

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 LICAL-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
 - 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