

THE CLASSICAL ASSOCIATION OF VIRGINIA

Business Meeting

September 17, 2016 10 a.m.

Monroe Hall, University of Virginia

1. **President Mark Keith** called the meeting to order at 10:07 A.M. and reminisced about his first CAV meeting, also at UVA.
2. Introduction of CAV Officers and Chairs,
3. Introduction of New Members, First-Timers, and Guests
 - A. First-time attendee **Sarah Sherrell** teaches at Stone Hill Middle School in Loudoun County.
 - B. First-time attendee **Shirley Hall** teaches at Ocean Lakes High School.
 - C. First-time attendee **Norm Achin** teaches at Westfield High School.
 - D. First-time attendee **Bartolo Natoli** teaches at Randolph Macon College.
 - E. First-time attendee **Grace Mcintire** is an undergraduate at Randolph-Macon College.
 - F. First-time attendee **Devin Keller** teaches in Chesterfield County.
 - G. Sue Robertson re-introduced **Mrs. Anderson** back to the CAV.
 - H. First-time attendee **Mary Gilbert** is a graduate student at University of Virginia.
4. Secretary **Brianna McHugh** updated about the Spring 2015 minutes which were approved.
5. Treasurer **Andrea Weiskopf** gave **Treasurer's Report** and updated the funds as follows:
 - A. General Fund: \$297.42
 - B. Tournament Fund: \$1606.01
 - C. Angela Lloyd Fund: \$1356.88
 - D. Professional Development Fund: \$2178.50
 - E. Reserve Fund: \$685.55
 - F. Total Cash Flow: \$6124.36**
 - G. Treasury CD (12 months): \$3833.74
 - H. Angela Lloyd CD (12 months): \$3637.32
 - I. Total: \$7471.06
 - J. Grand Total: \$13,595.42**
 - i. **Motion to Approve the Treasurer's Report was passed**
6. President **Mark Keith** delivered the **Executive Committee Report** which discussed;
 - A. including a PayPal option on CAV website, but there will be a fee associated with that option. Paper and Cash options will always be available.
 - B. The creation of a formal Nominations Committee as per the CAV Constitution.
 - i. **The Motion to Amend to Article III (Executive Committee) of our by-laws to include the following, "[that] For the election of the officers, there shall be a Nominating Committee consisting of the immediate past president and the Executive Committee's two Members-at-Large."**
 - ii. The responsibility of the Nominations Committee, as it is now, is to recommend a slate of officers to be voted on by the membership." **This motion will be voted on at Spring 2017 meeting. Send notes comments, and concerns to the Executive Board.**
 - C. Honoraria - there was a discussion and voting- Members and presenting at CAV, lunch will be provided as well as a small gift from the organization. Non-members will receive an

honorarium of \$100, free membership for a year (so as to encourage membership) free lunch, and a gift.

D. Formal movement of CAV archives into NLE storage at UMW.

II. Tournament, Contests, and Awards: Liane Houghtalin

1. **Kevin Jefferson** announced the **87th annual CAV Latin Tournament**.

- A. Same five exams as previous, Latin 1, Latin 2, Advanced Latin Prose: levels 3-4-5+ for non-AP, non-Cicero students, Caesar: levels 3-4-5+; based upon de Bello Gallico (AP selections) and sight passages, Advanced Latin Poetry: based upon authors such as Catullus, Ovid, Horace, and other poets
- B. Schools in Virginia may compete in one of three divisions: Alpha (secondary and intermediate public schools), Beta (independent and private schools), Gamma (charter, magnet, and governor's schools)
- C. Call for help to write and proofread tests. Please email Kevin Jefferson directly. All help is greatly appreciated!
- D. First time schools will have their fees waived.
- E. Past tests from the CAV Tournament are now posted online.
- F. The CAV Tournament will take place March 20-24, 2017.
- G. Syllabi available soon online.

2. **Nadia Ghosheh** updated about the **Classical Essay Contest**:

- A. Latin 1: A Day at the Roman Bath House;
- B. Latin 2: *Panem et Circensis*: Life of a Roman Gladiator;
- C. Latin 3: *Memoria et Monumenta*: Arches, Columns, Tombs & Other Monuments in Rome;
- D. Latin IV+ Vergil: *Qualis in Eurotae ripis aut per iuga Cynthi| exercet Diana choros*: Depiction of Dido in Book 1;
- E. Latin IV+ Poetry: Love & War in Ovidian Poetry;
- F. Latin IV+ History: Tone of Pliny 6.16
 - i. Essays are due February 24, 2017 and check the website for more details.

3. **Jane Crawford** spoke on behalf of **John Miller** announced the topics for the **Arthur F. Stocker Latin Essay Contest**:

- A. First-year Latin: *De Baccho et Ariadna* (100-200 words);
- B. Second-year Latin: *De morte C. Iulii Caesaris* (150-250 words);
- C. Advanced Latin: *De negotiis mercatorum Romanorum in urge et peregre* (200-300 words)
 - i. *Deadline, Monday April 3, 2017*
 - ii. *Free and open to all students of CAV members*
 - iii. *Mail submissions to John Miller. See the website for details.*

4. **Fred Franko** called for nominations for the **Jane Harriman Hall** award. Deadline is February 1, 2017.

5. **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. Deadline: March 15, 2017

6. **Liane** spoke on behalf of **Andy Becker** for the **Lurlene W. Todd Teacher of the Year Award**. A serious call for nominations so the award is awarded this year. Send nominations to Andy. The deadline is April 3, 2017.
7. **Liane** spoke on behalf of **Howard Chang** about the **Angela Lloyd Book Award**. The nominations deadline is April 3, 2017. 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.
8. **Amy Peterson** discussed the **Professional Development Fund** which is funded by the Spring Silent Auction. Applications are online and due August 31, 2017. 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 2016.
 - A. Cygnet Steer will use the funds to attend pursue her doctorate
 - B. Caitlin Campbell will use the funds to attend *a class on Ovid*

III. Other Reports, Announcements, and Introductions

1. General Announcements

- A. **Sally Davis - Latin pedagogy course offered this summer at UVA. The torch has been passed to Patti Lister.**
- B. **Eliza Tyner of Lynchburg college. This summer will contain an online class on Medieval Latin via the Pontifical School.**
- C. **Bart Natoli provided an invitation for Randolph-Macon College's Saturday seminar in one month's time. Look for an email advertisement.**
- D. **Classics Workshop for Teachers on November 5th with topics that relate to teaching Greek mythology**
- E. **Lisbeth ? - ACL scholarship, call for applications even \$ for ACL institute. There is talk of changing the deadline. Look for more info online.**
- F. **Jon Mikalson - CAV placement service - Call for help to supply the demand of teachers rather than let programs collapse.**
- G. **Andrea Weiskopf- On October 1 there will be a scavenger hunt at the National Gallery of Art for Latin students**
- H. **Andrea Weiskopf, on behalf of David Yates- The Middle School Certamen League of Doom will host a certamen on October 29 and with a Pokemon theme.**
- I. **Flyers for new summer programs by the American School in Athens, 2.5 weeks, undergrads, grads, high school teachers, and college teachers.**
- J. **National Latin Exam- register your students to take the NLE, especially in college!**
- K. **Virginia has moved 4th, behind Texas, New York, Massachusetts in number of students taking the NLE.**
- L. **Sue Robertson, NLE educator award/scholarship for any young person to take Latin, gave out 6 scholarships. It can possibly also be offered for fifth year college option. From junior year in college through first years of teaching recipients attend ACL as a guest of NLE. Grace McIntyre present, was a recipient. During first three years of teaching, NLE does informal mentoring. \$2000 renewable every year. Deadline February 15th, check out NLE website.**

- M. FLAVA deadline is tomorrow! Takes place October 6-8th. Spring 1 day conference at WL University, on April 22nd.
- N. Bradley Jones from ST. Ann's Belfield, Teacher of the Year from APA
- O. Kevin Perry, on November 6, with Paideia Institute help, will host a scavenger hunt in Latin at the National Zoo. Email for Kevin for details. There may be a cost, but probably not.
- P. Donna Dollins and Nikki Carroll, Co-Chairs for VJCL Convention, announced the dates for the Virginia Junior Classical League Convention. It takes place on Sunday/Monday before Thanksgiving at the Greater Richmond Convention Center in Richmond, Virginia. More information is available on the website [viriniajcl.org].
- Q. Margaret Hicks- There is a college fair at the VJCL Convention. Colleges, expect an email from Margaret for a call for representation
- R. Donna Dollings - call for help for former student needing help with linguistics
- S. Charlaine, CAV website manager petitioned members to email us information so we can put it out there and spell things correctly.

III. After a short break, Dr. Natoli spoke to us about "Using project-Based Learning in the Latin Classroom: From Theory to Practice" 11:15 AM

Lunch was taken at

IV. After lunch, **Jacquelyn Wilkins** spoke about the "***Mercatis Traiani* at the Virginia Governor's Latin Academy.**" Princeps thanked the membership for sending students. She discussed the global academy village and olympics/market and the impetus to reenact the market structure.

V. **Jason Hawke**, Associate Professor and Chair of History at Roanoke College, spoke on "**Demagoguery and Democratic Decay in Athens and Rome.**"

The Spring meeting is the first Saturday in May at Christopher Newport University.

The Meeting was adjourned at 3:19 p.m.

Respectfully Submitted,

Brianna McHugh
Secretary