

OHIO CLASSICAL CONFERENCE NEW CENTURY PLANNING MEETING AGENDA
Tuesday 13 December 2022 on Zoom, 7:00 p.m. – 8:00 p.m.

In attendance:

Mary Jo Behrensmeyer
Edith Foster
Garrett Jacobsen
Benjamin Lupica
Katie Shambaugh
Kenneth Silverman
Casey Steffen
Timothy Wutrich

I. Old Business

A. Approval of Minutes

B. Officers and council: will be discussed as the Constitution is discussed at next month's meeting.

II. New Business

A. The OCC Constitution: GJ explained that his emendations of the previous constitution were intended as clarifications. It was agreed to spend a month considering the issues. It was noted that the constitution needs to be changed to adjust to the officers we have elected. Other queries: TW suggested adding something about life memberships. The membership and purpose of the council? The duties of the council? Is the web-master's role acknowledged? The resuscitation of *Humanitas*? Should the monthly meeting be in the constitution? The status and fate of the Hildesheim Vase?

TW asked whether we should announce that the January meeting would be about the constitution? It was decided that a big committee might be too unwieldy.

KS suggested the meeting could be hosted at COW next year. GJ expressed support. TW suggested coming back to that issue at the next meeting.

BL Asks about the OFLA rep from OCC. TW and MB support continuing this office

GJ asked the students who were present what they would like to see at the annual meeting.

CS says he is interested in the undergraduate panel, KS: also says the undergrad panel is important; she has heard about the scholarships for traveling to grad schools, and would like better information.

TW suggests posting the Constitution. All agreed this is a good idea.

B. Financial Matters / Assets

1. Investments: funds at \$256,000, total cost of the October meeting was \$13,600. MB will be submitting tax documentation to the Blue Group, our tax preparers, in February. MB thought the expenses were extremely reasonable for fall meeting.

2. The Hildesheim Vase is in a vault in Park National Bank. It could go to a museum, unless someone applies to have it for the year. Mary would like to emend the constitution to have the vase stay in Ohio regardless of the future fate of the OCC. Does the vase need to be kept in a museum at this point? The Cleveland Museum of Art is suggested. The latest winner was in 2019. TW offers to speak to the museum curator. He requests a picture of the vase from MB. The whole group would have to agree to moving the vase to a museum, there would also possibly be legal implications, since the vase is a listed asset.

- C.
1. Date for fall meeting. October looks good for a date.
 2. Speakers: Madeline Miller?
 - a. keynote
 - b. Vergilian Luncheon: we need to be thinking of a speaker.

D. Greek, Latin, and Classical Humanities Teacher Training Initiative in Ohio: TW suggests we should be more creative about this, perhaps apply for funds to undertake a summer institute. Mary: the more grad students in the OCC, the better. Possibly put grad students on the council/teachers/undergrads?

TW asks: should we advertise in the CAMWS program? A page ad in CAMWS, who we are, when the annual meeting is, talk about some projects of the OCC. All agree this is an excellent idea. CS suggests saying something about the scholarship of OCC members.

GJ suggests adding *eta sigma phi* to the program of the OCC, greater student participation.

New business: KS suggests thinking about a possible different meeting venue. TW makes the argument from the point of view of the high school teachers, for whom Columbus is most convenient. GJ suggests that there could be secondary activities on college campuses, e.g. once a year a secondary meeting at a college campus. MB underlines the value of a nearby airport for big speakers. TW asks Ken to make a proposal for the next meeting.

III. Adjournment : 8:04 p.m.