WJCL Board Meeting

September 21st, 2014

Homestead High School

Attendance:

Alivah Quarachi	D۸	
Aliyah Quereshi	BA	
Lauren Arndt Simon Rosenblum-Larson	BEHS	
	MadWest	
Andrew Mullins	HHS	
Dina Carpenter-Graffy	MadWest MadWest	
Elena Gratton		
Maddie Frank	HHS	
Lexi Slater	MadWest	
Michael Kearney	MUHS	
Jason Tan	BA	
Ram Gollapudy	BA	
Ethan Warren	BA	
Peter Arndt	BEHS	
Paul Weiskopf	BEHS	
Gradyn Lentz	СМН	
Julia Lingo	СМН	
Ariel Jaeger	СМН	
Brenna Lewandowski	СМН	
Clare Hansen	HHS	
Ansley Laev	HHS	
Laura Schneider	HHS	
PriyaKhullar	HHS	
David Giersch	HHS	
Mathilda Harris	MadWest	
Frances Bartolatti	MadWest	
Quintin Zufelt	Wayland	
Savannah Warren	Wayland	
Noelle Grapentine-Benton	MadWest	
Charlie Baker	MadWest	
Eli Judge	MadWest	
Emily Catlin	BA	
Thomas Deguire	HHS	
Keely Lake	Wayland	
Magis	HHS	
Mags	MadWest	
MagistraReinmuller	HHS	
Dr. Austino	СМН	
Ruth Osier	BA	
Allan Lubben	BEHS	
Daniel Tess	BCHS	

Call to Order:11:09 by President Eli Judge

- I. Introductions: "Hi. My name is Eli. I enjoy sriracha and long walks on the beach."
- II. Treasury Report:\$17,762.86 in account / \$3838.22 in Certificate of Deposit

III. Nationals Recap

A. Certamen:

- i. Practice sesh's were fab.
- ii. Two teams made it to Semi-finals (Latin 1 & Advanced).
- iii. Should we determine teams earlier rather than later? We will revisit this approximately May.
- iv. Ram asks that we also have practices in MKE area.
- B. **Spirit:**Large State 1st Place Winners as decreed by Simon Rosenblum-Larson (but not really).
- C. **Travel**:No plane crashes = success.

IV. Vacancy Election

D.

- A. WJCL Secretary Position vacated.
- B. "I want a clean race, from all of you! Here are the ground rules: One vote per chapter, one vote per officer, one vote per state chair." Lexi S.

C. Candidates

	i.	Peter Arndt (ew. h8 that guy)	BEHS	
	ii.	Emily Catlin	BA	
	iii.	Julia Lingo	СМН	
	iv.	Thomas Deguire	HHS	
Club Representatives				
	i.	Ethan Warren	BA	
	ii.	Lauren Arndt	BEHS	
	iii.	Gradyn Lentz	СМН	
	iv.	Ansley Laev	HHS	
	v.	Mathilda Harris	MadWest	
	vi.	Savannah Warren	Wayland	
	Now approximation Arndt (I'm converting)			

E. New secretary: Peter Arndt (I'm sorry for twerking.)

V. Service Update by Simon Rosenblum-Larson

A. National Service Theme: Literacy Month

- i. Any delegation can be submitted for national Club of the Month.
- ii. Submit your own chapter's service project to Simon for entry.
- B. State Service Project
 - i. Simon proposes that we have a post-board meeting service project.
 - ii. Let's do that.
- C. For more information on either, contact Simon.
 - i. Simon's email: <u>wjcl2ndvp@gmail.com</u>
 - ii. Please also email pictures of panda bears to Simon.

VI. Upcoming State Convention

A. Cost of Convention

- i. Last Year's price: \$180
- ii. Magis motions to raise cost to \$190. Money has fluctuated due to Nationals travel costs. We also pay for teachers and chaperones now.
- iii. Andrew Mullins seconds the motion.
- iv. Motion Passes. Cost to attend convention in 2014 will be \$190
- **B. Students per School**

- i. Capacity will be decided at a later date.
- ii. Vacant spots can be transferred to other schools.
- iii. Last year's count
 - a. 60 BA
 - b. 50 BEHS
 - c. 40 BCHS
 - d. 15 CMH
 - e. 15 Luther Prep
 - f. 50 Edgewood
 - g. 25 Wayland
 - h. 75 HHS
 - i. 25 Rufus King
 - j. 60 MUHS
 - k. 60 DSHA
 - l. 50 MadWest
 - m. 525 delegates, 575 total.
- iv. **TEACHERS**
 - a. Please bring**tentative numbers** of delegates to next board meeting.
 - b. Also, please submit **paperwork on time**, making sure that all students have paid their dues beforehand.
- C. Spirit: School Size
 - i. Small Less than 20-25, depending on how many delegates each school brings.
 - ii. Medium Possibility of delegations between 20-50 being in a medium division.
 - iii. Large More than 50.

VII. Website Update by Dina Carpenter-Graffy

- A. Dina motions to change the site host to Weebly now that our subscription with our current host (wix) has ended.
- B. Three Options:
 - 1. Wix
 - i. Pros: Editor is simple, apps, more complicated designs made simple, templates, creative freedom, support, mobile version.
 - ii. Cons: Limited number of free apps, people can't follow blog from site, not ADA compliant, nearly all media/add-ons are hosted by third parties, template cannot be changed easily, No access to HTML/CSS
 - iii. Cost: \$12.42/month (10GB storage, free domain, and unlimited bandwidth)
 - 2. Weebly
 - i. Pros: Ranked easiest builder 2014, easy access to HTML/CSS, easy to change template, constantly new templates, support services, Google analytics, mobile.
 - ii. Cons: Templates more minimalistic, some amount of formula involved.
 - iii. Cost: \$6.63/month (domain, unlimited bandwidth, unlimited storage, HD video/audio)
 - 3. Squarespace
 - i. Pros: Minimalistic, responsive templates, adjust to browser size (mobile), editing that most builders require coding for, best for images/galleries, can edit CSS, support services.

- ii. Cons: Complicated editor, most expensive
- iii. Cost: \$16/month (unlimited pages/bandwidth/storage and domain)
- C. Paul Weiskopf seconds the motion.
- D. The motion passes. **Dina will be using Weebly to host the website**.
- E. Dina would also like to change the email list to "Tinyletter"
 - i. Motion passes.
 - ii. Magistra Austino requests that she delete past students from list.

VIII. Miscellaneous

A. Registration

- i. **Dues need to be paid before state registration** forms are submitted.
- ii. Deadline for dues: **Nov. 1**st(Chapter \$10, Dues \$2)
- iii. Chapters must individually file to the NJCL
- iv. Magis asks that **sponsors itemize payment** to convention.
- v. Additionally, the **Registration Forms** should include the columns of "Last name, First name, Payment, and Scholarship amount"
- vi. These **documents will be updated** by Dina.
- vii. **Payment** can be given to Dr. Austino at board meetings.
- B. Next meeting: Sunday, October 19th, 2014 // Marquette High School // 11 a.m.

Meeting Adjourned: 12:50 p.m. by President Eli Judge