letter for the convention. She has added forms for running for office to the website and forms for submitting proposed bylaw and constitution changes, included a state of emergency clause into the bylaws.

Carl Quist entertains motions to introduce the potential bylaw changes to Nominations Committee at the State Convention.

Will Snider so moves.

Grant Morrison seconds the motion.

The motion passes.

f. Spirit and Service Project: Outreach Coordinator Will Snider

Will Snider unveils a poster for the book drive service project. The project aims to provide books to inmates seeking education and skills for trade crafts. He also hopes to raise money with a Coin Wars event.

IV . Other New Business: Board Members

Abby Ostmo proposes an increase of compensation for host schools in rise from \$2500 to \$4000, as well as allotting \$350 as opposed to the current \$50 set aside for internet hosting.

Carl Quist entertains motions to approve these budget changes.

Ashley Xie so moves.

Lorelei Ing seconds the motion.

The motion passes.

V. Chair Announcements

State chairs remind officers that all official business among the board and between the chairs must be done via TSJCL email, so that it is accessible for any and all records for future officers. 2500 students and teachers are represented by the student executive board and the board's actions should reflect that at all times and in all conduct.

VI. Adjournment

Carl Quist entertains motions to adjourn.

Someone present so moves.

Sarah Emerson seconds.

The motion passes.

Meeting is adjourned 4:09 p.m.