

**CANE Executive Committee Meeting
Holloway Commons
University of New Hampshire
8 March 2007**

Attendance: Cynthia Damon, Steven Brunet, Emil Peñarubia, Ed deHoratius, John McVey, Allen Ward, Allan Wooley, Lydia Batten, John Lawless, Katie Ganino, Roger Travis, Seth Knowles, Shirley Lowe, Kat Braden, Donna Lyons, Seth Knowles, Sally Morris, Paul Langford, Ruth Breindel, Lydia Haile, Rosemary A. Zurawel

Agenda:

Cynthia Damon called the meeting to order at 5:45 PM.

Announcements by the President: Cynthia handed out the agendas for the three meetings.

Announcements by the Executive Secretary: Rosemary asked for cell phone numbers and email verification; particularly for these meetings at disparate locations on the UNH campus.

Acceptance of the Minutes of 3 February: MOV/SEC/UNAN

Conference updates:

Workshops are held in Holloway Commons. Huddleston is used for Paper Sessions and Opening ceremony and banquet. The vendor room is adjacent to the Exec. Com meeting room.

Steven Brunet welcomed us to the University. CANE is setting up one conference and another is going on in the facilities. Registration is in Holloway Commons. Registration is set, with name badges completed. Packets are ready for every attendee. Some seats for the banquet remain. Late registrations have been a problem. Students will be helping with registration in the morning. Steven recommended that CANE take over registration in the future. His time was consumed by late registrants. Parking details were discussed, and a number have been reserved for CANE members. Attendees with mobility problems can be assisted by students. The Paedaeia Society will put on the performance of Plato's *Apology* for us in the Johnson Theatre following the banquet.

Appointments by the President:

John McVey- Interim Editor of CANE Instructional Materials

Nina Coppolino- Editor of NECJ

Barbara Weiden Boyd- Member of the Scholarship Committee

Ray Starr- Barlow-Beach Committee (2 years)

Margaret Graver- CSI Steering Committee, as representative from host institution

Shirley Lowe- Exec. Com. Member and regular member of the CSI Steering committee

Sean Smith- Nominating Committee
Teresa Ramsby- Nominating Committee
Mark Pearsall- CT Membership Committee Rep.
Seth Knowles- ME “ “ “
Emil Pearubia- MA
Paul Langford- NH
Lydia Batten –VT

Richard Clairmont- Resolutions Committee
Francis Bliss- Resolutions Committee

Latin Teacher Data Base

Cynthia announced that she had obtained the data base that Gil Lawall has kept containing the names and addresses of all Classicists in New England, along with high schools and middle schools. It is updated as of 2006. The mailing of 862 letters needs to become a CANE expense. Gil has put a lot of love and energy into this, and in handing it over to the Executive Committee, there is an opportunity to use this as a starting point for building.

Cynthia asked for acceptance. MOV/SEC/UNAN

Nominating Committee: John McVey announced the following:

Roger Travis -President Elect
Mike Gerard- Member at Large
Tom Suits and Steven Pingree -auditors
Jaqui Carlon- Classics in Curricula
Paul Properzio –ACL
Deb Davies- Alternate to ACL
Mark Pearsall- ACTFL

Reports:

Webmaster: Allan Wooley reported on CANEweb.org. Adobe Acrobat 8 PDF Editor has been purchased for changing documents from Word to the web. Officers need to send new material to Al. The old email directory has been a problem. It has been shut down since last year. He has offered to host and display whatever we wish, including the Emporium. Usage of the website has been brisk. 12,547 visits since 11/11/2005.

NECJ: John Lawless- thanked everyone for their support over the past four years. He encouraged us to find submissions and to write them, ourselves to the new Editor. Nina, he is sure, will be a great editor.

MA State Report: Emil submitted his report from the State organization. CAM will meet on 31 March at Smith College.

Old Business:

CANEns: We had talked about trying out a website for CANEns. Since it now costs nearly \$6k per year for its publication, we thought about sending a postcard to the membership announcing the readiness of a new version of CANEns, and inviting them to log in. Cynthia will announce it tomorrow, and will put it in NECJ as an experiment. Emil suggests that a CANEns link on the CANEweb.org. We thought about doing the postcard as a transitional year, and then moving to an RSS feed. Shirley expressed concern about the one or two people who do not do email. We will add a notation on the postcard the offer of a hard copy. For those few, putting the hard copy in an envelope and sending it first class postage seems still acceptable.

Writing Contest Format:

There was discussion of the difficulty that State Representatives have in excluding their students from the Writing Contest so as to avoid the appearance of impropriety, and a proposal for a systematic change was presented by Cynthia that merited some discussion. One suggestion was to have State Representatives judge contest submissions from another state. The President Elect could gather all submissions and delegate them to State Representatives. The Executive Committee members were generally in favor of the additional impartiality. Part of the recommendation presented by Cynthia included having the final contest winner selected by a college professor. The Executive Committee agreed to take up this matter in the fall meeting.

NECJ on JStor:

Ruth Briendel met with JStor representatives at Providence College recently, and asked the Executive Committee to consider paying an institutional membership so that the members of CANE might access journals via internet. With a secure password, each member would be able to access some classical journals online. There is some uncertainty regarding the cost, but as the Executive Committee members generally found favor with the notion, Ruth agreed to pursue specific details. The Executive Committee members agreed to discuss this at the fall meeting.

Registration and Hotel Costs for Executive Committee Members:

John McVey discussed the personal expense of being a member of the Executive Committee, and asked that we discuss in the fall the possibility of funding the expenses for registration and hotel stay for the Executive Committee members.

The meeting adjourned with unanimous consent at 8:08 PM.