

**Kansas Music Educators Association
Board Meeting
Saturday, August 2, 2008
Friends University, Fine Arts Building
9:30 A.M. - 12:00 PM**

Present:

Jean Ney, President
Mike Quilling, President Elect
Rick Ives, Vice President
John Taylor, Executive Director
Jan Ives, Recording Secretary
Rachel Dirks, NE District President
Ray Essington, SE District President Elect
Matt Bradford, NC District President
Mike Connell, SC District President
Craig Manteuffel, NW District President
Kelly Knedler, SW District President
Zach Corpus, KS CMENC President

Guest:

Troy Johnson, KMEA Webmaster
Randy Fillmore, Festival Ensembles Manager
Johnny Matlock, KCDA President
Bruce Boyd, KASTA President
Marc Webster, KBA President, Middle Level Chair
Diana Webster, Middle Level Chair
Bob Lee, Advocacy Chairman

| AGENDA | DISCUSSION / CONCLUSION | FOLLOWUP |
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| I. Call to Order | President Jean Ney called the meeting to order at 9:30 A.M. Jean welcomed everyone to the KMEA August Board Meeting. | |
| II. Approval of Minutes | Minutes from the June 7, 2008 KMEA Board Meeting were reviewed by all. | Minutes were approved and will be published on the KMEA website. |
| III. Announcements | <p>a. 2009 In Service Workshop Updates</p> <ul style="list-style-type: none"> ▪ New Concert Schedule is out. List of performing groups. Congratulations to all the performing groups who were chosen. Jean noted this year there were very few middle level groups which submitted audition tapes. The asked everyone to encourage their peers who teach this level to submit tapes in the future. ▪ Performing Groups Announcement – Jean distributed a list of groups that have been invited to perform at the 2009 KMEA Inservice Workshop. Congrats to all who were selected. <p>b. Kansas Arts Commission Grant</p> <ul style="list-style-type: none"> ▪ Jean announced that KMEA was again funded \$8,007 from the Kansas Arts Commission Operations Grant. ▪ KMEA was again awarded an Infrastructure Grant for \$2,000 which is earmarked to help cover expenses for the Strategic Plan. <p>c. Southwest Division Announcements</p> <ul style="list-style-type: none"> ▪ Southwest Division President Elect candidates are our own John Taylor, and James South from Oklahoma. ▪ KMEA President Elect candidates include Cathy Hunt and Craig Manteuffel. ▪ New MENC convention structure and time | |

IV. Reports

a. Executive Committee

- Jean, Mike, and John each shared highlights from the Southwest Division Board Meeting they attended in Albuquerque, New Mexico on July 10-11, 2008. Jean shared each of the seven member states were asked to share their strategic plans noting Kansas' plan was very well received. The Southwest Division will host a symposium next summer in Dallas, Texas, June 15-17, 2009. Ron Chronister has been asked to be the Southwest Symposium Coordinator. Topics the symposium will focus on are urban, rural, technology, multicultural, mariachi, assessment, best practices, Latin/Hispanic influence, Orff, classroom drumming, advocacy, recruitment/retention, and classroom management.

KMEA – Jean noted she wants everyone to work hard to increase the membership for KMEA and MENC. She also shared how important it is to keep CMENC members active once they have graduated from college to travel over the bridge to KMEA and MENC.

MENC news: At this time MENC will not hold national conventions in the manner they have in the past. Kansas City will not host a MENC convention in 2010. Instead there will be an event in Washington D.C., June 19-26, 2010, focusing on specific tracks, i.e., general music, jazz, music standards, curriculum, research, and others. Jean shared MENC is going to start national honor groups, which will be paired with conductor training clinics. They are looking at having two students from every state participate in the different groups. Please read your MENC magazine for more information regarding this major change.

Jazz – There was a brief discussion regarding the folding of IAJE and how MENC has formed another group, Jazz Educators Network (JEN). There was brief discussion regarding the development of a new state organization.

National Anthem Celebration will be September 12, 2008. Encourage everyone to get your schools involved in this event.

All American Marching Band – The US Army sponsors this event. Encourage your teachers to nominate a student to experience this wonderful event. If chosen, this is a free trip for the student. More information can be found on the MENC website.

- President, Jean Ney noted her report stands as written. Please read her complete report on page 16 of the Board Book found on the KMEA website. She has worked very hard on the schedule for the 2009 ISW, particularly on the performance schedule of the honor groups.

- President-Elect, Mike Quilling announced his report stands as submitted. Report on page 18. Barbara Geer, MENC President will attend the KMEA Inservice Workshop in 2010.

- Vice-President, Rick Ives distributed his report to all present. He encouraged nominees for KMEA Hall of Fame, Teacher of the Year and Administrator of the Year.

- Executive Director, John Taylor announced that his report stands as written. Please read his full report on pages 19-22. Highlights as follows:
 - Change in ticket sales for the State Festival Ensemble Concerts
 - Attended the MENC State Managers meeting in Reston, Virginia

IV. Reports

- New publisher for the Kansas Music Review – Big Picture Media
- KMEA again finished the fiscal year in the black.

b. District Presidents

Northeast District – Rachel Dirks, President shared her report stands as submitted on page 23. Focusing on increasing advocacy in their district.

North Central District – Matt Bradford stated his report stands as written on page 25. He shared this district will again be able to give a \$500.00 to an outstanding student musician planning to pursue music in college.

Northwest District – Craig Manteuffel stated his report stands as written on page 27. He shared he met with his district board members in June to finalize all of their district events and activities for the year.

Southwest District – Kelly Knedler stated his report stands as submitted on pages 28-30. He also distributed an updated sheet of information. He noted he is working on getting all of the deadline dates for awards aligned within his district. They are looking at creating a district orchestra in the Southwest district.

South Central District – Mike Connell, SC President, shared his report stands as written. Page 26. He will host a meeting on August 16th to prepare for upcoming district activities and events during the fall.

Southeast District –Ray Essington, President-Elect noted Gary McCarty's report stands as written on page 24.

CMENC President –Zach Corpus' report is on page 31. Report stands as written. - Chapter of the Year Award. As of yet it has not been put in action but will this year.

- KCOMTEP Conference and Senseney Music Day will be October 5 – 6, 2008. Please read his report in full for more information.

c. Affiliates

KCDA – Johnny Matlock, President noted his report is on page 38 stands as submitted.

He shared what a success the KCDA Summer Convention was. 163 choral educators attended this event. The KCDA Statewide Treble Chorus (KCDA Children's Choir) clinician will be Craig Denison. Mr. Denison is in his sixth season with Florida's Singing Sons Boychoir.

KBA – Marc Webster, President stated his report stands as written on page 39. He highlighted what a great summer convention KBA had this summer in Wichita. Attendance was 101 with nine new band directors. Marian Roberts is President Elect for this affiliate. The Bolton Brass Band from England performed to close the convention. This band is comprised of students aged 12-18. They were fantastic.

KASTA – Bruce Boyd shared what a great summer convention they had this summer. He publicly thanked Jacqueline Dillon for all she does to make this event successful.

KOSA – President Jean shared regrets from Laura Krejci, Kansas Orff President, who was unable to attend the meeting as she was directing a Orff

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| | <p>clinic in Shawnee. Report is on page 42.</p> <p>d. KMEA Staff Web and Technology manager: Troy Johnson stated his report stands as written. He shared he and Michelle Postier met in Salina earlier this spring to discussing ways to improve the registration process for the ISW. He said he has improved the festival group registration form to include a check list including everything that needs to be mailed in via email or by paper.</p> <p>Festival Groups Manager: Randy Fillmore shared fine amounts for audition registrations received after date due. The Festival Group Committee is working on revising the KSHSAA required list. The tentative ISW performance schedule: KCDA Middle Level Choir – Friday, 5:00 pm; All Festival Choir and 1-4A Band – Saturday 1:00 pm – Concert Hall; All Festival Jazz Ensemble – Saturday 3:00 pm – Mary Jane Teal Theatre; All Festival Orchestra and 5-6A Band – Saturday 4:00 pm – Concert Hall. Please note these times are subject to change.</p> <p>Kansas Music Review Editor: Harold Popp distributed his report during discussion on Friday. He gave a brief synopsis of focus of each KMR published last year and his plans for the coming year. He reminded District Presidents of their responsibilities and deadlines for information needed for the side bars in the KMR. The KMR has a new publisher for the coming year.</p> <p>e. Advisory Board Advocacy: Bob Lee distributed a rough draft of the advocacy meeting held on August 1st. The Advocacy Committee created an informative three fold pamphlet of “5 Talking Points / Quick Facts” of advocacy. Bob proposed to have the pamphlet approved by the board so he could get an estimate for the cost to have it printed and distributed to everyone at the 2009 ISW. This Information will also be printed in the KMR.</p> | |
| V. OLD BUSINESS | | |
| Unified Registration for State Festival Choir | Troy again addressed the proposal first discussed at the June meeting regarding setting a unified registration window (date) for district/state choir. He shared the advantages of having the same deadline for all districts. After discussion by those present, it was recommended that the District Presidents take this matter back to their districts for more feedback. | TABLED – Will be an agenda item for old business at the February Board Meeting. |
| Advisory board Jazz Appointment | The Executive Council appointed Lisa Hittle to serve on the Advisory Board of KMEA as the Jazz Education Chair. No motion was needed for this action. | Jean will notify Lisa of this appointment. |
| ISW Ticket Sales | <p>John Taylor explained that beginning with the 2009 KMEA Inservice Workshop, WichitaTIX will handle all State Festival Ensemble ticket sales. This is the official ticketing company for the Century II Convention Center. This includes tickets for the Friday Middle Level Choir/ACDA Choir concert and the high school ensembles concerts on Saturday afternoon. This information is on the KMEA website (www.ksmea.org).</p> <p>Mike Connell moved that the Executive Director move forward with the proposed ticketing procedure for the ISW State Festival concerts. Craig Manteuffel seconded the motion.</p> | Motion carried. John shared a one page synopsis of this information for District Presidents to copy and share for all his district |

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| | | peers. This information will also be in the next issue of the KMR. |
| New and Young Teacher Workshop | Matt Bradford moved that KMEA contribute up to \$100.00 per district towards a New and Young Teacher Workshop as proposed by the Recruiting and Retention Committee. Mike Connell seconded the motion. | Motion carried. |
| Freshmen participation at the ISW | The concern of not having freshmen given the opportunity to perform in any group (besides Middle Level Choir) was discussed by everyone present. The question was raised, should KCDA 9 th graders be considered high schoolers? KCDA needs to give us direction. District Presidents need to discuss this with their peers and bring back comments to consider. | Tabled. |
| VI. NEW BUSINESS | | |
| 2007-2008 Financial Report | <p>John Taylor shared a detailed financial report from Fiscal Year 2007-08. John reported he is responsible to share this report on a yearly basis. He shared how the review is handled, with the accountant looking at all the books, papers, minutes, By-laws, investments, etc. to see if we are fiscally sound. He went through each page of the report in detail and answered all questions asked by the board.</p> <p>He stated the general philosophy of KMEA is not to be a dues-based organization, but to survive from the various services we sell or provide.</p> <p>Zach Corpus moved to accept the KMEA Financial Report for fiscal year 2007-2008 as presented by the KMEA Executive Director. Ray Essington seconded the motion.</p> | Motion carried. |
| KMEA Fund Advisory Board Position | Rachel moved that KMEA create a new KMEA Fund Director position on the KMEA Advisory Board. Kelly seconded the motion. | Motion carried. |
| KMEA Advocacy Proposal | <p>Kelly Knedler moved that we approve the KMEA Advocacy Committee's Five Talking Points. (See Advocacy report above for more information). Craig Manteuffel seconded the motion.</p> <p>Mike Connell moved that KMEA Board provides funds for the printing of the Advocacy Committee's "5 Talking Points / Quick Facts" brochure. Matt Bradford seconded the motion.</p> | <p>Motion carried.</p> <p>Motion carried.</p> |
| VII. OTHER BUSINESS | | |
| Reminder Calendar Dates | <ul style="list-style-type: none"> - October 11, 2008: ISW Clinic Scheduling Session: Friends University - January 10, 2009: State Live Auditions: Salina Central High School (alternate date January 17) | . |
| VII. Recap and Adjournment | President Jean sincerely thanked everyone for their service to KMEA. Jean adjourned the KMEA August Board Meeting at 11:35 am. Craig Manteuffel moved to adjourn the meeting. Rick Ives seconded the motion. | |