

THE CLASSICAL ASSOCIATION OF VIRGINIA
Business Meeting
September 19, 2015 10 a.m.
Francis Auditorium, Pearce Hall, Mary Baldwin College

- I. 10:00 a.m. Business Meeting
1. **President Fred Franko** called the meeting to order at 10:08 a.m. and gave a brief update about tickets for the afternoon play. Thanks were given to Mary Baldwin and Adriene Cunningham, Charlaine Lunsford, and Liane Houghtalin for making the play at the American Shakespeare Center a viable afternoon excursion.
 2. Interim Secretary **Brianna McHugh** updated about the spring 2015 minutes which were approved.
 3. Treasurer **Liane Houghtalin** gave **Treasurer's Report** and updated the funds as follows:
 - A. General Fund: \$729.60
 - B. Tournament Fund: \$1609.268
 - C. Angela Lloyd Fund: \$1350.64
 - D. Professional Development Fund: \$2102.00
 - E. Reserve Fund: \$385.55
 - F. Total Cash Flow: \$6219.64**
 - G. Treasury CD (12 months): \$3829.91
 - H. Angela Lloyd CD (12 months): \$3633.685
 - I. Total: \$7463.59
 - J. Grand Total: \$13,683.23**
 4. President **Fred Franko** delivered Executive Committee Report which discussed that the CAMWS meeting on March 19th, 2016 was too early to coincide with the CAV Spring Meeting, but that the Executive Committee voted and approved hosting a luncheon, table, raffle, and coffee break at CAMWS so that the CAV presence will be well noted. He also updated that the Paypal payment option is forthcoming. The Spring Meeting will take place at Hollins University in May.
- II. Tournament, Contests, and Awards:
1. **Fred Franko** presented notes from **Kevin Jefferson** about the CAV Latin Tournament. First time schools will have their fees waived. Past tests from the CAV Tournament are now posted online. The CAV Tournament will take place March 14th-18th, 2016
 2. **Patrick Bradley** updated about the **Classical Essay Contest**:
 - A. Latin 1: *Vitae puellarum feminarumque Romanarum*;
 - B. Latin 2: Travel in the ancient Roman World;
 - C. Latin 3: *Clementia Caesaris*: Was Caesar's moderation with political enemies his ultimate undoing?;
 - D. Latin IV+ Vergil: *Extemplo ingemit et volvens oculos stetit acer; spem vultu simulat; lacrimae volvunt inanes* -- Discuss the range of emotion of our hero in the *Aeneid*;
 - E. Latin IV+ Poetry: "*De gemino vicinos corpore truncos*": The nature of love in Ovid's tale of Baucis and Philemon.
 - F. Latin IV+ History: *Clementia Caesaris*: Was Caesar's moderation with political enemies his ultimate undoing?

3. **John Miller** announced the topics for the **Arthur F. Stocker Latin Essay Contest**:
 - A. First-year Latin: *De Spartaco et magno bello servili*;
 - B. Second-year Latin: *De illo templo magnifico Iovis Optimi Maximi*;
 - C. Advanced Latin: *De fratribus geminis Remo et Romulo*.
4. **Andy Becker** announced that the **Lurlene Todd Teacher of the Year Award** nominations are due April 4th.
5. **Mark Keith** spoke on behalf of **Donald Brewster** to update about the **Wayne Wray CAV Student Scholarship**. The membership was thanked for their nominations of several great students every year and were encouraged to continue this practice. Wayne Wray is happy to continue to sponsor the scholarship. Traditionally the award is merited to seniors.
6. **Mark Keith** spoke on behalf of **Howard Change** about the **Angela Lloyd Book Award**. The nominations deadline is April 3rd and the application form is simple and available on the CAV website. "Micro-nominations" are accepted now and can be submitted by anyone in the community. The award is for secondary teachers.
7. **Margaret Hicks** opened nominations for the **Jane Harriman Hall Award**. Nominations are kept in reserve and considered automatically. The deadline for nominations is February 1st and a recipient is chosen by February 9th (Jane's birthday).
8. **Amy Peterson** discussed the **Professional Development Fund** which is funded by the Spring Silent Auction. She called for donations to the upcoming auction and urged members to talk to her personally about applying. She announced recipients of the fund for 2015.
 - A. Rena Glavas Collins will use the funds to attend FLAVA
 - B. Chris Ann Mateo will use the funds to attend the Southern Section of the AIA Conference

III. Other Reports, Announcements, and Introductions

1. Announcements

- A. FLAVA is upcoming next week with a focus on pedagogy and how to improve your classroom presence.
- B. Andy Becker announced a study abroad to London from May 23- June 20. It will be run by English department at Virginia Tech and more notices are forthcoming.
- C. Lynchburg College is hosting a study abroad through Paideia on June 13th. The focus is "Law and Crime in Ancient Rome."
- D. Liane Houghtalin announced a University of Mary Washington study abroad program from May 11-26. It entails a week in Venice and a week down the Dalmation coast, exploring the expanse and decline of the Roman and Venetian Empires.
- E. Mark Keith presented information on the NLE, which is well underway for 2016 exam. The exam is available worldwide and online. 2015 was banner year with the most participants ever and almost every state was represented.
 - a. New Information: The scholarships to high school seniors who win gold medals in their senior year, now will see an increase in the scholarship with continued study in college. Students who re-up the scholarship in their junior and senior year of college while still meeting the scholarship requirements will see their fund increase from \$1000 to \$2000. The reasoning for this is because scholarship application numbers are decreasing and the world is in dire need of Latin teachers.

- b. The NLE has created an initiative to encourage future Latin teachers. It entails five new scholarships for students who state that they want to be Latin teachers and will be ready to roll out in spring. Its purpose is to mentor and encourage, but will also will help pay the recipient's way to attend the ACL Institute. The co-chairs of the committee are Sue Robertson and Margaret Hicks.
 - i. The deadline for the online application is February 15th.
 - ii. All materials will be available by November 1.
 - iii. It is open to HS, college, and maybe even career switchers.
 - iv. There are no requirement to have taken the NLE
- F. Jon Mikalson updated about the CAV Teacher Placement Service. There were at least 15 jobs reported as open, but there were only 8 applicants. Two of these applicants were not valid candidates. Jon continued to receive requests for names for Latin teachers in first few days of school. There was remark that we need licensure programs. The service is only for placement in VA. Jon urged for help from the membership and that we must present Virginia Latin as job creators.
- G. Susan Stevens announced that Randolph College and the Archaeological Conservation Institute will host a trip during the summer in Italy.
- H. The weekend of October 8th, 2016, Randolph College will put on the Greek play, *The Frogs*.
- I. Glenn Bugh announced the summer program for the American School of Classical Studies. It is available to upper level students and grad students. The program is 6 weeks long, very intense, and travels throughout Greece. Applicant numbers are low, and applicants are encouraged apply. Tina Salowey added that teachers are welcome to apply and funding is available.
- J. Tina Salowey announced the Classical Symposium at Hollins on November 13th. The theme about Odysseus and his later reception in art. Ask Tina Salowey or Fred Franko for details on talk.
- K. Sue Robertson updated about JCL.
 - a. The VJCL convention is Sunday and Monday before Thanksgiving.
 - b. NJCL results-The Virginia delegation brought home tons of awards.
 - c. It's not too early to start planning for Nationals at Indiana University at Bloomington
- L. Margaret Hicks called for help at the College Fair at the VJCL Conference. Professors can come or send students.

2. Introductions

- A. Liane Houghtalin introduced those with connections to Mary Washington; Visiting Fulbright Scholar Dr. Sethuraman Suresh, Paige Sand, and Laurie Brown.
- B. Amy Peterson introduced Natasha from Chesterfield.
- C. Margaret Hicks introduced Mary-Beth Smith currently at Washington and Lee.
- D. Tina Salowey introduced Bethany Rhodenizer
- E. Trudy Harrington Becker introduced Stephanie Dolezal, David Shields , and Chloe Benner.

III. After a short break, Kayla Blue and Fred Frank had a hand in introducing Dr. Paul Menzer, Professor of English, Director of the Graduate Program in Shakespeare and Performance at Mary Baldwin College who spoke on “Throw Pillows and Peeled Grapes: Egypt in the Theatrical Imaginary,” which led us through examining the imagery of Egypt and a reevaluation of reclining on a theatrical stage.

In anticipation of the afternoon excursion, the meeting was adjourned at 12:23 p.m.

Lunch was taken at Hunt Dining Hall after which many attended “Antony & Cleopatra” presented by the American Shakespeare Center at the Blackfriars Playhouse.

Respectfully Submitted,

Brianna McHugh
Interim Secretary