November 17, 2019: Illinois Junior Classical League Minutes

Meeting Called to Order- 2:49 P.M.
Meeting Adjourned- 4:28 P.M.

Attendance:
- Present:
  - President: Madeline
  - First Vice President: Amelie
  - Second Vice President: Deena
  - Secretary: Nira
  - Parliamentarian: Blake
  - Historian: Tony
  - Mr. Nifong

Location: Panera Bread

Convention Logistics
- When: February 20-22
- Where: Itasca Westin
- Registration: Opening Dec 1
- Cost: Same as last year’s
  - Mr. Sweeny making forms
    - Three forms: Chaperones, Students, Sponsors

Things to do for Convention
- Poster
  - Theme: It benefits all to strive with greatest effort, lest they pass their lives in silence.
  - Deadline: Dec 1
  - Spirit Days
    - Tourist Thursday (School T-shirt Day)- Dress up as a tourist from your school ready to vacation @ the Westin
    - For You Friday!-If the Romans had Tik Tok...
    - Veni Vidi Westin (Saturday)

Constitutional Amendments
- Changing Pronouns from he/she to they/them
- Change reference from state chair to designated LICL-North Adult Board
- ILJCL-North (keep consistent with naming throughout the constitution)
- Article III: we are not affiliated with Illinois Classical Conference
- Article V, Section 3: Qualifications
  - Get rid of “no school should have the same position two years in a row”
- Article V, Section 4: Nominations Procedures
  - Enforce the Deadlines
    - deadline for pre filing: 45 days before conception
    - Changing office: 14 days prior to convention
  - Running for National Convention
• State chairs will decide what action to take if someone wishes to run for a state of emergency
• Add: You don't have to be on state board to run for national office
• Specify last sentence: special considerations for members of IJCL South running for national office
  ○ Get rid of “special considerations”
  ○ Article V, Section 7
    ■ Removal of Officer:
      • Simple majority: 3 votes
      • Get rid of “mail” and add via “by verifiable means”
  ○ Article VI
    ■ Definition of a Quorum
      • Remove Article VI if the word “quorum” is not found anywhere else in the constitution
  ○ Article VII
    ■ Remove Section 1A
  ○ Article VIII
    ■ Change “business session” to “delegations”
    ■ Add “of votes cast”
  ○ Article IX
    ■ Get rid of “not”
• Amendments to Bylaws
  ○ Section 1: Good Standing
    ■ Fix grammatical error
  ○ Section 2: Dues
    ■ Change from $1.00 to $2.00 for membership
    ■ Cut “long distance learners”
  ○ Section 3: Subscription to Nuntius
    ■ This section has been removed
  ○ Section 4: Conventions
    ■ Get rid of “Whenever possible the site of the convention...in four years.”
    ■ Specify how we announce the dates of Convention
      • Website
  ○ Section 5: Duties of the Officers
    ■ President
      • A.2.b change to “all chapter officers”
      • A.2.c scrap this section
      • A.4 get rid of “the host location’s convention chair” and add “the rest of the Executive Board”
        ○ Get rid of “host location”
      • A.4.b get rid of this section
    ■ First Vice President
      • 2. Get rid of “program workshops” and add “Executive Board”
      • 5. Move to communications coordinator
    ■ Second Vice President
3. Get rid of this section
4. Change succession to gavel order

- Secretary (change name to Communication Coordinator)
  1. “Get rid of workshops”
  2. Get rid of “officer’s meeting”
  3. Get rid of this section
  4. Get rid of sending the minutes of proofreading

- Parliamentarian
  5. Get rid of “Dec 15” deadline and change “mail” to “announce” and change “Jan 1” deadline to “Feb 1”
  6. Get rid of this section

- Historian
  No changes

- Bylaw VII-Campaign Regulations
  Section D: Spending
  $40

Other
- Officer check in: Any confusion with the State Sponsor transition?
  - First Vice President: “I Think I’m OK”
  - Second Vice President: “No confusion”
  - Secretary: “I’m thriving”
  - Parliamentarian: “I’m good”
  - Historian: “um really no”

- Officer Nominations
  - Send out mass email Dec 14
    - Filing deadline Jan 6

- Look at ILJCL 2020 Checklist
  - Update script for GA

- Schedule Combined Meeting-Officer and Adult Board