

TSJCL Winter Board Meeting Minutes

Marcus High School

5707 Morriss Rd, Flower Mound, TX 75028

January 7, 2023

1. Call to Order and Attendance
 - a. Jacqueline Huang calls the Winter Board Meeting to order at 10:09 a.m. at Edward S. Marcus High School.
2. Introductions and Attendance
 - Jacqueline Huang *President*
 - Meredith Shaw *First Vice President*
 - Eleanor Tallman *Second Vice President*
 - Glory Abolo *Secretary*
 - Aanya Patel *Historian*
 - Grace Shapiro *Treasurer Proxy*
 - CJ Valenciano *Parliamentarian*
 - Baala Shakya *Editor*
 - Nikitha Thoduguli *Webmaster*
 - Noorain Aziz *Co-Convention Coordinator*
 - Jenny Sohn *Co-Convention Coordinator*
 - Julius Segelquist *Area A Co-Chair*
 - Devahuti Nanda *Area B Chair*
 - Benjamin Woodard *Area C Chair*
 - Reagan Cruz *Area D Co-Chair*
 - Caleb Drummond *Area D Co-Chair*
 - Mara Kornblith *Area F Co-Chair*
 - Cody Vela *Area F Co-Chair*
 - Isaiah Apfel *Sponsor of First Vice President*
 - Adam Sales *Sponsor, of Second Vice President*
 - Kyle Drugan *Sponsor of Secretary*
 - Shawn Jennings *Sponsor of Historian*
 - Andy Ellis *Sponsor of Treasurer*
 - Kenny Van Eimeren *Sponsor of Editor*
 - Jason Gajderowicz *Sponsor of Webmaster*
 - John Chu *Sponsor of Area B Co-chair and Editor*
 - Courtney Herring *Sponsor of Convention Coordinators*
 - Madelyn Waehner *Sponsor of Area A Co-Chairs*
 - Vanessa Jones *Sponsor of Area C Chair*
 - Jennifer Oditt *Sponsor of Area D Chair*
 - Alex Soto *Sponsor of Area F Co-Chairs*
 - William McKinnerney *Director of Technology*
 - Mary Beinemann *State Co-Chair, Sponsor of Historian*
 - Clint Hagen *State Co-Chair*
 - William Lee *State Co-Chair, Sponsor of Parliamentarian*

3. Old Business

- a. Minutes from the TSJCL Fall Board Meeting, *Glory Abolo*
 - i. Jacqueline Huang entertains a motion to approve the Fall Board Meeting Minutes.
 - ii. Baala Shakya moves to approve the Fall Board Meeting Minutes.
 - iii. Eleanor Tallman seconds the motion.
 - iv. With all ayes besides Meredith Shaw the motion passes and the Fall Board Meeting Minutes are approved.
 - v. Jacqueline Huang asks if there are any SCLers currently in attendance.
 - vi. None are present and no report is available for the SCLers.
- b. Officer Reports
 - i. President, *Jacqueline Huang*

“Since the Fall Board Meeting, I have revised the English Oratory judging sheets and sent out the invitation and agenda for the Winter Board Meeting. Additionally, I attended the first meeting of the Treasurer’s Budgeting Committee where we discussed potential solutions to remedy the current deficit.”
 - ii. 1st Vice President, *Meredith Shaw*

“Since the fall board meeting, I made the decision to order trophies from Artistic Awards. I sent an updated quote to the company and they are ready for our deposit. I recently got in contact with Natasha about sending them a check. Additionally, I have created judging sheets for DI and Sight Latin Reading which are now in the drive. I have also answered the occasional question from TSJCL students and teachers regarding contests.”
 - iii. 2nd Vice President, *Eleanor Tallman*
 - iv. Secretary, *Glory Abolo*

“Since the Fall Board Meeting, I have edited the Fall Board Meeting minutes, attended and took minutes for the Treasury Advisory Committee Meeting, and emailed potential speakers for colloquia at State Convention. I sent the Fall Board Meeting minutes to my chair sponsor Ms. Beinemann to be reviewed and approved.”
 - v. Outreach Coordinator, *Macy Hamel*

“Since the Fall Board Meeting, I have helped publicize multiple announcements and events on social media. I worked with the Webmaster, Nikitha to share the TSJCL Art Showcase and the “How to Start and Grow Your JCL Chapter” packet; the Treasurer, Natasha, to share the TSJCL Treasurer’s Advisory Committee, in which I attended the first meeting; and Baala, the editor, to publicize the Fall Edition of the Torch and local chapter update submissions. I have also publicized the TSJCL Amazon Smile opportunity as well as submissions for the Torch U.S. I have also worked on planning the State Service project and am contacting charities for information about donations.”
 - vi. Historian, *Aanya Patel*

“Since the last board meeting, I’ve revised the judging forms for my assigned contests and started making plans for the scrapbook. I’ve been looking into themes and sketching a rough outline of what I would like to include in the book. I have also been compiling videos to use and gathering photos from other board members.”
 - vii. Treasurer, *Natasha Chamitoff*

“Since the fall board meeting, I first worked on getting everyone’s travel reimbursements to them. The next project became getting everything together for the first committee meeting for the Budgeting Committee, which had been formally established following the budgeting discussion at the fall board meeting. Mr. Ellis and I started by creating a budgeting committee interest form that could be advertised to the general TSJCL public for any member of the community to voice their financial opinions to the committee. Mr. Hagen, Macy, Baala, and Nikitha helped out with the committee’s beginnings in a lot of ways. Mr. Hagen, first, advised that we renamed the committee “Treasury Advisory Committee.” Next, Macy publicized the committee via social media and announced the time of the first meeting. Baala and Nikitha advertised the committee on the TSJCL Torch and website. Thank y’all for your help! Mr. Ellis and I set up an [agenda](#) for the November 12th first Treasury Advisory Committee meeting. Glory was very helpful throughout the meeting and took detailed [minute](#) notes, which we now can refer to as we begin on our action items following the winter break. Other than all the activities surrounding the committee, I’ve updated our [accounting spreadsheet](#), I’ve created the winter treasury report, we’ve deposited membership due checks, and we discussed the treasury with Grace, whose enthusiasm and willingness to serve as my proxy for this winter board meeting I greatly appreciate. Mr. Ellis and I will soon begin to track chapter membership dues status for all schools on a spreadsheet similar to last year’s. For today’s meeting, Grace will present my recorded videos, during which I give my treasury report and officer report. She and Mr. Ellis will be there to answer any questions. Finally, request any reimbursements to the link emailed to the board from me on 12/27/22 and Mr. Ellis can write and give the checks to you. “

viii. Parliamentarian, *CJ Valenciano*

“During my time between the Fall and Winter Board Meetings, I wrote the rationale for both the Constitution and Bylaws that were reworked and amended at the Fall Board Meeting in preparation for this meeting. I have written a recruitment letter to encourage candidates to participate in elections during the State Convention. I have also prepared the Nomination Form that will be sent out in the Registration Packet. I plan on after this meeting seeking more candidates for the State Convention.

ix. Editor, *Baala Shakya*

“Since the Fall Board Meeting, I have published The Torch: Fall Edition. This issue went through multiple rounds of edits from my mentor, Mr. Lee, and was publicized through the help of the Outreach Coordinator and Webmaster, who advertised it on social media and the TSJCL website, respectively. I developed posters and advertisement examples for use in the Webmaster’s “How to Start & Grow Your JCL Chapter” guide. I connected with other state editors and the NJCL editor, exchanging updates and tips on publications. I submitted a State Update to the Torch U.S. I am currently working on the 2023 Winter Edition of The Torch, which will contain updates on the Area and State conventions, winter-themed articles, and other information for the new year. I have edited the judging sheets for the contests of Traditional Photography, Computer-Enhanced Photography, State T-Shirt, and Club-Shirt.”

x. Webmaster, *Nikitha Thoduguli*

“Since the Fall Board Meeting, I have submitted monthly update forms for the NJCL Website contest to earn currency points. For September, I submitted all my updates since June and new ones including refreshing the website with new pictures from NJCL 2022 and revamping our photo gallery. For October, I wrote and published a ‘How to Start & Grow Your JCL Chapter’ packet to go along with the membership letter, including a quick rundown of TSJCL points of contact, suggestions for club activities, links to various membership logistics, and recently updated it with sample JCL promo materials that Baala was super kind to help me put together. In November, I published the TSJCL Art Showcase that I have been curating since September, including captions detailing the awards won to celebrate our TSJCL artists. In the future, I’m looking to update our archive of Certamen packets and advertise more JCL events, potentially on a TSJCL Bulletin of sorts.”

xi. Convention Coordinators, *Jenny Sohn & Noorain Aziz*

“Since the Fall Board Meeting, I have contacted area hotels regarding courtesy blocks for our upcoming convention. I made a spreadsheet of the hotels, addresses, contact numbers, and status of breakfast inclusion for the registration information. Ms. Santos and I toured the school to check which rooms are available and which are suitable for testing, in order to finalize the schedule. I have also drafted the Places of Interest document to recommend activities and restaurants in the DFW area for groups coming in for the contest. Over the holidays, I met with Ms. Santos and Ms. Herring to discuss the plans for meals at state, what all volunteers would need to be doing, what clubs we could ask for help, etc. Next we will be soliciting donations from local businesses.”

“Since the Fall Board Meeting, I met with Jenny last semester to discuss hotels and t-shirts. I communicated further with the Hebron E-sports Club sponsor to work out volunteering and the logistics of a potential gaming room at state. I have researched and gathered information regarding halal restaurants in the area. I drafted a document of that information for the benefit of those observing Ramadan, and am currently still looking to add more options and more information to the document. I met with my latin club to discuss state and gather ideas for the state t-shirt. Over the break, I began drafting some of the basic ideas and designing some potential t-shirts. I plan to meet with Jenny more frequently in the coming weeks as preparation for state.”

xii. Area A Co-Chairs, *Julius Segelquist & Eva Gomez*

“Since the Fall Board Meeting, we have met with our sponsor to plan the Area A Convention. We are collecting quotes for food and trophies, we have secured Clear Falls High School for February 18th, and we are planning a service project with a local animal shelter. We have also edited the vocal judging sheets and added them to the Google Drive.”

xiii. Area B Co-Chairs, *Devahuti Nanda & Thomas Porter*

“As of the Fall Board Meeting, the Latin Oratory Judging sheets have been revised (updating passages and years as well as formatting) and more events were added to the Area B convention such as a ping-pong tournament and impromptu art. We have delegated tasks to our officers and started gathering materials for events. Registration packets have also been sent out to clubs as well. Health Careers Officers plan to tour

Antonian this upcoming Monday to allot spaces for Looney Ludi events in preparation for the convention on February 4th, 2023 at Antonian College Preparatory.”

xiv. Area C Chair, *Benjamin Woodard*

“Since the Fall Board Meeting I made progress in planning for the Area C Convention. With my sponsors, we organized the lunch for the convention, ordered the medals, and sorted the ribbons we had from last year. Also, I began asking for volunteers for the convention and have started getting people to help be in charge of certain parts of the convention. Finally, with my sponsors, we revised the judging sheet for the costume contest. “

xv. Area D Co-Chairs, *Reagan Cruz & Caleb Drummond*

“Since the Fall board meeting, we have made a to-do list to accomplish before area and have done many of those tasks. We have decided for the date to be on February 11th, at Ascension Academy. We have sent out an email to sponsors from our area with important information for competition such as changed rules and registration price, which we have made \$10.00. We have also asked for volunteers, decided how the map will be laid out, and have pre-ordered anything we will need.”

xvi. Area F Co-Chairs, *Cody Vela & Mara Kornblith*

“Since the Fall Board Meeting, we have continued to plan the Area F convention at Murchison MS as well as the State Talent Show. We have contacted the classics department at UT regarding volunteer opportunities. We have confirmed that the Area F convention will be held February 24-25 and have decided which rooms will be used for the convention. We created a new Talent Show flyer and Google form for registration.”

c. TXSCL Report

4. New Business

a. Treasurer’s Report, *Natasha Chamitoff*

i. Jacqueline Huang entertains a motion to approve the Treasurer's Report.

ii. Julius Segelquist moves to approve the Treasurer's Report.

iii. Jenny Sohn seconds the motion.

iv. With all ayes the motion passes and the Treasurer’s Report is approved.

b. Trophy Report, *Meredith Shaw*

i. Meredith Shaw has received an update for Artistic Awards that the price of the order has been lowered to \$2909.50. The order was decreased from 500 ribbons each to 200 because there are so many ribbons left over from previous years. The sooner the deposit is put down, the sooner our money is set in stone because prices will be increasing.

ii. Ms. Santos said that she would be doing a pickup from Artistic Awards.

iii. Jacqueline Huang entertains a motion to approve Meredith Shaw’s choice of Trophy Companies.

iv. Eleanor Tallman moves to approve Meredith Shaw’s choice of Trophy Companies.

v. CJ Valenciano seconds the motion.

vi. With all ayes the motion passes and Meredith Shaw’s choice of Trophy Companies is approved.

c. Contest Judging Sheets:

i. Dramatic Interpretation and Sight Recitation, *Meredith Shaw*

1. Meredith Shaw changed the year and pasted new passages into former spots complete with citations. “Sight Recitation “ was changed to “Sight Latin Reading” and dates were changed as well.
 2. Jacqueline Huang entertains a motion to open the floor for discussion regarding the revisions made to the Dramatic Interpretation and Sight Recitation Contest Judging Sheets.
 3. No motion is put forth.
 4. Jacqueline Huang entertains a motion to approve the revisions made to the Dramatic Interpretation and Sight Recitation Contest Judging Sheets.
 5. Jenny Sohn moves to approve the revisions made to the Dramatic Interpretation and Sight Recitation Contest Judging Sheets.
 6. Benjamin Woodard seconds the motion.
 7. With all ayes the motion passes and the revisions made to the Dramatic Interpretation and Sight Recitation Contest Judging Sheets are approved.
- ii. Latin Oratory, *Devahuti Nanda & Thomas Porter*
1. Devahuti Nanda changed the year and removed “veteran” from category listing because veterans can’t compete in Latin Oratory according to the rules.
 2. Jacqueline Huang entertains a motion to approve the Latin Oratory Contest Judging Sheets.
 3. Meredith Shaw moves to approve the Latin Oratory Contest Judging Sheets.
 4. Eleanor Tallman seconds the motion.
 5. With all ayes motion passes and Latin Oratory Contest Judging Sheets are approved.
- iii. English Oratory, *Jacqueline Huang*
1. Jacqueline Huang changed the state theme to this year’s and tried to make it line up to how it was stated during the Fall Board Meeting and added a rule for time judging “if applicable.”
 2. Jacqueline Huang entertains a motion to approve the revisions made to the English Oratory Contest Judging Sheets.
 3. Reagan Cruz moves to approve the revisions made to the English Oratory Contest Judging Sheets.
 4. Mara Kornblith seconds the motion.
 5. With all ayes the motion passes and the revisions made to the English Oratory Contest Judging Sheets.
- iv. Classical Civilization Contests, *Eleanor Tallman*
1. Eleanor Tallman changed the topic for the Creative Writing Contest. The rule for Electronic Art Contest entry was updated to match revisions from last meeting “size violation penalty.” Numbers were also changed.
 2. Baala Shakya asks if the wording “size violation” could be changed.
 3. Jacqueline Haung entertains a motion to open the floor for discussion about the revisions made to the Electronic Art Contest Judging Sheet.
 4. CJ Valenciano moves to open the floor for discussion about the revisions made to the Electronic Art Contest Judging Sheet.
 5. Baala Shakya seconds the motion.

6. With all ayes the motion passes and the floor is opened for two minutes to discuss the revisions made to the Electronic Art Contest Judging Sheet.
 7. Meredith Shaw says that the wording “size violation” should be changed for the sake of consistency.
 8. Aanya Patel says that her contests mention size. Those with incorrect sizes are just disqualified.
 9. Jacqueline Huang asks if there are any other judging sheets that have the wording “size violation.”
 10. Meredith Shaw says that we should just pick one wording.
 11. The floor is closed for discussion about the revisions made to the Electronic Art Contest Judging Sheet.
 12. Jacqueline Huang entertains a motion to reopen the floor for discussion about the revisions made to the Electronic Art Contest Judging Sheet.
 13. Baala Shakya moves to reopen the floor for discussion about the revisions made to the Electronic Art Contest Judging Sheet for two minutes.
 14. Mara Kornblith seconds the motion.
 15. With all ayes the motion passes and the floor is reopened for discussion about the revisions made to the Electronic Art Contest Judging Sheet for two minutes.
 16. Mr. Hagen says that “incorrect size” is less harsh wording than “size violation” and should replace the latter term.
 17. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to the Electronic Art Contest Judging Sheet.
 18. Meredith Shaw moves to close the floor for discussion about the revisions made to the Electronic Art Contest Judging Sheet.
 19. Devahuti Nanda seconds the motion.
 20. With all ayes the motion passes and the floor is closed for discussion about the revisions made to the Electronic Art Contest Judging Sheet.
 21. Eleanor Tallman changed the Miscellaneous Contest Judging Sheet number, the classical theme, and added the category “other” matched numbers. Mixed media changed 8a to align with the rules of media allowed changed number and models size rules, size, number, Interpretation and Classical Theme, Monochromatic judging changed 8.c, Mosaics changed 8.iii to align with rules and changed numbering, Oil or acrylic changed number and classical theme, No changes made to poetry, numbering and classical theme, Pottery, Research topic changed theme, Water Color and Pastels number 3 numbering and classical theme
 22. Jacqueline Huang entertains a motion to approve the revisions made to the Classical Civilizations Contest Judging Sheet.
 23. Nikitha Thoduguli moves to approve the revisions made to the Classical Civilizations Contest Judging Sheet.
 24. Baala Shakya seconds the motion.
 25. With all ayes except CJ Valenciano the motion passes and the revisions made to the Classical Civilizations Contest Judging Sheet are approved.
- v. Publicity, Poster, Illustrated Quotes, Cartoons, and Scrapbook Contests, *Aanya Patel*

1. Aanya Patel says that they omitted the number on the judging sheets because it is the wrong year. She forgot to mention that there is no Photo of the Month Contest in the current TSJCL.
2. Jacqueline Huang entertains a motion to open the floor for discussion about the lack of a Photo of the Month Contest in the current TSJCL.
3. Meredith Shaw moves to open the floor for discussion about the lack of a Photo of the Month Contest in the current TSJCL for eight minutes.
4. Eleanor Tallman seconds the motion.
5. With all ayes the motion passes and the floor is opened for discussion about the lack of a Photo of the Month Contest in the current TSJCL for eight minutes.
6. Aanya Patel says that the current TSJCL Board can start a Photo of the Month Contest in January and Macy's help would be required because there is not a theme yet. Clubs will send in a photo of them doing an activity in order to compete.
7. Mr. Lee says that the Photo of the Month Contest doesn't have previously established rules.
8. Mrs. Jennings says that the Photo of the Month Contest actually does have established rules.
9. Aanya Patel says that she based the contest rules off of the NJCL Photo of the Month Contest that the NJCL Historian runs.
10. Nikitha Thoduguli says that she is open to publicizing the contest and emphasizing that it is a new contest. Photo of the Month Contest Rules are in the Georgia Junior Classical League's Contest sheet.
11. Ms. Read says that it is irrelevant to the TSJCL what Georgia is doing.
12. Meredith Shaw says that it comes down to the execution of this Photo of the Month Contest.
13. Aanya Patel says that people may have not submitted to the Photo of the Month Contest and the contest ended up dying off.
14. Nikitha Thoduguli says that a banner could be added to the TSJCL website to advertise the Photo of the Month Contest but the logistics of running the contest in January is difficult since a week has already passed.
15. Aanya Patel says that it may be difficult to create a theme for the Photo of the Month Contest.
16. Ms. Santos says that Photo of the Month Contest is an NJCL contest not a TSJCL contest. Next year the words "NJCL Contest Photo of the Month" will need to be added to the rules to clarify this.
17. Jacqueline Huang entertains a motion to reopen the floor for discussion about the lack of a Photo of the Month Contest in the current TSJCL.
18. Eleanor Tallman moves to reopen the floor for discussion about the lack of a Photo of the Month Contest in the current TSJCL for five minutes.
19. Julius Segelquist seconds the motion.
20. With all ayes the motion passes and the floor is reopened for discussion about the lack of a Photo of the Month Contest in the current TSJCL for five minutes.

21. Mrs. Jennings says that the Photo of the Month Contest would be started from the end of April into the next year. The rules will stay as they are. Aanya should add the necessary changes to her Voice of Experience.
 22. Jacqueline Huang entertains a motion to close the floor for discussion about the lack of a Photo of the Month Contest in the current TSJCL.
 23. Meredith Shaw moves to close the floor for discussion about the lack of a Photo of the Month Contest in the current TSJCL.
 24. Jenny Sohn seconds the motion.
 25. With all ayes the motion passes and the floor is closed for discussion about the lack of a Photo of the Month Contest in the current TSJCL.
 26. Aanya Patel changed the date for the Poster Contest, added “or Greek” to the Illustrated Quotations Contest, changed cover design cost of the Scrapbook Contest to \$50 and “Roman to Greco-Roman,” “annotating everything you spend” to “estimate cost,” “mica,” and penalty from 5 to 10 points. Digital Scrapbook Contest rules were changed to clarify the wording “in an envelope” for registration.
 27. Jacqueline Huang entertains a motion to approve the revisions made to Publicity, Poster, Illustrated Quotes, Cartoons, and Scrapbook Contests Judging Sheets.
 28. Julius Segelquist moves to approve the revisions made to Publicity, Poster, Illustrated Quotes, Cartoons, and Scrapbook Contests Judging Sheets.
 29. Mara Kornblith seconds the motion.
 30. With all ayes the motion passes and the revisions made to Publicity, Poster, Illustrated Quotes, Cartoons, and Scrapbook Contests Judging Sheets are approved.
- vi. Multimedia Contest, *Macy Hamel*
1. Jenny Sohn reads on behalf of Macy Hamel, saying that all edits made to the Multimedia Contest Judging Sheet align with the new rules. Macy Hamel eliminated CD/DVD, number two was also struck from the Multimedia Contest Judging Sheet.
 2. Jacqueline Huang entertains a motion to approve the revisions made to the Multimedia Contest Judging Sheet.
 3. Meredith Shaw moves to approve the revisions made to the Multimedia Contest Judging Sheet.
 4. Grace Shapiro seconds the motion.
 5. With all ayes the motion passes and the revisions made to the Multimedia Contest Judging Sheet are approved.
- vii. Photography and T-shirt Contests, *Baala Shakya*
1. Baala Shakya says that the Photography Contest and T-shirt Contest rules were edited to align with the rule changes made during the Fall Board Meeting. The Enhanced Photography Contest edits were made to align with changes made last meeting and the State T-shirt Contest club t-shirt rules were edited to reflect state rules, grammar editing. The wording “design quality” and “creativity” were switched on judging sheets so Baala Shakya changed them so that applicants would have to clarify what side they would want their shirt design on

2. Jacqueline Huang entertains a motion to approve the revisions made to the Photography Contest and T-shirt contest Judging Sheets.
 3. Julius Segelquist moves to approve the revisions made to the Photography Contest and T-shirt contest Judging Sheets.
 4. Nikitha Thoduguli seconds the motion.
 5. With all ayes the motion passes and the revisions made to the Photography Contest and T-shirt contest Judging Sheets were approved.
- viii. Vocal Contests, *Julius Segelquist & Eva Gomez*
1. Julius Segelquist says that the wording “high vocal range solo” and “low vocal range solo” were changed to the Vocal Contest Judging Sheets to reflect the changes made during the Fall Board Meeting.
 2. Jacqueline Huang entertains a motion to approve the revisions made to the Vocal Contest Judging Sheets.
 3. Jenny Sohn moves to approve the revisions made to the Vocal Contest Judging Sheets.
 4. Devahuti Nanda seconds the motion.
 5. With all ayes the motion passes and the revisions made to the Vocal Contest Judging Sheets are approved.
- ix. Costume Contest, *Benjamin Woodard*
1. Benjamin Woodard says that the year and the theme were changed to the Costume Contest Judging Sheets and a link was added.
 2. Ms. Santos says that the judges will have a Google form that is linked to the questions that the kids had access to. Ms. Santos says that she just wanted us to approve this information.
 3. Benjamin Woodard says that the wording “authenticity and creativity” were changed to the Costume Contest Judging Sheets.
 4. Jacqueline Huang entertains a motion to approve the revisions made to the Costume Contest Judging Sheets.
 5. Nikitha Thoduguli moves to approve the revisions made to the Costume Contest Judging Sheets.
 6. Mara Kornblith seconds the motion.
 7. With all ayes the motion passes and the revisions made to the Costume Contest Judging Sheets are approved.
- x. Play Contest, *Reagan Cruz & Caleb Drummond*
1. Reagan Cruz says that the Play Contest Judging Sheet regarding costume prices changed from \$10 to \$15 to reflect inflation.
 2. Jacqueline Huang entertains a motion to approve the revisions made to the Play Contest Judging Sheet.
 3. Meredith Shaw moves to approve the revisions made to the Play Contest Judging Sheet.
 4. Noorain Aziz seconds the motion.
 5. With all ayes the motion passes and the revisions made to the Play Contest Judging Sheet are approved.

6. Nikitha Thoduguli says that they will update the website for the Play Contest Judging Sheet.
- xi. Talent Show, *Cody Vela & Mara Kornblith*
1. Mara Kornblith says that the Talent Show Judging Sheet was changed so that all of the dates were made to this year, the wording changed “rules” to “rules and reminders” and changed “Google form,” and instead of hard deadline in “March” there is more leniency in submission time.
 2. Cody Vela and Mara Kornblith show the Talent Show flyer to the Board.
 3. Ms. Santos asks that the Talent Show flyer is submitted to her so that it can be included in the State Convention registration packet.
 4. Jacqueline Huang entertains a motion to approve the revisions made to the Talent Show Judging Sheet.
 5. Julius Segelquist moves to approve the revisions made to the Talent Show Judging Sheet.
 6. Grace Shapiro seconds the motion.
 7. With all ayes the motion passes and the revisions made to the Talent Show Judging Sheet are approved.
- d. Incoming Officer Nomination Form Update, *CJ Valenciano*
- i. CJ Valenciano says that the year was changed on the Incoming Officer Nomination Form and specified the form for elected officers will be sent out before State Convention and the form for appointed officers will be sent out after. CJ Valenciano scheduled the deadline to receive the forms for the elected officers as April 1st but isn’t sure if this is too far back.
 - ii. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to the Incoming Officer Nomination Form.
 - iii. Meredith Shaw moves to open the floor for discussion about the revisions made to the Incoming Officer Nomination Form for five minutes.
 - iv. Mara Kornblith seconds the motion.
 - v. With all ayes the motion passes and the floor is opened for discussion about the revisions made to the Incoming Officer Nomination Form for five minutes.
 - vi. Mr. Lee says that the deadline is meant to be March 20th to match with other forms.
 - vii. CJ Valenciano changes the deadline to March 20th at 11:59 p.m.
 - viii. Jacqueline Huang says that the number of NJCL conventions attended was no longer included as an informational category on the Incoming Officer Nomination Form.
 - ix. Julius Segelquist says that the category should still be included because of the role that officers have at the national convention.
 - x. Meredith Shaw agrees to a certain extent. She believes that inexperience shouldn’t be a disqualifier.
 - xi. Mr. Lee says that the information still needs to be included because it is based on the current TSJCL Constitution’s Bylaws.
 - xii. Eleanor Tallman says that she doesn't see the necessity in removing the category of NJCL Conventions attended because it is useful for candidates at the Spring Board Meeting.

- xiii. Jacqueline Huang entertains a motion to approve the revisions to the Incoming Officer Nomination Form.
- xiv. Julius Segelquist moves to approve the revisions to the Incoming Officer Nomination Form.
- xv. Jenny Sohn seconds the motion.
- xvi. With all ayes the motion passes and the revisions to the Incoming Officer Nomination Form are approved.
- e. Tour of Convention Facilities
 - i. The Board tours Edward S. Marcus High School after lunch until 2:54 p.m.
- f. Convention Update:
 - i. Registration Packets, *Jenny Sohn & Noorain Aziz*
 1. Jenny Sohn says that the State Convention registration packet is finished.
 2. Ms. Santos says that a media release policy will be added in the State Convention registration packet as discussed. The word “movies” is highlighted because they are not sure whether they are offering movies at State Convention. She also asks if everyone enjoyed the Barbeque that we had for lunch and says that the beans had brisket in them.
 3. Devahuti Nanda is surprised to find out that the beans had brisket in them but learns to accept this fact. “It’s too late to do anything now.”
 4. Jenny Sohn states that Edward S. Marcus High School is only offering Olympika and Ultimate Frisbee at State Convention. There will be no basketball.
 5. Ms. Santos says that there are only 36 active members so there is not much they can do in regards to adding more athletic events.
 6. Jacqueline Huang asks if it is possible to get SCL to help with these events.
 7. Ms. Read says that the SCLers have great intentions but are unresponsive.
 8. Ms. Santos says it is possible to switch out volleyball for basketball. Only four referees are needed per sport and adults are needed to anchor the overly emotional children. “Men not young men. Women not young women.”
 9. Ms. Read says Ludi is contingent on the participation of SCLers.
 10. Jenny Sohn presents the State Convention service project flyer and State Convention Permission form.
 - ii. Colloquia, *Glory Abolo*
 1. Glory Abolo says that she has two confirmed speakers for colloquia so far, Bob Cape of Austin College and David Sweet of the University of Dallas. She has emailed numerous speakers and is still waiting for a response.
- g. Area Convention Updates, *Area Chairs*
 - i. Julius Segelquist says that they have secured the school where Area A Convention will be held, but there will still be a future meeting regarding the specific details of Area A Convention. Trophy companies and pizza places have been contacted and Julius Segelquist is currently in contact with his local animal shelter regarding a service project. Everything for Area A Convention is going according to plan.
 - ii. Devahuti Nanda says that Area B has packed a lot of events into their convention schedule, including a ping pong tournament, karaoke, etc. The planning is so far going okay.

- iii. Benjamin Woodard says that most of the rooms have already been assigned for the contest. Area C Convention will occur on February 25th and most of the medals and ribbons needed have been ordered and any remaining from last year have been sorted.
- iv. Reagan Cruz says that Area D made a map, ordered awards, and contacted volunteers for the Area D Convention.
- v. Mara Kornblith says that Area F has confirmed a date, assigned the rooms to be used, and contacted volunteers for the Area F Convention. Cody Vela says that currently there is no set plan for food and would have to plan according to the limitations of the school that is hosting.
- h. Service Project, *Macy Hamel*
 - i. Jenny Sohn states that Macy Hamel has decided on a book drive as the State Service Project since books are easy to transport. The organizations that she is in contact with are Friends of Flower Mound and Donate to Impact and just needs a room to accept donations and to publicize the initiative. Macy Hamel has designed flyers.
 - ii Jacqueline Huang entertains a motion to open the floor for discussion about the Service Project flyers.
 - iii. Meredith Shaw moves to open the floor for discussion about the Service Project flyers for five minutes.
 - iv. Noorain Aziz seconds the motion.
 - v. With all ayes the motion passes and the floor is opened for discussion about the Service Project flyers for five minutes.
 - vi. Eleanor Tallman likes the flyer on the left more. She has an issue with the spacing on the right.
 - vii. Baala Shakya asks if “2023: should be changed to “2022-2023.”
 - viii. Mr. Hagen says that we shouldn’t conflate the State Service Project with TSJCL fundraising.
 - ix. Meredith Shaw says that she agrees with Mr. Hagen. It shouldn’t be lumped in.
 - x. Eleanor Tallman says that they could have a GoFundMe to get book donations.
 - xi. Ms. Beinemann says that the conditions of the books should be specified. In the past NJCL had a book drive and specified the type of content that would be appropriate.
 - xii. Jacqueline Huang asks that Macy Hamel clarify any requirements for the boo drive.
 - xiii. Eleanor Tallaman pulls up the requirements of the Flower Mound Public Library.
 - xiv. Meredith Shaw says that they can take the book requirements from the Flower Mound Public Library.
 - xv. Jacqueline Huang entertains a motion to close the floor for discussion about the Service Project flyer.
 - xvi. Eleanor Tallman moves to close the floor for discussion about the Service Project flyer.
 - xvii. Baala Shakya seconds the motion.
 - xviii. With all ayes the motion passes and the floor is closed for discussion about the Service Project flyer.
 - xix. Jacqueline Huang entertains a motion to approve the Service Project flyer on the right with the necessary revisions.
 - xx. Eleanor Tallman moves to approve the Service Project flyer on the right with the necessary revisions.
 - xxi. Devahuti Nanda seconds the motion.

xxii. With all ayes the motion passes the Service Project flyer on the right with the necessary revisions is approved.

i. Spirit, *Macy Hamel*

i. Jenny Sohn says that Macy Hamel has a question about permission regarding posting pictures of people during Spirit.

ii. Jacqueline Huang entertains a motion to open the floor for discussion regarding posting pictures of people during Spirit.

iii. Julius Segelquist moves to open the floor for discussion regarding posting pictures of people during Spirit for five minutes.

iv. Baala Shakya seconds the motion.

v. With all ayes the motion passes and the floor is opened for discussion regarding posting pictures of people during Spirit for five minutes.

vi. Mr. Hagen says that State Chairs are discussing adding a permission release form regarding Spirit.

vii. Ms. Santos says that the State Chairs are editing COVID-19 policy to reflect the current health policy of her school district. State Chairs will work on this during lunch.

viii. Jacqueline Huang entertains a motion to close the floor for discussion regarding posting pictures of people during Spirit.

ix. Meredith Shaw moves to close the floor for discussion regarding posting pictures of people during Spirit.

x. Eleanor Tallman seconds the motion.

xi. With all ayes the motion passes and the floor is closed for discussion regarding posting pictures of people during Spirit.

xii. Ms. Santos asks about teaching cheers for National Convention at State Convention.

xiii. Jacqueline Huang entertains a motion to open the floor for discussion about teaching cheers for National Convention at State Convention.

xiv. Eleanor Tallman moves to open the floor for discussion about teaching cheers for National Convention at State Convention for five minutes.

xv. Noorain Aziz seconds the motion.

xvi. With all ayes the motion passes and the floor is opened for discussion about teaching cheers for National Convention at State Convention for five minutes.

xvii. Eleanor Tallman says that this will save time during State Fellowship at National Convention.

xviii. CJ Valenciano says that we should have a section to teach easier cheers.

xix. Mr. Hagen says that we would still need something to fill time during State Fellowship at National Convention.

xx. Ms. Santos says that cheers can be added to the agenda for General Assembly at State Convention.

xxi. Mr. Hagen says that the agenda for General Assembly at State Convention is decided by the President. It's Jacqueline Huang's choice.

xxii. The floor is closed for discussion about teaching cheers for National Convention at State Convention.

xxiii. Jacqueline Huang entertains a motion to reopen the floor for discussion about teaching cheers for National Convention at State Convention.

xxiv. Julius Segelquist moves to reopen the floor for discussion about teaching cheers for National Convention at State Convention for four minutes.

xxv. Mara Kornblith seconds the motion.

xxvi. With all ayes the floor is opened for discussion about teaching cheers for National Convention at State Convention for four minutes.

xxvii. Aanya Patel asks if we'll have to demonstrate for JCLers the NJCL creed or we could just do "T-X" for five minutes.

xxviii. Jacqueline Huang says that Jenny Sohn will have to talk with Macy Hamel later because doing cheers will require Macy Hamel to bring prop boards.

xxix. CJ Valenciano asks whether there will be a video to demonstrate the cheers.

xxx. Eleanor Tallman says that there are enough officers to demonstrate the cheers.

xxxi. Julius Segelquist likes seeing his name in the minutes and also enjoyed learning the cheers for the first time at National Convention.

xxxii. The floor closes for discussion about teaching cheers for National Convention at State Convention.

xxxiii. Jacqueline Huang entertains a motion to approve teaching cheers for National Convention at General Assembly during State Convention.

xxxiv. Eleanor Tallman moves to approve teaching cheers for National Convention at General Assembly during State Convention.

xxxv. Grace Shapiro seconds the motion.

xxxvi. With all ayes the motion passes and teaching cheers for National Convention at General Assembly during State Convention is approved.

j. Amendment Proposal, *CJ Valenciano*

i. Jacqueline Huang says that amendments to the TSJCL Constitution should be discussed now and amendments to the TSJCL Bylaws will be discussed after lunch at 12:30 p.m.

ii. CJ Valenciano says that Sections One, Two, Three, Five of Article Two were amended to match the NJCL Constitution. Section One of Article Seven was amended to streamline the process of submitting TSJCL Constitutional amendment proposals.

iii. Jacqueline Huang entertains a motion to approve the revisions made to the TSJCL Constitution.

iv. Eleanor Tallman moves to approve the revisions made to the TSJCL Constitution.

v. Devahuti Nanda seconds the motion.

vi. With all ayes the motion passes and the revisions made to the TSJCL Constitution are approved.

vii. Aanya Patel suggests that we do Spirit cheers to pass time before lunch arrives at the Winter Board Meeting.

viii. CJ Valenciano moves onto TSJCL Bylaws and presents Article One regarding safety protocols and sending proxies, Article Two regarding simple majority, Article Three regarding National Convention attendance and no nominations from the floor. In Article Four CJ Valenciano revised Section Three regarding the Second Vice President and Section Four regarding the Secretary to clarify and broaden the original wording. In Section Five regarding the Outreach Coordinator and Section Six regarding the Historian the wording was revised to clarify the duties of these offices. Section Seven regarding the Treasurer is changed to ensure that the money is secured and Section Nine regarding the Editor is changed to allow the Editor to submit

all of their materials without fear of violating TSJCL Bylaws. Article Five revised so that no Board meeting could be missed without a satisfying explanation. Article Six is revised to allow the Board of Directors to make decisions without fear of violating TSJCL Bylaws. Article Seven regarding State Chairs accused of violating TSJCL Bylaws clarifies that the accused is “innocent till proven guilty.” Article Eight removed certain TSXSCL requirements. Article Ten Section Four gives TSJCL larger safety net regarding running for President. Article Eleven allows for a State Chair to be appointed in the case that one is removed from office.

ix. Jacqueline Huang entertains a motion to approve the rationale behind the amendments to TSJCL Bylaws.

x. Jenny Sohn moves to approve the rationale behind the amendments to TSJCL Bylaws.

xi. Devahuti Nanda seconds the motion.

xii. With all ayes the motion passes and the rationale behind the amendments to TSJCL Bylaws is approved.

xiii. Jacqueline Huang entertains a motion to recess the Winter Board Meeting until the end of lunch.

xiv. Eleanor Tallman moves to recess the Winter Board Meeting until the end of lunch.

xv. Meredith Shaw seconds the motion.

xvi. With all ayes except for Julius Segelquist the motion passes and the Winter Board Meeting is adjourned at 12:36 p.m.

k. Spring Board Meeting Date

i. The Winter Board Meeting is called back into order at 2:54 p.m.

ii. Ms. Read announces that the date of the Spring Board Meeting is May 20th 2023.

l. State Chair Announcements, *State Chairs*

i. Ms. Read says to make sure to respond to emails in 24 hours or less, especially with State Convention coming up officers are going to be getting more emails. Officers need to make sure to have the revisions to judging sheets finalized by Friday, January 13th. Everyone needs to stay healthy. Officers shouldn't be afraid to ask questions and talk with their chair mentors.

iii. Ms. Santos says that people who aren't leaving for DFW immediately after the meeting need to help cleanup.

m. Other New Business

5. Officer Meeting with Mentors

a. Jacqueline Huang entertains a motion to adjourn the Winter Board Meeting.

i. Jenny Sohn moves to adjourn the Winter Board Meeting.

ii. Nikitha Thoduguli seconds the motion.

iii. With all ayes except Julius Segelquist and CJ Valenciano the Winter Board Meeting adjourns at 3:28 p.m.