

CLASSICAL ASSOCIATION OF VIRGINIA
Saturday, September 22, 2012
Minutes of the Business Meeting
Newcomb Hall
University of Virginia
Charlottesville, VA

President Margaret Hicks called the **meeting to order** at 10:11 AM.

Former CAV secretary and Hampden-Sydney College professor John Brinkley's recent passing was announced. Additional information is on the CAV website.

New secretary, Lisa Auanger, announced that **Minutes of the Spring 2012 meeting** have been posted on the website.

Treasurer Max Meador provided the **Treasurer's Report** as of July 31, 2012. This does not reflect monies that arrived with registrations. The funds are as follow:

General Fund: \$209.01
Tournament Fund: \$93.04
Angela Lloyd Fund: \$1294.35
Centennial Fund: \$286.78
Professional Development Fund: \$250.00
Total (cash flow) \$2133.18

The state of the CDs is:

Treasury CD (12 months) \$5635.80 (@.420% - 10/13/12 maturity date)
A. Lloyd CD (15 months) \$3590.03 (@.650% - 5/21/13 maturity date)

The proposed budget shows the Association working at a deficit.

A potential dues increase for next year, from \$12 to \$15, and \$20 after Nov. 1, is addressed later in the meeting. This will be implemented in 2013-2014. President Hicks noted that the need to do this is partially due to the cost of having a print newsletter. Janice Siegel brought up using email for life members, and Susan Schearer asked why she had not received the email as a life member. It was noted that email does not cost anything and if enough is saved through email, the dues increase will be enough to keep the group solvent. Encouraging life members to support the general fund was also suggested. Lifetime dues would be increased to 300 dollars

Mr. Meador reminded attendees to turn in their name tags at the end of the meeting

A Professional Development Committee has been established as a standing committee. It consists of the committee chair, the president of CAV or the president's designee, and the treasurer. The committee will award funds to speakers at meetings such as FLAVA through an application process. Raffle proceeds from the meeting (for John Miller's new book) will go to the Professional Development Fund.

The spring meeting will feature **BLASTS** where members are invited to speak for 5 to 10 minutes on a pet project or such, at the suggestion of John Miller.

President Hicks presented the **Executive Committee Report**.

The new officers were announced: Howard Chang - Angela Lloyd Book Award Committee Chair; Fred Franko – vice president; Lisa Auanger – secretary; Linda Montross – Historian.

Committee Chair Laurie Covington presented the **Constitutional Revision Committee Report**. The changes proposed to the Constitution and By Laws were proposed, seconded, and approved. These changes will need to be voted on at the next business meeting on May 4, 2014 before they take effect.

Vice President Fred Franko reported on the **Tournament, Contests, and Awards**.

The Latin tournament director's report was read for Ian Hochberg. Alana Lukes will be the chief proofreader. Those involved in all exams were listed. Volunteers are needed for next year's exam. The new Caesar exam also includes a sight passage. The new CAV syllabus is online. A challenge was made to encourage additional schools to register.

Patrick Bradley reported on the **Classical Essay Contest**. Topics were presented on a handout. A February 18 deadline was announced.

Latin I: Fact and Fiction in Rome's Beginnings

Latin II: *Nos illud aedificavimus!* The achievements of Roman engineering and construction

Latin III: *Casus Belli Gallici*: Evaluate Caesar's case for making war in Gaul

Latin IV+:

Vergil: Bringer of safety/Horrendous monster: The role of *Fama* in the *Aeneid*

Poetry: *Tela infesta*: When poets wield words as weapons

History: *Casus Belli Gallici*: Evaluate Caesar's case for making war in Gaul

John Miller announced the topics for the **Arthur Stocker Latin Essay Contest**. He provided a handout and hopes to see more schools participating again this year.

Topics are:

Latin I: *De bello secundo cum Carthagine*

Latin II: *De ludis in Circo Maximo*

Advanced Latin: *De viris fabulosis qui in regionem inferorum descenderunt*

Fred Franko read the report of the **Angela Lloyd Book Award Committee** for Howard Chang. Nominations will be open through April 1. This year nominations will be opened up to be made by anyone – colleague, supervisor, student, former student, parent of a student, other.

Mark Keith reported on the **Lurlene Todd Teacher of the Year Award**. This was created a couple years ago. The award needs to be publicized and recognized as an award. It will be on the website. The deadline is April 1 and nominations are encouraged.

Kevin Perry reported on the **Wayne Ray Student of the Year Award**. This is for students who demonstrate love for Classics and promoting the Classics. This does not only award academic performance. The award tends to go to seniors, but is also open to underclassmen. Underclassmen applications should be considered again in the future. The deadline for this is March 15.

Patty Lister and Janice Siegel presented the **Membership Report**. This included a discussion of the email method of delivery. Lifetime members will be asked to fill out a membership form to update records. Non-member colleagues can be added with email addresses. In the interest of encouraging graduate and undergraduate students to join and attend, free membership will be given to full-time students. College professors were asked to please give information to Professor Siegel about colleagues who are new or affiliated.

High school teachers who teach mythology were asked to contact Professor Siegel. Notification of milestone information like births should be sent in to the Newsletter.

President Hicks reported on the **VJCL College Fair**. She distributed a flyer and encouraged colleges to be there.

The **CAV Spring Meeting** will be held in Richmond on May 4. It is a joint meeting with North Carolina. Professor Rick Phillips of Virginia Tech (a papyrologist) and Professor Lora Holland of UNC Asheville (knowledgeable on the divination of livers of sheep) will be the speakers.

Mark Keith, CAV Website Editor and co-chair of NLE, asked that announcements for the **CAV Website** be sent to him and that members check the email directory to be sure it is correct and current. He noted that there is a Facebook group where members can leave posts. He also announced that first drafts of the **NLE** are out and encouraged schools to register for it before winter break. This year the Latin teacher may be present, but not as the main test administrator. He reported that an online option for the NLE will be tested next year. It is hoped that the NLE will go online globally by 2015-2016.

The **Jane Hall Professional Development Scholarship** and the **Christine Sleeper Travel Award** were also announced. Christine Sleeper celebrated her 96th birthday recently!

Sue Robertson reported on the **NJCL Convention**, which was very well received, with over 1600 students there. Next summer it will be held at the University of Nevada at Las Vegas. This convention also includes sports. As there will be limitations in spaces and beds, teachers are encouraged not to wait until the last minute.

Laurie Covington reported on the **VJCL Convention**. Registration is online from Oct 1 – 21. Adam Williams has set up a new website to help students prepare academically and level the playing field.

Kevin Perry reported on the **Governor's Latin Academy** at Randolph Macon College. This was the 25th Latin Academy, included 45 students, and lasted for three weeks.

Liane Houghtalin reported on **CAMWS**. Membership is \$45, and teachers are encouraged to renew or join. A reduced membership of \$25 dollars is offered for first year teachers, students, retirees, or first year members. The organization provides fifty dollar grants for activities or to promote Latin (or more). Additional grants of up to \$500 are also available.

Announcements were made.

- **Seven Against Thebes** is being performed at Randolph College October 4 through 7.
- Professor Sally Davis is offering her **Pedagogy Course** again this summer at UVA. She also has t-shirts that show her declension poster "Endings Justify Means" for sale.
- Ms. Linda Montross and Ms. Patty Lister will be presenting at **ACTFL** on What a 21st Century Latin Class looks like.
- Dr. Chris Ann Matteo's husband's firm is working on renovations of the Rotunda.

Several **introductions** of students, teachers, and others were made.