

**Classical Association of Florida**  
**Agenda for the Spring CAF Business Meeting**  
**Virtual Meeting**  
**Friday 6pm, April 3, 2020**

Phil Dillinger, CAF President, called the meeting to order at 6:03, saying he was sad that we were not attending State Forum, but happy that so many were in attendance for the first Virtual CAF meeting.

He acknowledged Kendal Ogles, CAF Secretary, who asked if anyone had seen any typos in the minutes online. Adam Mize commented that we should have a reading of the minutes, which was struck down, With nothing noted, she moved to take a vote to accept the minutes. Rachel Robison moved that the minutes be approved; Brenda Fields upheld this with a second, and the minutes were accepted by unanimous approval.

Phil moved on to officer reports, starting with Rachel Robison, CAF Vice President. Rachel said she would start sending out information on Monday or Tuesday of next week about Virtual Latin Forum, which she hopes to hold on April 25th. This will include short tests for each subject, and hopefully an art gallery.

She then recognized the FJCL Parliamentarian, Annie Class, who discussed the Voting procedures for next year's student officers. After a short discussion, it was decided that the nomination process would open again for one week, for those students who might have wanted to run, but were told that their school wouldn't be in attendance because of the pandemic. Students will need to send in signatures from Teacher, Parent, and Principal virtually. A timeline for this, and the voting information, will be sent out to teachers with the Virtual Forum information.

Adam reminded all that any school submitting a vote must be members of the FJCL. He would check as soon as they sent him the list of voting schools

Rachel thanked the Parliamentarian with highest respect to the sheer number of hours she had put into setting up a candidates hub, a place to see the candidates' speeches, and the voting process.

Phil then recognized Kendal Ogles to give her report. She reminded everyone of the FFLA Seminar Topics Sheet ([google link here](#)) which she created, hoping everyone would check it out, and add and take ideas from it for future FFLA presentations.

Phil noted that FFLA might still be accepting seminar ideas. Please check out the document and submit a seminar idea for the next FFLA. Kendal ended by saying if anyone needs access to the Doc, please email her at [KOgles@stjohnseagles.org](mailto:KOgles@stjohnseagles.org)

Jana Konner, FFLA Treasurer, was unable to attend. Phil said we would get a digital report with the next CAF email.

Adam Mize, State Chair, said there wasn't much to report at the moment, and suggested students sign up for Nationals if they are interested in going. Nationals is watching and waiting, much like we all are. As of now, it is still on, and Nationals will update us.

Phil moved on to the Standing Reports, starting with Jana's Scholarship Committee report. He said that CAF will still be offering both scholarships to the students. The FJCL scholarship will have a digital test, which will be sent to students who applied.

Amy Hornick, the Nominating Committee reported the openings on the planning committee: Certamen co-chair, SCL sponsor, creative arts co-chair, CAF President, CAF Secretary, as well as the nominations- Josh Pincus and Zach Mair for Certamen, Shannon O'Neil for SCL Sponsor, Kendal Ogles and Kristen Youngblood for CAF President, Joanna for her second term of Creatives, and no interest for CAF Secretary. From the floor, Amy was nominated for CAF Secretary by Phil Dillinger, which she offered to take if there was no other interest.

After each person gave a short speech, Phil posted an online ballot via Google Forms for voting.

The Forum Planning Committee members gave their reports. Phil started this by recognizing Rachel Robison, who reminded everyone that she was 'termining out' this year. Anyone interested in the CAF Vice President position should shadow her at Nationals, Fall Forum, et cetera. Phil supported this by emphasizing the need to have someone have an Apprenticeship year with the current CAF VP.

Alex Ramsey and Joana Pirus, Creative Co-Chairs said they would be judging all Pre-Judged work. With great thanks to Lois Anne and Aurelia, they were able to get the Modern Myths done, are working on Audio-Visual, and would be announcing results with the Virtual Forum results.

Robert Amstutz, Academic Co-Chair, thanked everyone for submitting tests for both Regionals and State. Harrison Sepulveda is archiving those tests for next year's Forum.

Generosa Sangco-Jackson, Certamen Co-Chair, reported that Regionals Certamen went very well this year. Al was able to get the seeding tests out very quickly. They, too, are archiving the State Forum Certamen rounds for next year's Forum. As soon as they know what the summer looks like, they will send out information about the Florida teams for Nationals.

*Generosa –*

*I want to thank FJCL for being part of my life for 25 years and what an amazing profound impact it has had on me.*

Kristen Youngblood, Registrar, discussed the financials of the current situation. Janice Lee has been handling any questions and issues and has been voiding checks. Reach out if you have any questions.

Adam Mize told everyone that while her school has been shut down, any late registrations that came may still be sitting there. If your school needs an official letter, to reach out to Janice.

Kyle McGimsey, the SCL Sponsor, reported the SCL would be having a virtual meeting, much like us, to vote on officers.

Silvana Wilbur told everyone that the Wyndham was still in the process of sending checks back to the schools. We have already signed a contract for 2021. The hotel let us out of this and offered us a contract for 2022 that is identical to the 2021 contract. She is looking into Event Insurance for the future, which would help cover the possibility of a cancelled Forum, and, as Craig Bebergal added so eloquently, would cover in the case that a student cracked his skull while at Forum.

As there was no Old business to discuss, Phil moved onto New Business. FFLA is discussing the idea of a single person from each Language, instead of a rotating President serving on the board. They would like someone from each group who could devote their time to FFLA and the upholdings of that organization.

He went on to say that our constitution says the CAF president will represent CAF on the FFLA board. FFLA constitution says the organization president or their appointee will represent; ie - I appointed Kendal to attend for me during one meeting. If they wanted to push this, would we honor that request? This is a discussion for the next meeting, and if they decide to go forward with this.

After this, he announced the results of the election -

**Creative Co-Chair** - Joana Piris

**Certamen Co-Chair** - Zach Mair

**CAF President** - Kristen Youngblood

**SCL Sponsor** - Shannon O'Neil

**CAF Secretary** - Amy Hornick

Phil asked if there were any announcements. Craig Bebergal said he would be happy to work with anyone who has been switched to Online/Distance Teaching. Given his expertise in this area, Craig is an important source for help and knowledge.

Generosa Sangco-Jackson gave the news about ACL Institute. While it is cancelled in person, Sherwin is working on making a Virtual Institute. It was pointed out that this may increase attendance by allowing those who might not have been able to attend previously.

Brenda Fields brought up the major changes to the IB Latin curriculum. She asked that all who teach IB Latin come together to discuss the changes and how to approach them.

Jessica Bradshaw announced her school's need for a new Latin teacher, as her family is moving. The position covers 7-12th grades, Latin ½ - AP, and is in Ft. Lauderdale.. Please contact her if interested

Phil announced an open position in Tampa, at St. Mary's Episcopal. You can get the contact information on the FCIS Website.

Generosa Sangco-Jackson announced her position at Oak Hall in Gainesville. Contact Dave Jackson if you are interested.

Phil took this time to recognize Dave and Generosa, ‘Two people I really want to thank are Dave and Generosa, who are moving to Indiana and starting a new chapter in their lives. You have poured your lives into FJCL. I know we will see you at NJCL, but we will miss you here. We all wish you the best of luck.’

Phil made a motion to adjourn to the meeting. Robert Amstutz was the first to support this motion, followed by Alex Ramsey. The Virtual Sprung Meeting of CAF was adjourned at 7:16 pm.

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**Virtual Meeting**  
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1. Amstutz, Robert
2. Bebergal, Craig
3. Bradshaw, Jessica
4. Buchannon, James
5. Cox, Kevin
6. Dillinger, Phil
7. Fields, Brenda
8. Germain, Daniel
9. Granholm, Cory
10. Haakman, Tony
11. Hornick, Amy
12. Jackson, Dave
13. Jimenez, Adrianna
14. Kummer, Al
15. Lewis, Larry
16. Mair, Zachary
17. McGimsey, Kyle
18. Mize, Adam
19. O'Neil Shannon
20. Ogles, Kendal
21. Peebles, Leslie
22. Perkins, Leslie
23. Perry, Emma
24. Pincus, Joshua
25. Piris, Joanna
26. Ramsey, Alexandra
27. Robison, Rachel
28. Sangco-Jackson, Generosa
29. Tizzano, Luca
30. Wilbur, Silvana
31. Youngblood, Kristen