



**California Junior Classical League
Executive Board Meeting**
Virtually Held
May 14, 2022, 9:00 a.m.
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To Do List:

All new Board Members will:

- Check their emails regularly.
- Read the minutes and send corrections to secretary@cajcl.org.
- Review and understand their duties as stated in the CAJCL Constitution and especially in the [Executive Board Duties](#) document.

All Mentors will:

- Set up a time to meet with their student officers to go over expectations.

Mr. Matt Davis will:

- Send out an email with details regarding National Convention.

Ms. Lisa Masoni will:

- Will manage the 6 awarded CAJL scholarships for National Convention.
- Send out a 2021-2022 balance sheet after the emails have been transferred over.

Dr. Brian Briggs will:

- Locate and check that we have enough working certamen machines for next year's CARCER and State Convention.
- Set the date for CARCER.

Ms. Katie Robinson will:

- Update senior scholarship information and send it to the new webmaster.

Ms. Dobbie Vasquez will:

- Coordinate plane flights, possible bus rental, and logistics for National Convention.
- Order and send out the remaining officer pins.

Ingrid Luo will:

- Organize spirit for National Convention.

Grace Brady will:

- Plan and prepare for Ludi.

Natalie Storm and Fiona Yi will:

- Plan and prepare for SCRAM.

Megan Chui and Jessica Milmoie will:

- Plan and prepare for State Convention.

Kieran Chung will:

- Read the Constitution and By-Laws carefully for updates.
- Review *Robert's Rules of Order*.

Annika Porteous will:

- Complete the minutes, send them to her mentor, and send them out when completed to the Board and the Committee.
- Update the letterhead, send it to everyone for any corrections, and then distribute it to both the board and the Committee.

Mallika Dandamudi will:

- Have someone submit the scrapbook for her at National Convention in her absence.

Kayla Davis will:

- Finish the Spring *Nuntius* and have it posted on the website.
- Submit all *Nuntius* publications for National Convention by June 1st.

Ashley Yoshii will:

- Submit the CAJCL website to the NJCL website competition immediately.
- Update the website with the new amendments to the CAJCL Constitution.
- Send out an email and coordinate the email account transfers.

Patrick Galligan will:

- Update T-shirt design with brighter background color.
- Order the T-shirts for National Convention and make sure they arrive at National Convention.
- Submit the T-shirt design for the NJCL T-shirt contest at National Convention.
- Work with the outgoing Webmaster on transferring emails and updating the website.

Important Upcoming Dates:

July 24-30, 2022: National Convention

September 10, 2022: Next Virtual Meeting

March 31-April 1, 2023: State Convention

In Attendance:

2021-2022 Officers

1. Avery Konwiser (Harvard-Westlake School) – 2nd Vice President
2. Sadie Almgren (Menlo-Atherton High School) – Northern Representative
3. Brian Lazarus (The Willows Community School) – Southern Representative
4. Sofia Perez-Lanza (St. Francis High School) – Co-Convention President
5. Louise Morr (St. Francis High School) – Co-Convention President
6. Elizabeth Casey (Sage Hill School) – 1st Vice President
7. Claire Lenden (Menlo School) – Parliamentarian
8. Alexis Kim (Sage Hill School) – Secretary
9. Mallika Dandamudi (Miramonte High School) – Historian
10. Ashley Yoshii (St. Ignatius College Preparatory) – Webmaster

2022-2023 Officers

11. Ingrid Luo (Sage Hill School) – 2nd Vice President
12. Grace Brady (St. Ignatius College Preparatory) – Northern Representative
13. Natalie Storm (Crossroads School) - Southern Representative
14. Fiona Yi (Crossroads School) - Southern Representative
15. Megan Chui (Miramonte High School) – Convention Co-President
16. Jessica Milmo (Miramonte High School) – Convention Co-President
17. Louise Morr (St. Francis High School) – 1st Vice President
18. Kieran Chung (Harvard-Westlake School) – Parliamentarian
19. Annika Porteous (Menlo School) – Secretary
20. Trisha Iyer (Harker School) – Historian
21. Tiffany Chang (Harker School) – *Nuntius* Editor
22. Patrick Galligan (Menlo School) – Webmaster

Adults

23. Mr. Matt Davis – State Chair, 2nd VP Mentor, Miramonte Sponsor
24. Dr. Brian Briggs – Certamen Chair, St. Francis Sponsor
25. Ms. Lisa Masoni – Treasurer, Graphic Arts Chair, Harker Middle School Sponsor
26. Mr. Jon Gumz – CASCL Advisor
27. Ms. Grace Curcio – Webmaster Mentor, St. Ignatius Preparatory Sponsor
28. Ms. Dobbie Vasquez – Open Certamen Chair, Secretary Mentor, Menlo School Sponsor
29. Mr. Kyle Smith-Laird – State Co-Chair, Parliamentarian Mentor, The Willows School Sponsor
30. Ms. Jen Jordt - Creative Arts Chair, Historian Mentor, Menlo School Sponsor
31. Ms. Katie Robinson – Scholarships Chair
32. Mr. Scott Paterson – Academics Chair, Harker Upper School Sponsor
33. Mr. Kevin Corrigan – CASCL Vice-President

34. Ms. Marisa Alimento – Crossroads MS Sponsor

35. Ms. Alison Weddiing – Crossroads MS Sponsor

in absentia:

1. Kayla Davis (Menlo School) – 2021-2022 *Nuntius* Editor
2. Ms. Sofia Abolfathi – *Nuntius* Mentor, 2021-2022 CASCL President
3. Dr. Jeffrey Feland - 1st VP Mentor, Sage Hill Sponsor
4. Ms. Sydney Higa – Media Chair
5. Mr. Frederick Muth -Technology Committee Head
6. Ms. Kiana Hu – 2021-2022 CASCL 1st Vice President
7. Ms. Mercedes Barletta - Harvard-Westlake School Sponsor
8. Ms. Maria-Luisa Deseta - Menlo-Atherton High School Sponsor

I. Call to Order – Avery Konwiser (9:05)

- a. Avery Konwiser opened the meeting at 9:05 am.

II. Minutes from January 8 Meeting and State Convention – Alexis Kim (9:05)

- a. Alexis Kim gave an overview of the minutes from the previous Board meeting, which focused on Ludi, SCRAM, and State Convention.
- b. Avery Konwiser moved to approve the minutes; Mallika Dandamudi seconded. The motion passed unanimously.

III. Reimbursement Requests – Ms. Lisa Masoni (9:13)

- a. Ms. Lisa Masoni reminded the new Board that anything that may require a reimbursement request must be approved before the purchase is made and the request is submitted.
- b. She also reported that there was a reimbursement request for \$60.51 by Ms. Katie Robinson for mailing out scholarship packets.
- c. Ms. Lisa Masoni stated that she would use about \$20.00 from the account to purchase stamps to mail out checks.
- d. Ms. Dobbie Vasquez stated that she would need funds for mailing out officer pins and discussed the new design for officer pins. Ms. Lisa Masoni stated that the name badges were \$159.92 and that the gavel was \$61.55.
- e. Avery Konwiser moved to approve these reimbursements; Alexis Kim seconded the motion. The motion passed unanimously.

IV. Introductions of Officers, Sponsors, and Committee members (9:18)

- a. The 2022-2023 CAJCL Officers introduced themselves. They are as follows:
 - i. Ingrid Luo (Sage Hill School) – 2nd Vice President
 - ii. Grace Brady (St. Ignatius College Preparatory) – Northern Representative
 - iii. Natalie Storm and Fiona Yi (Crossroads School) - Southern Representatives
 - iv. Megan Chui and Jessica Milmoie (Miramonte High School) – Convention Presidents
 - v. Louise Morr (St. Francis High School) – 1st Vice President
 - vi. Kieran Chung (Harvard-Westlake School) – Parliamentarian
 - vii. Annika Porteous (Menlo School) – Secretary
 - viii. Trisha Iyer (Harker School) – Historian
 - ix. Tiffany Chang (Harker School) – *Nuntius* Editor
 - x. Patrick Galligan (Menlo School) – Webmaster
- b. The 2021-2022 CAJCL Officers introduced themselves.
 - i. Avery Konwiser (Harvard-Westlake School) – 2nd Vice President
 - ii. Sadie Almgren (Menlo-Atherton High School) – Northern Representative
 - iii. Brian Lazarus (The Willows Community School) – Southern Representative
 - iv. Sofia Perez-Lanza and Louise Morr (St. Francis High School) – Convention Presidents
 - v. Elizabeth Casey (Sage Hill School) – 1st Vice President
 - vi. Claire Lenden (Menlo School) – Parliamentarian
 - vii. Alexis Kim (Sage Hill School) – Secretary

- viii. Mallika Dandamudi (Miramonte High School) – Historian
- ix. Kayla Davis (Menlo School) – *Nuntius* Editor
- x. Ashley Yoshii (St. Ignatius College Prep) – Webmaster
- c. The Committee Chairs introduced themselves.
 - i. Mr. Matt Davis – State Chair
 - ii. Mr. Kyle Smith-Laird – State Co-Chair
 - iii. Ms. Katie Robinson – Scholarships Chair
 - iv. Ms. Lisa Masoni – Treasurer
 - v. Dr. Brian Briggs – Certamen Chair
 - vi. Ms. Dobbie Vasquez – Open Certamen Chair
 - vii. Mr. Scott Paterson – Academics Chair
 - viii. Ms. Jen Jordt – Creative Arts Chair
- d. Members of the SCL leadership introduced themselves.
 - i. Mr. Kevin Corrigan – CASCL Vice President
 - ii. Mr. Jon Gumz – CASCL Advisor

V. 2021-2022 Officer Reports

Avery Konwiser - (Harvard-Westlake School) – 2nd Vice President (9:24)

- a. Avery Konwiser reported on the State Convention service project he organized via FreeRice.com.
- b. He also reported on the spirit contest at State Convention. There was a photo contest in which participants held up posters and a video contest for which people sang classical-themed song parodies. There were 48 spirit submissions. Crossroads was the middle school winner, and Sage Hill was the high school winner.
- c. He also helped prepare questions for the Open Forum and worked with the parliamentarian on election materials.
- d. Finally, he organized this State Board meeting and wrote the agenda for today.

Sadie Almgren - (Menlo-Atherton High School) - Northern Representative (9:26)

- a. Sadie Almgren reported that she wrote an article for the *Nuntius*.
- b. She also reported that there had been issues sending a check with Ludi profit donations, but the problems had been resolved. Mr. Matt Davis and Sadie Almgren also discussed whether there could have been anything done by the CAJCL to help facilitate this donation, but it was concluded that this was more an issue with her school than with the CAJCL.

Brian Lazarus - (Willows Community School) - Southern Representative (9:29)

- a. Brian Lazarus reported that he attended State Convention, participated in CARCER, and submitted his monthly officer reports.
- b. Mr. Kyle Smith-Laird added that the Willows Community School earned \$1,008.00 in profits from SCRAM and that \$504.00 of these profits will be donated to the CAJCL. He also stated that Ms. Lisa Masoni will receive the detailed financial information from SCRAM.
- c. Mr. Matt Davis asked whether there was anything in the Constitution about Ludi and SCRAM donating a percentage of profits to the scholarship fund. Mr. Kyle Smith-Laird said there was not, but schools hosting State Convention have to give 50% of their profits to CAJCL.

Sofia Perez-Lanza & Louise Morr - (St. Francis High School) – Convention Presidents (9:32)

- a. Sofia Perez-Lanza and Louise Morr reported that State Convention had been a success. They stated that they were still waiting on detailed activity reports and that they would put the final reports in the Google folder.
- b. They also reported on awards from State Convention.
 - i. They stated that gift card awards for That’s Entertainment still needed to be sent out. Mr. Jon Gumz stated that gift cards for That’s Entertainment have been for about \$10.00, \$15.00, or \$20.00 in the past.
 - ii. They reported that 611 awards had been mailed out. There were no overall awards and no rosettes.

- c. They also provided some reporting on the finances regarding the convention.
 - i. They reported that most schools paid by check, but some also paid by credit card.
 - ii. They spent \$700.00 on Sched and \$1500.00 for honoraria with a totaled \$4,606.78 estimated cost. The estimated income was \$11,558.35.
 - iii. Their profits were about \$6951.57. Half of these profits will be donated to CAJCL, and the other half will go for the St. Francis scholarships fund.
- d. There were 590 students, 6 members at large, 38 teachers, and 678 people on Sched. This is smaller than the virtual 2021 Convention hosted by Menlo (690 students, 38 teachers, 22 chaperones, and 829 on Sched).
- e. Many schools did on-campus hybrid events and the technology mostly worked well. There were some challenges in running a hybrid event for St. Francis and Jesuit using Sched.
- f. Natalie Hanes zoomed in from London and donated her \$500.00 honoraria to Ukraine humanitarian efforts. Most of the other speakers were given honoraria of \$300.00.
- g. They reported that there was a low level of graphic arts submission and that many creative arts events had very few participants. However, the scavenger hunt, Roman speed dating, and Kahoot! went well.
- h. The certamen semifinals went well but there was not a lot of participation for open certamen; only 23 of the 33 students that had signed up participated. Ms. Dobbie Vasquez discussed the possibility of discontinuing open certamen due to the low turnout, but everyone agreed that we should wait to see the participation when we are back in person in 2023.
- i. Dr. Brian Briggs and Mr. Matt Davis brought up a good point about the challenges of regaining engagement, spirit, and participation at convention after the setbacks of Zoom years. Only former middle schoolers will have been at a live convention before.
- j. Ms. Grace Curcio and Ms. Lisa Masoni gave St. Francis High School a big thanks for such a well run convention and spoke about what a great time their students had. Mr. Matt Davis also spoke about how bonding and special this convention was for his students.

Elizabeth Casey - (Sage Hill School) – 1st Vice President (9:45)

- a. Elizabeth Casey reported that she sent out a few reminder emails for registration before State Convention but received only one response. Dr. Brian Briggs stated that many teachers are quite busy during this time of year and that many of these emails may have been effective even without a response.
- b. She reported on the success Sage Hill had at doing a hybrid State Convention this year.
- c. She ran the publicity contest at State Convention and also responded to Willow, a student who will hopefully be a member-at-large.

Claire Lenden - (Menlo School) – Parliamentarian (9:47)

- a. Claire Lenden reported on the elections at State Convention. Overall, the elections were a success and all positions were filled. Both of the amendments she had proposed were approved, and she has updated the Constitution to be put on the CAJCL website.
 - i. The articles/sections for the Constitution in the drop-down menu of the website as well as the Constitution PDF itself need to be updated by the Webmaster.
 - ii. Article 6, Section 3 and Article 11, Section 1 are the only two areas that need to be updated according to the approved amendments.
- b. Mr. Smith-Laird gave a big thanks to Claire for doing such a great job handling elections and dealing with the amendments both before and at State Convention.

Alexis Kim - (Sage Hill School) – Secretary (9:50)

- a. Alexis Kim focused on the minutes. She took minutes during the three general assemblies at State Convention and sent them out to the Board. She also wrote a run-down of the January 8, 2022 meeting and an officer farewell for the *Nuntius*.
- b. She also wrote secretary-specific questions for the Meet the Candidates event at State Convention and sent them to the parliamentarian.
- c. Finally, she joined the NJCL Diversity, Equity, and Inclusion (DEI) Committee.

Mallika Dandamudi – (Miramonte High School) – Historian (9:51)

- a. Mallika Dandamudi reported that she made a Zoom background for State Convention and worked on the social media account to publicize about officer elections and State Convention.
- b. She has finished the scrapbook but is still missing some photos. She has been in contact with the people with missing photos and should get them by the end of this week.
- c. She will not be able to attend National Convention, but she has found people to submit the scrapbook for her.
- d. She shared the scrapbook with us in the Zoom chat.

Kayla Davis (Menlo School) – *Nuntius* Editor (9:53)

- a. Kayla Davis was absent, so Claire Lenden reported for her instead.
- b. She announced that Kayla Davis would meet with the new *Nuntius* editor and that she believes that the next *Nuntius* should be ready within a week.
- c. Finally, she thanked everyone for sending in their materials.

Ashley Yoshii (St. Ignatius College Preparatory) – Webmaster (9:54)

- a. Ashley Yoshii reported that new emails and photos for Ms. Jen Jordt and Ms. Dobbie Vasquez were posted on the website.
- b. She published State Convention information, the meeting minutes, and the election information.
- c. She also published the NJCL scholarship application and the winners of the CAJCL scholarship.
- d. Finally, she reported that she attended State Convention.

VI. State Chair Report – Mr. Matt Davis (9:55)

- a. Mr. Matt Davis discussed the *Nuntius*, scrapbook, website, and T-shirt submissions for our state for the National Convention.
 - i. The *Nuntius* needs to be in by June 1st.
 - ii. Ms. Lisa Masoni and Mr. Kyle Smith-Laird said that judging was ongoing for websites, so it needs to be turned in as soon as possible.
 - iii. Ms. Jen Jordt said that the T-shirt and scrapbook deadline is July 15th.
- b. Ingrid Luo needs to organize spirit for National Convention. Mrs. Davis will arrange a meeting with his daughter who ran spirit at a live Nationals.
- c. Menlo School won for the high school T-shirt design and Harbor Day won for the middle school T-shirt design. The Board voted 14/1 to go with the Menlo design, and Webmaster Patrick Galligan said he had designed it, so he will change the background color and update it for Nationals. Menlo will order the shirts and get them to National Convention.
- d. He put the [Executive Board Duties](#) document in the chat and talked about some responsibilities of being a state officer. He shared his screen with everyone of the CAJCL officer duties and expectations month by month, and asked the new state officers to read through the document on their own.
- e. Ashley Yoshii stated that she would send out an email regarding account transfers soon. Mr. Matt Davis reminded everyone to use their CAJCL emails for all official CAJCL business and communication.
- f. He mentioned the upcoming National Convention in Louisiana and announced that he and his wife will be there as chaperones as well.
 - i. Ms. Dobbie Vasquez, Dr. Brian Briggs, and Ms. Lisa Masoni also will be attending as chaperones.
 - ii. They discussed airfare issues and the possibility of renting a bus when we get there. Mr. Matt Davis asked whether we should try to subsidize travel funds, but Ms. Lisa Masoni said that for her small group it wouldn't really make economical sense. They said they would discuss this issue at the sponsor meeting following this meeting.
 - iii. Mr. Matt Davis surveyed in the chat how many officers were planning on going. The majority were planning to either attend online or in-person.
 - iv. All 6 of the candidates for the CAJCL convention registration were awarded it. Ms. Lisa

Masoni noted that she would send out payments as soon as she receives proof that those 6 have registered.

- g. Ms. Lisa Masoni stated that we have a budget of \$1,517.00 for spirit at National Convention. Mr. Matt Davis suggested that the budget could be rounded up to \$2000.00, and Ms. Lisa Masoni stated that this would be financially possible as there has been no travel to Board meetings in over 2 years. Mr. Kyle Smith-Laird suggested that we could keep the budget at \$1517.00, but it could be a flexible budget; Mr. Matt Davis agreed.

VII. Certamen Report – Dr. Brian Briggs (10:16)

- a. Dr. Brian Briggs reported that everything went well for certamen at State Convention.
- b. He stated that there was a good turnout and noted that participation was consistent with previous years. There were some schools that did not participate that had previously, but there were also some new participants.
- c. Dr. Brian Briggs brought up some challenges for next year's CARCER and State Convention in regards to moving back to in-person certamen.
 - i. He wants to continue with the 2 team per level per school policy, but he also expressed concern about the need for more readers and more buzzer machines.
 - ii. We have not needed buzzer machines at the past few online conventions but we will need them again for in-person next year. There are 6 state machines: Mr. Kyle Smith-Laird has 4, Dr. Brian Briggs has 1, and Mr. Miller has 1. He will confirm that we have enough machines that work properly. He reminded sponsors to make sure their machines are working properly.
 - iii. Dr. Brian Briggs stated that the person that had made the machines has retired. NJCL has been working on making some sort of contract for constructing and fixing the machines but a solution will still need to be devised in the meantime.
- d. Ms. Grace Curcio noted how many new readers they had this year and how that slowed them down. She suggested having a training session for readers before CARCER. Ms. Lisa Masoni added that they should get more scorekeepers in place for next year as well.
 - i. Dr. Brian Briggs stated that he is trying to get more SCL members involved at CARCER.
 - ii. Ms. Lisa Masoni suggested pairing inexperienced readers with older students so that the older students can help them. She thought perhaps they should be with the intermediate levels because the beginners don't know enough to help them, but sometimes the advanced questions can be threatening.
- e. Ms. Dobbie Vasquez brought up the idea of reimbursing state certamen teams to go to National Convention as some other states like Texas have done for years.
- f. Ms. Lisa Masoni asked about whether there was going to be an online component for certamen at National Convention, but no one at the meeting knew the answer to that.

VIII. SCL Report – Mr. Kevin Corrigan (10:30)

- a. Ms. Sofia Abolfathi was not in attendance so Mr. Kevin Corrigan gave the update.
- b. He reported about the many SCL hosted events at State Convention.
 - i. They had the largest participation from Sage Hill and Miramonte.
 - ii. With the 4 Olympika events that they hosted, there were 41 participants in total.
 - iii. The mixer had low participation but they hope to have better success in future in-person events.
 - iv. A total of 30 individuals attended/participated in the Roman rap battle event.
 - v. There were only 4 submissions for That's Entertainment and the video has 58 views. Mr. Brain Briggs mentioned these views could be an underrepresentation of the actual turnout due to the fact that some schools hosted hybrid events where events were viewed on a collective screen.
- c. Mr. Kevin Corrigan also reported that there is a vacancy in the parliamentarian position at this time but that they hope it will soon be filled.

IX. Motion for a Break (10:33)

- a. Avery Konwiser motioned for a 5-minute break; Ingrid Luo seconded the motion. The motion passed unanimously.

X. CAJCL Scholarship Report – Ms. Katie Robinson (10:40)

- a. Ms. Katie Robinson reminded everyone that every aspect of the scholarship applications is now online. She also stated that her fiscal report is available via the Google Drive.
- b. A total of \$4,000.00 was paid out for 2 students from the 2020 cohort.
- c. The total income was \$2,734.31, and there is a balance of \$21,600.79 as of April 30, 2022 (end of fiscal year).
- d. There are currently 11 outstanding scholarships, and 3 2019 scholarships will expire this summer; Ms. Katie Robinson has reached out to these students.
- e. The donation from Ludi was cashed in recently, which was able to cover nearly one whole scholarship.
- f. There was a balance of \$23,415.79 as of April 13, 2022, and she is currently processing a scholarship.
- g. Ms. Katie Robinson stated that the donations from SCRAM and State Convention will greatly help bolster the scholarship balance.

XI. Treasurer Report – Ms. Lisa Masoni (10:45)

- a. Ms. Lisa Masoni reported that there were a total of 1517 members this year, compared to 1588 last year. We are down around 70 members which is pretty good, all things considered with Covid.
- b. There are 41 chapters as well as 15 members-at-large.
 - i. The three schools that did not renew their memberships were Live Oak School, Lowell High School, and Thatcher School.
 - ii. Some of the new schools that joined were Bellarmine College Preparatory, Southern Hills Online Classical School, and Viewpoint School.
- c. Ms. Lisa Masoni reported that \$1517.00 was allotted for scholarships. (out of every \$3.00 of student dues, \$1.00 goes to the scholarship fund, \$1.00 goes to spirit, and \$1.00 goes to operating fees each year).
- d. The current balance is \$41,228.20. Overall, Ms. Lisa Masoni reported that we are doing well financially because no Board meetings have required travel.
- e. She stated that the nonprofit form has to be filled out for the IRS and the California government, which she said she would handle.
- f. Ms. Lisa Masoni also noted that she would send out the 2021-2022 balance sheet after the emails have been switched over.

XII. Academic Tests – Mr. Scott Paterson (10:49)

- a. Mr. Scott Paterson gave his report about the academic testing at State Convention.
 - i. In total, 1008 tests were taken at State Convention.
 - ii. The most popular tests were vocabulary (190), derivatives (115), grammar (112), and mythology (90).
 - iii. The pentathlon and classical art had fewer test-takers at 42 and 67 respectively.
 - iv. Reading comprehension was also quite low at 88 and many teachers noted how they hope to encourage students to get this number up.
- b. He also suggested thinking about possible different options of online testing even for in-person conventions because of the ease of use in comparison to the scantrons, but Ms. Dobbie Vasquez told him that he does not have to tally results at all. That is done in the Contest Office.

XII. New Business & Next Meeting Date (10:54)

- a. Mr. Matt Davis requested that all statistics from State Convention be shared with the convention co-presidents.
- b. Ms. Katie Robinson asked if anyone could speak about any information they had regarding the

DEI Committee and how that might play out with State Board operations.

- i. Mr. Kevin Corrigan, who is on the DEI Committee, reported that they brainstormed at their first meeting including ideas of revising the JCL song.
- ii. He stated that currently anyone can apply from across the states, but that the Committee is currently dominated by Texas and California representatives. Currently, there is no movement to try to establish state DEI Committees.
- c. In regards to the next meeting, people seemed to be in favor of an online meeting for productivity and economical reasons. Mr. Matt Davis suggested making the spring of 2023 meeting in person so that old and new officers can meet in person. The winter one can run into bad weather.
- d. Mr. Matt Davis requested that all incoming officers meet with their mentors.
- e. The next meeting will be held virtually on September 10, 2022, at 9:00 a.m.

XIV. Adjournment – Avery Konwiser (11:07)

- a. Avery Konwiser moved to adjourn the meeting; Alexis Kim seconded the motion. The motion passed unanimously.
- b. The meeting was adjourned at 11:08 a.m.

XV. Officer Breakout Meetings and Sponsor Meeting (11:08)

- a. Outgoing and incoming officers had breakout meetings with each other to discuss the responsibilities of the positions. Mentors also joined these meetings to meet the incoming officers.
- b. Sponsors also met together.
 - i. In their meeting, Ms. Dobbie Vasquez said that she would look into various ways of getting to National Convention and decided on flying directly into Lafayette and arriving Monday morning on a red-eye flight.
 - ii. Mr. Matt Davis will be sending out the details.
 - iii. The sponsors recommend using the app Hopper to check on when to buy the flights and stated that pre-convention housing will not be needed.

Respectfully submitted,
Annika Porteous
CAJCL Secretary, 2022-2023