NSCL National Convention 2019 GA II Minutes

GA started at 12:30

Minutes:

• Word of the day: Straddle

• Whizbangs:

• Bees of the Day:
  o Max Payne – helped with field
  o Alexander Simmons – helped with track

• Officer Reports:
  o Ryan: I still have banquet tickets left over.
  o Jacob: the second Convention Ear went out today. We are meeting same time and place tonight for the Ear.
  o Savannah: We have 5 new charters in progress since yesterday.
  o Jamie: Please come buy merchandise at agora. If you haven’t paid dues or registration fees, please come pay
  o Bri: we now have an SCL Instagram - @nationalscl that you can follow. Please sign in after GA.
  o Alex: please come help out with the ludi and Olympika – thank you everyone for coming to help out though

• Ludi and Olympika Overview: 12:51 pm
  o Track: it all went well – we started late but still ended early
  o Field: ibid
  o Chess: it went well – we are down from 60 to 15 people.
• TE Report – 12:54 pm
  o Drew Alvarez and Susie Szymanski will be our hosts
  o Point skit people: Emma Poor,
  o We will need some help with tech and stage crew – requirements: close toed shoes. Preferable – black clothing – long sleeves.
• Elections orientation – 12:57 pm
  o Officer Duties:
    ▪ President:
    ▪ Vice President:
    ▪ Secretary: Maintaining the records, taking minutes, I also act as the nscl board liaison to the website committee, and I have also started the nscl Instagram that I oversee. Keep track of members and voting members.
    ▪ Treasurer: Maintaining the budget
    ▪ Parliamentarian: making sure each state has an updated constitution. Making sure that new charters are being developed.
    ▪ Editor: does the letter of the league and the Convention Ear
    ▪ Historian: Maintaining a digital scrapbook.
  o Amendment discussion:
    ▪ Amendment 1:
      • No real discussion
    ▪ Amendment 2:
      • No real discussion
    ▪ Amendment 3:
• Move TE to the president
  • Discussion: none…
  ▪ Amendment 4: conditional amendment to take TE out of the VP duties
    • No discussion
  ▪ Amendment 5: privacy restrictions for secretary
    • No discussion
  ▪ Amendment 6:
    • What is an unofficial document?
    • Is a meeting of the board required for approval or just a member?
  ▪ Amendment 7: treasurer does not have to publish a financial report.
    • Little bit of discussion
    • Does amendment need to be approved by the board?
  ▪ Amendment 8 - Parliamentarian now must keep a list of eligible voters
    • No discussion
    • Parliamentarian
  ▪ Amendment 9:
    • No discussion
  ▪ Amendment 10: grammar change
    • No real discussion.
• Ludi and Olympika updates
  ○ Please volunteer!
  ○ Sign up for remind 101

Meeting adjourned: 1:34 pm