WJCL Meeting September 27, 2009 Brookfield Academy

Attendance

Ben Lamers Jack Trunzo Julia Philips Mara Steven Nicole Bray Patrick Shirley **Ruth Osier** Safeeya Quereshi Brian Earl Daniel Tess Jennifer Fotsch JoAnn Polito Alfredo Garcia Genevieve O'Meara Jennifer Ganley **Ouise Reinmiller** Rebecca Ruesch Thess Dobbs Andrew Schroettner Bridget McGowan Chloe Lewis Marianne Wallach Meghan Malmquist Olga Kontarovich Benjamin Olneck-Brown Gale A. Stone Max Reed Greg Stemm (Prime) Andrew Boldt James Greewald Nelson Glasford Christopher Henry Jackson Reed Molly Horwitz Sabrina D'Agostino Neil Sheaffer Dezarae Avalos Keely Lake Rebekah Faust Savanna Jensen

BA BA BA BA BA BA BA BA BCHS BCHS **BEHS/BCHS** Beloit CMH DSHA DSHA **DSHA** DSHA DSHA/Eastbrook GMCHE Homestead Homestead Homestead Homestead Homestead Madison West Madison West Madison West MUCHS MUHS **MUHS** MUHS **Rufus King Rufus King** Rufus King Rufus King Tosa West/Homestead Wayland Academy Wayland Academy Wayland Academy Wayland Academy

Minutes:

- I. Call to Order: 1:05 PM
- II. Motion made my Magistra Fotsch to keep the cost for registering individual chapters/students for convention the same. Magistra Stone seconded. Motion passed.
- III. Motion made to move the presentation of 1st Vice President candidates to the end seconded and passed.
- IV. Service Announcements
 - A. Look for an email from Jack Trunzo about NJCL service opportunities
 - B. For those attending the ALA walk on October 4th, Latin shirts should be worn
 - C. The general service contest is still going on please send a picture of the event with the rest of the report
- V. Dates/Location of State Convention
 - A. January 28-30
 - B. In on the Park

VI. Treasury Report (Genevieve O'Meara) – about \$18,000 (exceeds expectations!) VII. Torch (WJCL newsletter)

- A. Kyle Goryl announced that the first issue will be out within a week
- B. There will be four by the end of his term
- VIII. Results of Sponsor's Only Meeting (summary provided by Magistra Fotsch)
 - A. Delegations for convention limited to 50 students.
 - B. Any student enrolled in AP Latin (no matter what their grade) must compete at level 4 at convention.
 - C. Officers are encouraged/but not required to attend national convention.
 - D. Student to adult ratio at convention must be 12:1
 - E. All registration forms must be sent to the three state chairs electronically (Ms. Stone, Mrs. Polito, Mrs. Ganley)
- IX. Miscellaneous
 - A. Return spirit gear from Nationals!
 - B. Tentative National Service Project: Toga-Trick-or-Treat for UNICEF there should be more info on the NJCL website within a week
 - C. Need to find out how chapter scores were calculated at Nationals
 - D. Waukesha West is replacing German with either Latin or Chinese
 - 1. Greg Stemm strongly encouraged all WJCL members to send letters to the school in support of Latin
 - 2. (West High School 3301 Saylesville Road Waukesha, WI 53189)
 - E. Convention Contests
 - 1. War Machine might be Ballista (not 100% sure)
 - 2. Costume
 - a. Girl Niobe
 - b. Boy Pan
 - c. Couple Paris & Helen
- X. Presentation of Candidates for 1st VP

- A. (Background: WJCL President Jack Trunzo was elected to 2nd VP of the NJCL. Since he cannot hold two offices at once, he vacated the presidency. Sidhi Gosain, WJCL 1st VP, became the new WJCL President, leaving a vacancy in the WJCL 1st VP position.)
- B. Interviewed in alphabetical order
- C. Only one candidate was allowed in the room at a time
- D. Candidates were asked 8 questions (initially, follow-up questions were allowed, but then decided to not allow follow-up questions to make the process more fair). Below are paraphrased versions of these questions.
 - 1. What is your specific plan to aid communication and membership in the WJCL?
 - 2. Do you have any dreams for the WJCL?
 - 3. What is one word that describes you?
 - 4. How would you minimize tension between officers?
 - 5. Do you prefer to work in groups or individually?
 - 6. What leadership experience do you have?
 - 7. What is the extent of your involvement of the WJCL?
 - 8. Why do you want to be 1st VP?
 - 9. (Several candidates were asked to clarify their specific plan for aiding communication.)
- E. The candidates were:
 - 1. Nicole Bray, the optimistic (BA)
 - 2. Nelson Glasford, the awesome (MUHS)
 - 3. Dan Lee, the motivated (BEHS)
 - 4. Bridget McGowan, the collaborative (Homestead)
 - 5. Benjamin Olneck-Brown, the fun-loving (Madison West)
 - 6. Rebecca Ruesch, the motivated (DSHA)
 - 7. Hadley Nelson, the realistic (BCHS) she was absent from the meeting, so Magistra Fotsch spoke on her behalf, and her application was read
- F. Voting Process
 - 1. There was some debate over who can vote
 - a. Should officers from the same school be given multiple votes?
 - b. If a school has an officer, do they get an additional vote from a non-officer?
 - 2. Sponsors, officers, and one additional delegate from each chapter were each given one vote, to the extent possible (must be present at meeting to vote)
 - 3. All non-candidates were allowed to be in the room at all times
- G. Results
 - 1. Three-way Tie
 - a. Nelson Glasford
 - b. Bridget McGowan
 - c. Rebecca Ruesch

- 2. The same ballot-casters voted again (limited to these 3 candidates)
- 3. Bridget McGowan won and was sworn in as the new WJCL First Vice President at 2:30 PM
- XI. Next Meeting
 - A. November 1st, 1:00 PM
 - B. Brookfield Academy (as always, park in upper lot)

XII. Adjournment

- A. Motion made, seconded, passed (despite a roaring "NAY" from Magistra Stone)
- B. 2:35 PM