

**Texas State Junior Classical League
Spring Board Meeting Minutes
May 19, 2018
Alamo Heights High School, San Antonio**

I. Call to Order

Hunter Liu, *TSJCL President*, calls the meeting to order at 10:23 A.M.

All present introduce themselves.

II. Attendance

Hunter Liu, *2017-2018 TSJCL President*

Carl Quist, *2017-2018 TSJCL 2nd Vice President, 2018-2019 TSJCL President*

Luke Martin, *2018-2019 TSJCL 1st Vice President*

Nour Kassem, *2018-2019 TSJCL 2nd Vice President*

Abby Ostmo, *2017-2019 TSJCL Treasurer*

Faith Padgett, *2017-2019 TSJCL Historian*

Will Snider, *2017-2018 TSJCL Secretary, 2018-2019 TSJCL Outreach Coordinator*

Grant Morrison, *2018-2019 TSJCL Secretary*

Sheridan Hardy, *2017-2018 TSJCL Parliamentarian*

Helen He, *2017-2019 TSJCL Webmaster*

Nate Jennings, *2017-2018 TSJCL Area A Co-Chair*

Jared Lange, *2017-2018 TSJCL Area B Chair*

Clarissa Valenciano, *2018-2019 TSJCL Area B Co-Chair*

Nathan Shelton, *2018-2019 TSJCL Area D Co-Chair*

Troy Schouten, *2018-2019 TSJCL Area D Co-Chair*

Eleanor Froehlich, *2017-2018 TSJCL Area F Chair*

Lorelei Ing, *2018-2019 TSJCL Area F Co-Chair*

Emma Schmidt, *2018-2019 TSJCL Area F Co-Chair*

Parker Buckles, *2017-2018 TSJCL Convention Co-Coordinator*

Ethan Durand, *2017-2018 TSJCL Convention Co-Coordinator*

Jude Farrell, *2018-2019 TSJCL Convention Co-Coordinator*
Katiana Soenen, *2018-2019 TSJCL Convention Co-Coordinator*
Joan Romanosky, *State Chair*
Kimberly Read, *State Chair*
William Lee, *State Chair*
Lauren Dill, *State Chair*
Miranda Wenzlaff, *State Chair, Sponsor for Abby Ostmo and Nour Kassem*
Alan Abbe, *Sponsor for Helen He and Jude Farrell*
Andy Ellis, *Sponsor for Katiana Soenen*
Nicole Lehmann, *Sponsor for Sheridan Hardy*
Vanessa Jones, *Sponsor for Carl Quist*
Larry Martin, *Sponsor for Nathan Shelton and Troy Schouten*
Paula Read, *Sponsor for Hunter Liu*
Rachael Clark, *2017-2018 Convention Host*
Shawn Jennings, *Sponsor for Faith Padgett and Nate Jennings*
Pete Jennings
Jennie Luongo, *Sponsor for Will Snider, Lorelei Ing, and Emma Schmidt*

III. **Old Business**

Nicole Lehmann gives a verbal tour of the meeting space and other important areas. She mentions that the Wi-Fi is spotty and that we need to put trash in two bags because there is no custodial service at the school this weekend.

- a. Officer Reports
 - i. Hunter Liu, *TSJCL President*

Since the Winter Board Meeting, I made the General Assembly agendas, ran English Oratory and ran the General Assembly. I also had an awesome time leading the spirit competition with Carl, and I look forward to finishing the TSJCL Promotional video with Spencer and Faith to submit to the NJCL competition. [Symbol]

- ii. Carl Quist, *TSJCL 2nd Vice President*

Since the last board meeting, I ran the Preconvention Contests. I also prepped all the art registration supplies. At convention, I ran art contests from registration to pickup. Lastly, I ran the inaugural TSJCL Spirit Competition.

iii. Abby Ostmo, *TSJCL Treasurer*

TSJCL TREASURER'S REPORT

MAY 16TH, 2018

ABIGAIL OSTMO

Starting Balance (April 6th, 2018): \$56,425.01

Balance at Hand: \$70,914.91

Income	\$65,970.58
Membership Dues	\$1,318.58
Convention Registration	\$64,487.00
TXSCL Cash Deposit	\$165.00

Expenditures	\$51,480.68
Storage	\$126.00
Convention Travel	\$536.24
Convention Catering and Tips	\$31,158.65
Supplies for Convention	\$4,368.91
Trophies for Convention	\$3,848.84
Convention Nurse	\$570.00
Colloquium Honorarium	\$700.00
Printing for Convention	\$1,366.65
Talent Show Awards	\$100.00
Host Gift	\$124.39
Convention Host Stipend	\$2,500.00
Grading Room Staff	\$2,500.00
Convention Security	\$2,600.00
Bouncy House	\$765.00
Sound and Lights for Convention	\$180.00
Adjustment for Previous Check	\$36.00

iv. Faith Padgett, *TSJCL Historian*

Since the last board meeting, I got elected into office and started learning the ropes. I also helped run art registration and judging to the best of my abilities during the TSJCL Convention. On top of this, I have been drafting the Texas Scrapbook (the theme of which is “Per Aspera ad Astra”) and conceptualizing art, I have uploaded pictures and videos from the past convention to the Flickr, and I am currently working with Hunter and Spencer on the Promotional Video.

v. Will Snider, *TSJCL Secretary*

Since the last board meeting, I have organized Colloquia for the state convention, attended the state convention, taken minutes at all general assemblies and nominations committee, and edited the minutes from the last board meeting as well as those from the state convention.

vi. Sheridan Hardy, *TSJCL Parliamentarian*

Since the last board meeting, I’ve worked with Hunter to appoint the 2017- 2018 Historian to fill the vacated position. We recommended Faith Padgett, and she was approved by the board. Following that appointment, I secured candidates for 2018-2019 State Office positions. I successfully completed the election process at state, including Nominations Committee and Candidates Open Forum. Once State Convention was over, I worked with Carl and Hunter to interview applicants for the 2018-2019 appointed positions. The three of us decided which applicants to recommend to the board for the offices of Treasurer and Webmaster. The three of us- and Spencer, the outgoing Editor- interviewed the applicant for Editor and decided to recommend her to the board. I helped Carl make his decision on whom to appoint 2018-2019 Parliamentarian. And lastly, I wrote my Parliamentarian Voice of Experience and uploaded it to Dropbox.

vii. Spencer Allan, *TSJCL Editor*

After a great state convention, I continued to help manage the TSJCL’s social media presence during National Classics Week while also working on a promotional video for Nationals with Hunter and Faith (now collecting footage). Then, after an unsuccessful attempt to submit an application for reappointment, I helped interview Nicole for Editor.

viii. Helen He, *TSJCL Webmaster*

Since the last board meeting, I’ve continued uploading/updating news posts and documents for state convention and nominated officer positions. I also uploaded state results and fixed some minor bugs. New website features and Awards + Scholarships section on the Links + Downloads page and a clickable photo gallery on the home page.

ix. Nate Jennings and Katherine O’Brien, *TSJCL Area A Co-Chairs*

Since the last board meeting, we hosted our area convention at Atascocita High School. I tried to revive the Ludi Chess competition there. We assisted in the running of the State convention, and we are happy to report that Katherine O’Brien, who had her foot

flattened by a falling table, is alive with only a few missing toes. Locally, my chapter has held its elections and we are looking to have a bright future.

x. Jared Lange, *Area B Chair*

Since the last board meeting, I helped run the Area B convention and helped decide on next year's Area B Co-Chairs.

xi. Eleanor Froehlich, *Area F Chair*

Since the last board meeting I ran the talent show at State, which only had a few hiccups. I also updated the Area F Google Drive so it's easier to find information if needed.

Hunter Liu thanks the entire board for an amazing year.

Old Business concludes at 10:38 A.M. Hunter Liu hands his gavel to Carl Quist.

IV. New Business

A. President's Remarks: Carl Quist, *TSJCL President*

Carl Quist introduces the names of appointed officers for Board approval. Parliamentarian will be either approved or denied by the board.

Carl Quist lays out the agenda.

Will Snider speaks out of order.

Carl Quist introduces Sheridan to describe parliamentarian procedure for approval of appointed officer.

Will Snider speaks out of order.

B. Appointment of Officers: Carl Quist, *TSJCL President*

a. Treasurer:

Abby is asked to step out during deliberation.

There are three applicants for treasurer. The first is Davila Nguyen, second is Mohan Desai, and finally is former Treasurer Abby Ostmo. Mohan Desai has accounting experience and has been a TSJCL member for many years.

Abby Ostmo is detail oriented, dedicated, experienced and driven. Carl Quist recommends Abby Ostmo for the position of Treasurer. Carl Quist entertains motions to open the floor for deliberation or move straight to voting.

Nate Jennings moves to go straight to voting.

Spencer Allan seconds the motion.

Motion passes unanimously.

Carl Quist entertains motions to appoint Abby Ostmo as TSJCL treasurer.

Grant Morrison moves to appoint Abby Ostmo.

Helen He seconds the motion.

- Motion passes unanimously.
- b. Editor: Nicole Stachowiak – only applicant, dedicated, five years of TSJCL experience, included a mock up Torch.
 Carl Quist entertains motions to deliberate or go straight to voting.
 Ethan moves to go straight to voting.
 Jude Farrell seconds the motion.
 Motion passes.
 Ethan Durand moves to appoint Nicole as TSJCL editor.
 Parker Buckles seconds the motion.
 Motion passes; Nicole is appointed as TSJCL Editor.
- c. Parliamentarian:
 Ashley Xie is the president's recommendation.
 Carl Quist entertains motions to deliberate or go straight to voting.
 Jude Farrell moves to open the floor for two minutes.
 Grant Morrison seconds the motion.
 Motion passes.
 10:53 Floor opens for discussion.
 Spencer Allan asks what set Xie apart from the other candidates.
 Carl Quist endorses Xie's parliamentarian experience and ability to remain calm under pressure.
 Floor is closed at 10:55
 Carl Quist entertains motions to continue discussion or move straight to voting.
 Nate Jennings moves to go straight to voting.
 Luke Martin seconds the motion.
 Motion passes.
 Spencer Allan seconds a nonexistent motion.
 Spencer Allan moves to approve Ashley Xie as parliamentarian.
 Will Snider seconds the motion.
 Ashley Xie is appointed parliamentarian.
- d. Webmaster: Helen He is the only applicant. She is the former webmaster, experienced, renovated and revised entire website, hopes to work with Outreach coordinator.
 Hunter Liu moves to vote.
 Nate Jennings seconds.
 Motion passes.
 Spencer Allan moves to appoint Helen He.
 Faith Pagett seconds.
 Helen He is appointed webmaster.
- C. Preparation for Nationals: Carl Quist, *TSJCL President*
- a. T-shirts
 Carl Quist – things are changing , new outreach coordinator, out co consolidates spirit competition and works for board
 Carl Quist asks which area is volunteering to be responsible for T shirt designs.
 T shirts are delegated to Area D.
 Area D is good with that.

Floor opens at 11:01 for discussion.
Purple and gold are the national colors.
National shirts will only be ordered for those who don't have them
Cincinnatus is the Thursday theme.
It is proposed that fence cut outs could be carried around by groups, as well as cheap cowboy hats for Thursday.
Fridays are for props; Rock n roll is the theme.
Togas with guitars is suggested by Will Snider.
Purple and gold tissue paper on fire is suggested.
Tissue paper like fire is clarified.
Sheridan Hardy proposes Purple and gold torch.
Nate Jennings wants a 30 foot torch.
Carl Quist kiboshes 30 foot, likes torches.
Will Snider proposes providing lessons for torch making at a fellowship.
Floor closes at 11:08
Carl Quist entertains motions to reopen the floor for discussion.
Ethan Durant moves to open the floor.
Parker Buckles seconds the motion.
Floor re-opens at 11:09
Carl Quist says to assemble torches at fellowship and hide them in officer's rooms.
Jude Farrell asks how many people are at Nationals in relation to officers at nationals; there are roughly a dozen
Jude Farrell talks about sizing torches, adding an adhesive to easily transport so that details are not screwed up.
Area B can take Tuesday.
Area chairs will work with out-co for budget, coordination, cooperation.
\$200 dollars are allotted per day for spirit; may be redistributed in any way, \$800 total.
General reminder is given to apply tax exemption as a non-profit, and fill out exemption form.
Floor closes at 11:16
Hunter Liu moves to open floor for 2 minutes.
Parker Buckles seconds the motion.
Floor opens at 11:16
Items may be donated.
Representative from Area b leaves.
Ethan says he will miss her.
Floor closes at 11:18

D. Spirit themes

- i. Changes in organization
 - ii. Area assignment
- Area A: Friday
Area B: Tuesday
Area C: Thursday

Area D: T-Shirts:

Spencer Allan says t shirt for one of the days is crude, impractical difficult to print at technical aspect; captures Latin theme, connection the most.

Shirt says Amicum similes mihi numquam habuisti (translated into 'you've never had a friend like me').

The only shirt on the flash drive has the motto at the top, as well as different languages saying friend in a shape of Texas.

Spencer Allan wishes he could have seen the back side of the t shirt model.

Board is reminded that t shirt proposals are not necessarily only options, that the board might propose new ideas.

Spencer Allan searches for winner of state t shirts.

Nick Marcus won the contest at state; Atascocita got second place.

Aladdin shirt won first place.

One more design was found, but had no flash drive.

Frenship shirt got fifth place.

Carl Quist entertains motions to open the floor for discussion

Floor is open at 11:33

New area D chair wants to put passage from the translation of de amicitia instead of words for friendship.

Jude Farrell loves the front.

Grant Morrison wants to tighten up the Aladdin shirt and make it better and clearer.

Parker Buckles worries about ink amounts.

Spencer Allan talks about how many screens for each color would be the issue, actually pretty cheap (we get it you make shirts), recommends three or less colors.

Floor closes at 11:38

Carl Quist entertains motions to open the floor for discussion.

Grant Morrison moves to open the floor for seven minutes.

Sheridan Hardy seconds the motion.

Floor opens at 11:38

Will Snider wonders if we line up to spirit day; Texas silhouette is good for state pride day.

Carl Quist agrees.

Spencer Allan says instead to make shape of Texas with national motto instead of de amicitia.

Parker Buckles wants Cincinnatus to lead a procession of farm animals.

Jude Farrell says put armor on the farm animals.

Floor closes at 11:45

Carl Quist entertains motions to open the floor for discussion

Will Snider moves to open floor.

Katiana Soenen seconds.

The motion passes; floor opens 11:46

Party City probably has cheap stuff.

Grant Morrison wants to add e I e I o, but eo eo e, going along with Cincinnatus had a farm.

Luke Martin mispronounces gif, but finds one with animals.

Parker Buckles doesn't draw, she says, but she tries anyways.

Jude Farrell wants to do Kung fu panda.

Will Snider thinks we could do left to right, small to large, like Darwin.

Jude Farrell passes around a sketch with armor.

Spencer Allan wants to use less colors.

Baylor University has tried to put Texas in Latin, Pro Texana, for Texas, tried to Latinize but very poorly.

Floor closes 12:00

Carl Quist entertains motions to open the floor for discussion.

Spencer Allan moves to open the floor for discussion.

Sheridan Hardy seconds the motion.

Floor opens 12:02

Grant Morrison wants to make the specific quote color pop.

Spencer Allan has a red orange and yellow torch, red orange yellow, Texas on fire.

Helen wants to keep red white and blue to make it Texas-y.

Parker wants to use a different font.

Sheridan likes the font.

Will Snider worries about losing in translation from the clear picture to being on someone's back.

Ethan Durand wants to make font bigger, Parker worries it will be too big if we do bigger font.

Floor closes at 12:08

Carl Quist entertains motions to open the floor for discussion.

Spencer Allan moves to open the floor for discussion.

Hunter Liu seconds the motion.

Motion passes.

Floor opens at 12:08

Parker liked the white shirts a lot better last year.

Romanosky says white is not a good choice, see through if rains, and also sweat.

Will Snider sweats a lot, specifically armpits.

Carl Quist still wants a lighter color so that the text is more recognizable.

Spencer Allan loves white, wants it to stick out, orange or green are also options.

Parker likes Carolina blue, a very popular color.

Carl Quist wants a state color, blue and red for TX, green for Cincinnatus.

Jude Farrell says farm animals are cute on green.

Spencer Allan wants a red shirt, doesn't like red and blue together.

Floor closes 12:14

Carl Quist entertains motions to open the floor.

Spencer Allan moves to open the floor for three minutes.
Luke Martin seconds the motion.
Floor opens 12:15
Jude Farrell really likes the blue shirt.
Spencer Allan is opposed to blue shirt, but does say it matches.
Floor closes 12:18
Carl Quist entertains motions to open the floor.
Spencer Allan moves to open the floor.
Luke Martin seconds the motion.
Floor opens 12:18
Sheridan Hardy wants original color scheme with Carolina blue instead of the navy, ditch Tejas, de amicitia.
Spencer Allan offers to provide a mock up during lunch.
Spencer Allan says crazy on the back, normal on the front.
Grant Morrison says it's like a mullet but a shirt.
Floor closes 12:21
Carl Quist entertains motions to open the floor for discussion.
Ethan Durand moves to open the floor.
Hunter Liu seconds the motion.
Floor opens 12:22
Spencer Allan really likes the blue shirt, but is afraid of the navy color not looking like TX.
Sheridan Hardy says it's fine.
Spencer Allan doesn't know if red would stand out more, still fighting for navy.
Floor closes 12:27
Parker Buckles moves to recess for one hour.
Ethan Durand seconds.
Meeting reconvenes 1:46
Carl Quist entertains motion to vote.
Ethan Durand moves to vote.
Hunter Liu seconds the motion.
Motion passes.
Grant Morrison moves to vote on the shirt for Tuesday.
Jude Farrell seconds the motion.
The motion passes.
Parker Buckles moves to approve Carolina blue as the color for the Tuesday shirt.
Grant Morrison seconds the vote.
Motion passes, only Will Snider and Spencer Allan dissenting.
Carl Quist entertains motions to open the floor for discussion.
Katiana Soenen moves to open the floor for discussion.
Helen He seconds the motion.
Motion passes.
Floor opens at 1:50
Katiana Soenen offers to draw the Cincinnatus shirt design.
Jude Farrell does as well.

Parker offers to con someone into drawing.
Katiana Soenen will design and email to Area D chairs.
Spencer Allan wants to make sure that animals are Texas y.
Will Snider wants an armadillo.
Floor closes at 1:55
Carl Quist entertains motions to open the floor for discussion.
Spencer Allan moves to open the floor for discussion.
Sheridan Hardy seconds the motion.
Floor opens 1:55
Katiana Soenen asks about the armor, Carl Quist wants to make sure that there are only 3 animals.
List of animals: pig sheep longhorn chicken.
Spencer Allan is worried about complicating the landscape.
Spencer Allan still wants to do a helmet.
Grant Morrison and Sheridan Hardy still don't want the armor.
Carl Quist proposes a centurion bringing up the rear.
Grant Morrison wants the design on the front, and a chicken carrying the standard.
Sheridan Hardy agrees that we should mix it up, picture on the front, logo on the back. Sleek, stylish, mixing it up.
Spencer Allan tries to bring up the armor again, is shot down.
Grant Morrison proposes eo, eo e, met with approval.
Floor closes 2:05
Carl Quist entertains motions to open the floor for discussion.
Katiana Soenen moves to open the floor for discussion.
Ethan Durand seconds the motion.
Floor opens 2:06
Spencer Allan proposes faded, earthy green, military.
Grant Morrison proposes Irish, slightly darker green with true white text.
Many agree, assent with white text onto green field.
Carl Quist says the t shirt people can work their black magic to fix it up.
Spencer Allan says it's called illustrator.
Carl Quist says cool.
Floor closes 2:13
Carl Quist entertains motions to open the floor for discussion.
Parker Buckles motions to open the floor for discussion.
Katiana Soenen seconds the motion.
Floor opens 2:14
Parker wants it to look more military, olive green.
Floor closes 2:16
Carl Quist entertains motions to open the floor for discussion or move straight to voting.
Spencer Allan moves to vote for Irish Green, off white text.
Motion fails.
Ethan Durand moves to vote for Irish Green, pure white text.

Grant Morrison seconds.
Motion passes.
Shirt is decided to be Irish Green, pure white text.
Tuesday shirt will be Carolina blue, de amicitia, white text, red Texas.

Area F: Wednesday
iii. Budget

E. Social Media

a. Group Chat

Everyone is putting their numbers into a GroupMe, to be reached via text app or email.

F. General Instruction from State Chairs

Board is informed that we represent TSJCL and are reminded that on all forms of social media we are to be responsible; dates for meetings are final, if unavailable must send proxy. We must send travel information before three days, respond to every email in less than 24 hours. All members should have the Dropbox app, automatically sync. Do not delete files in Dropbox. Ms. Dill announces Mentor list.

E. State Convention 2019 to be held at Anderson High School, April 5-6, 2019
Andrew Ellis, teacher & sponsor at Anderson, and his student Katiana are the local hosts at Anderson.

Alan Abbe (and help from colleague Natalie Cannon) with student Jude and the Westlake High School JCL chapter will assist in co-hosting.

Andrew Ellis is deputized to open a short-term checking account for hosting the convention, to be funded by checks or transfers from TSJCL account.

After the 2019 convention is finished and all financial business for it done, Andrew Ellis will close the short-term checking account and remit remaining funds back to TSJCL.

Extended discussion on details for state convention ensues.

Concerns are expressed concerning venue, capacity, separation of final assembly.

F. Fall meeting date is set – September 15, Jesuit HS Dallas

V. Adjournment

Carl Quist entertains motions for adjournment.

Parker Buckles moves to adjourn.

Jude Farrell seconds the motion.

Motion passes.

Meeting is adjourned 4:16 pm