

NSCL National Convention 2019 GA II Minutes

GA started at 12:30

Minutes:

- Word of the day: Straddle
- Whizbangs:
- Bees of the Day:
 - Max Payne – helped with field
 - Alexander Simmons – helped with track
- Officer Reports:
 - Ryan: I still have banquet tickets left over.
 - Jacob: the second Convention Ear went out today. We are meeting same time and place tonight for the Ear.
 - Savannah: We have 5 new charters in progress since yesterday.
 - Jamie: Please come buy merchandise at agora. If you haven't paid dues or registration fees, please come pay
 - Bri: we now have an SCL Instagram - @nationalscl that you can follow. Please sign in after GA.
 - 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
 - Track: it all went well – we started late but still ended early
 - Field: ibid
 - Chess: it went well – we are down from 60 to 15 people.

- TE Report – 12:54 pm
 - Drew Alvarez and Susie Szymanski will be our hosts
 - Point skit people: Emma Poor,
 - We will need some help with tech and stage crew – requirements: close toed shoes. Preferable – black clothing – long sleeves.

- Elections orientation – 12:57 pm
 - 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.
 - 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