**Date and Location:**

**January 31th, 2023**

**Zoom.us**

**Attendees:**

**Kendall Olges - FJCL State Chair**

**Zachery Mair - CAF VP**

**Milli Patel - FJCL President**

**Lincoln Ream - FJCL VP**

**Lindsey Fuhr - FJCL Historian**

**Ella Taylor-Clark - FJCL Parliamentarian**

**Harlan Cayson - FJCL Treasurer**

**Sallee Rosen - FJCL Corresponding Secretary**

**Soham Shah - FJCL Technology Coordinator (Writing the Minutes for this Meeting)**

**Overview:**

| **Kickoff 7:02 PM** | * Milli starts the meeting at 7:02 PM |
| --- | --- |
| Committee Updates | 1. Zoom  * Lincoln states that it was successful. * We had one breakout room which worked really well. * Milli tells Soham to update the webpage on the Score Board. * Milli explains that we can invite another State for a game night.  1. Uvae  * Salle explains that Uvae is going along. * Text Ella + Salle to help on a page  1. Other Committees  * Milli explains that there are also additional committees that now have the time to be started. |
| Officer Updates | Milli   * Milli explains that there should be initiatives to increase membership for FJCL. * Lincoln and Soham agree. * Mr. Mair explains to pass down suggestions to the future officers. * Mrs. Ogles explains that we can convince students to sign up at Members at Large. * Ella explains that we can reach out to public schools as well.   Lincoln   * Lincoln has no Updates   Lindsey   * Lindsey is going to post the spotlights coming up to the 75th State Forum.   Ella   * Ella has no updates.   Harlan   * Harlan has no updates.   Sallee   * Sallee has no updates   Soham  **Website updates**   * FJCL Membership * 2023 Tests (Need Scoresheets for state) * Constitution * Historian Spotlight + POTM * Certamen updated from 2022-2023 Regionals.   **Viva Latina**   * 18 Categories of kickoff videos * Buzzo bot updated |
| Ludi and Elections Forms | * Milli explains that our agenda for the day is the update Ludi and Elections Forms. * Mr. Mair explains that we need to change “school” to “chapter” for the Jr/Sr split. * Mr. Mair explains that we need to clear up the situation about how many people should be allowed in Pandora’s box. * Milli texts Kara if 3 or 4 students would work. * Mr. Mair explains that we will use digital methods for this State Forum for submission. * Milli explains that we should delete the portions that explain that we need to mail things. * Mr. Mair explains that the date for submission will be either March 25th or March 26th based on the information by the Registrar. * Milli makes some minor phrasing edits. (Content still stands) * Milli explains that the Peer Support event will mandate that people post their activity + a picture of their school that is recognizable. * Milli explains that we should add a definition for the chapter for newer individuals. * Milli explains that we should have an opportunity for the Uvae community to create an opportunity for students to add their own portion to the Uvae coming up. * Milli deletes the phrasing that explains that club shirts should be physically submitted. She also deletes more content related to physical submission. * Milli explains that club videos will only be able to be submitted to the Ludi Form, not the Tech co email. * Lindsey explains that we should submit the Uvae content to the Ludi as well. * Content judged at State Forum is good to go. * The board is not allowed to sign things before the General Assembly to keep the integrity of the scavenger hunt. * Smaller character edits were made by Milli. * Milli explains that the board runs Ships and Sailors. Mr. Mair explains that there should be a cap for Ships and Sailors. * Lindsey reminds that there will be a placing cap. * Mr. Mair asks if there would be any difficulty in counting scores. Milli explains that the officers can handle it. * There were some minor tech issues during the meeting, but nothing much. * Milli explains that the club of the year form is good to go. * Publicity and Campaign forms are looking good to go. * The constitutional Amendment form was a little rephrased. * Mr. Mair fixes Pandora’s box information after Milli gives an update. |
| Ludi Submission Form | * Mr. Mair scrolls through the Ludi Submission Form. * All the officers agree with the content of the Ludi Submission Form. |
| State Forum Form | * Mr. Mair explained that we need to add T-shirt sizes for the online registration form. |
| Quick Reminders | * March 29 - 30th is Spring Planning. * Mr. Mair explains that officers can’t drive themselves. This has to be done by the parents as this is an FJCL event. * Podium Book should be worked on before states. * Milli explains to know your duties for states. * Make sure to think about the Promo Videos! |
| Adjournment | The Meeting is adjourned at **8:43 PM** |

**Submitted by Soham Shah (FJCL Technology Coordinator)**

**January 31, 2023**

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