



# WJCL BOARD MEETING

Mags' dope farm

Cinco De Mayo (May 5, 2019)

Corrina Callahan	Madwest
Elizabeth Foster	Homestead
Miles Bauer	Madwest
Stefan Caldararo	Madwest
Coleman Robbins	Madwest
Hope Judge	Madwest
Noah Abuhajir	BA
Ben Lorenz	Homestead
Camille Deslongchamps	DSHA
Neils Armbruster	BA
Caleb Saffold	USM
Emma Canga	BA
Reena Singhal	BA
Rachel Vasan	BA
Nate Kolpin	"Tosa"
Mags	Madwest

**I. Call to order:** 11:26 (and 11 seconds) AM by President Hope Judge 😊

**II. Introductions**

**III. Treasury report**

- A. **\$46,714.13 + 15** for Neils' small jersey that he unintentionally bought
- B. We don't know if it's illegal to not have tax
  - 1. We determined it is, in fact, illegal. **Wack.**
  - 2. We will be figuring **that** out lol
- C. Neils cannot read numbers
  - 1. "This is who you elected" -anonymous

**IV. Torch**

- A. **Contents !!**
  - 1. Announcements
  - 2. Officer Updates
  - 3. Post-State School Updates
  - 4. Guide to the JCL
  - 5. Sweepstakes winners



**V. Second VP report**

- A. **Thanks for donating** to service project!
- B. **Attention second VPs from each school!! email Arushi with your:**
  - 1. School
  - 2. Name
  - 3. Phone number
  - 4. At second VP email
- C. We will be collecting service project donations at the next meeting

**VI. Nats registration**

- A. Pushing off hard numbers to next meeting
- B. Register on website
- C. **REMEMBER: PRICE GOES UP ON 15TH!!!!**

**VII. Tshirts**

- A. **Blue** shirts
- B. Corrina did the Dr. Phil to show us the shirt



**VIII. Ludi store**

- A. Online
  - 1. No **red** stuff (Wisconsin specific gear) because then it's accessible to people from other states
- B. Buy **red** stuff directly from Neils
- C. Hope will contact national board

1. To put nats stuff on nats website

## IX. Amendments

- A. A **very cool thing** at this specific meeting (besides the dogs obviously)
- B. 2 new possible bylaw amendments
  1. Amending article 4.2 of bylaws
    - a) if a school doesn't send anyone to a board meeting, that school doesn't get a vote in any business that occurs during that meeting, like choosing a Nats candidate.
  2. Add article 3 to bylaws (move all the rest down one)
    - a) adds a way to have a runoff election into the Bylaws. Since a runoff election only occurs when there is an office at State contested by more than 2 people where none of them get over 50% of the vote, we shouldn't have to worry about this too often. Runoff elections will occur at a fellowship after all votes are turned in. Chapters will vote just like they would in a normal election.
  3. We saw an **oriol** (bird)!
- C. Vote
- D. **New amendments will now be added to the constitution!! Yay Ben!!**

## X. Certamen meetings

- A. "tryouts" in June
- B. 3 practices per week during the summer
- C. Establish certamen practice times at next meeting
- D. Locations for practices are Homestead and BA

## XI. Camille's (my) announcement

- A. I will be studying abroad in **ITALY** for the first semester of next year, so I will unfortunately not be able to continue as secretary. It was **lit tho**
- B. Vacancy election next meeting

## XII. Miscellaneous

- A. **No submissions for torch**
  1. **PLEASE SUBMIT**
    - a) Artwork
    - b) Photos
    - c) Article
- B. **No submissions for photo of the month**
  1. **PLEASE SUBMIT**
    - a) Encourage others to submit
  2. Use school board info to directly contact boards for submissions
    - a) Send out new email requesting emails
- C. **Ludi Kazoos**



1. Can we personalize kazoos?
  - a) I sure hope so

D. **Ludi headbands**

1. Pretty dope

E. New crash course constitution

1. Revamped
2. “Pretty tight” -Ben Lorenz

F. Change how we vote on the constitution

1. From voting strictly on bylaws to perhaps the body of the constitution so we can really change things at monthly meetings
  - a) But contingent on people coming
  - b) Would it ostracize people more?
  - c) Table this for state convention

G. **LATIN DAY!!**

1. First one in June
2. Looking for a location--preferably a small school
3. Another in October hopefully

H. A sponsorship on placemats at state convention

1. Businesses sponsor placemats at the pasta dinner to make money

**XIII. Next meeting:** June 9th

A. Location: Brookfield Academy

B. Time: 11:00

C. Voting for secretary!

**XIV. Adjournment:** 12:10:00 PM

A. Motion: Ben Lorenz, Homestead

B. Second: Camille Deslongchamps, DSHA