**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**

**Zoom.us**