

**Kansas Music Educators Association
Board Meeting
Thursday February 28, 2008
Hyatt Regency Ballrooms A-C
9:00 A.M. - 11:45 A.M.**

Present:

Jean Ney, President
Mike Quilling, President Elect
Rick Ives, Vice President
John Taylor, Executive Director
Jan Ives, Recording Secretary
Avian Bear, NE District President
Gary McCarty, SE District President
Dennis Brooks, NC District President
Mike Connell, SC District President
Avian Bear, NE District President
JoNell Delacour, SE District President
Dennis Brooks, NC District President
Craig Manteuffel, NW District President
Shawn Martin, SW District President
Jessica Johnson, KS CMENC President
Harold Popp, KMR Editor
Randy Fillmore, Festival Ensembles Manager
Robert E Lee, KMR Advertising, Advocacy Chair
Troy Johnson, KMEA Web Master
Michelle Postier, Registration Manager
Kevin Findley, Local Arrangements Manager
Catherine Hunt, CMENC Advisor
Marcus Dowty, Composition Competition
Dana Hamant, Festival Committee Chair
Reggie Romine, KSHSAA Consultant
Rebecca Rogers, MIOSM
Ken Shaheen, Retirement
Jana Fallin, Society for General Music

Gae Phillips, Tri-M Honor Society Co-Chair
Cindy Sheppard, Festival Choir Chair
David Will, 1234A Festival Band Chair
Craig Miller, 56A Festival Band Chair
Jonathan Lane, Festival Orchestra Chair
Bill Thomas, Festival Jazz Chair
Diana Webster, Middle Level Chair
Chris Johnson, Research Chair
Julie Linville, Elementary Chair
Marc Webster, KBA President
Johnny Matlock, KCDA President
Denny Senseney, KMMA Representative
Betty Smith, KMTA Representative

Not Present:

Don Corbett, Exhibits Manager
John Huber, CMENC Advisor
Toni Libhart, Historian
Joyce Huser, KSDE Consultant
Holly Taylor, Mentoring, Recruitment, Retention
Rebecca Meis, KASTA President
Terry Barham, SMTE Representative
Lisa Hittle, KIAJE, President

Guests:

Steve Bixler, Assistant Arrangement
Lynn Brinkmeyer, MENC President

AGENDA	DISCUSSION	FOLLOWUP
Call to Order	President Jean Ney called the 2008 Kansas Music Educators Association Inservice Workshop Board Meeting to order. Jean welcomed everyone present to today's board meeting.	
Approval of Minutes	Minutes from the August 4, 2007 board meeting were reviewed by all present. Gary McCarty moved to accept the minutes as written. Mike Connell seconded the motion.	The minutes are available to view on the KSMEA website.
Introductions / Remarks	<ul style="list-style-type: none"> ● MENC President, Dr. Lynn Brinkmeyer, will attend the in-service workshop. She will give the keynote address at the KMEA ISW Opening Session. ● KMEA Teacher of the Year – Cathy Crispino, Lawrence HS 	

	<ul style="list-style-type: none"> ● KMEA Administrator of the Year – Barbara Albright, Fort Scott ● NFHS Outstanding Music Educator Kansas Nominee – Robert Lee, Jr. <p>John noted the KMEA Leadership Directory on pages 5-8 of the KMEA Board Book. Please make sure information is updated and correct. Please send new information and/or corrections to webmaster@ksmea.org. Please submit a picture if you have not done so yet.</p>	
Announcements	<ul style="list-style-type: none"> ● Eligible voters – Jean explained who in attendance were eligible to vote on motions brought before the board today. 	
AGENDA	DISCUSSION	FOLLOWUP
KMEA BOARD REPORTS		
Executive Council	<p>President Jean Ney, Board Book pages 9-10. Report stands as written. On Page 11 of the Board Book are notable dates for KMEA leadership for 2008.</p> <ul style="list-style-type: none"> ● KMEA Board Meeting – June 6 & 7, 2008, Friends University ● KMEA Board Meeting – August 1 & 2, 2008, Friends University ● ISW Clinic Scheduling Session – October 11, 2008, Friends University ● State Live Auditions – January 10, 2009, Salina Central High School ● 2009 KMEA ISW – February 26-18, 2009 <p>President Elect, Mike Quilling, Board Book page 12, stands as written. In December, Mike visited the NC District and the NAW District Mini Conventions, noting the great leadership in those areas.</p> <p>Vice President, Rick Ives distributed copies of his report and gave a verbal report. He reported there were no applications received from members to join the KMEA Hall of Fame.</p> <p>KMEA Executive Director, John Taylor, Board Book page 20. Report stands as presented. John reported that KMEA finished another fiscal year in good financial standing. He noted he received good news in December that the Century II Convention Center was not likely to be privatized at this time and how this subject could affect KMEA if it does privatize. John publicly thanked the administrative staff of KMEA for their hard work.</p>	
District President Reports	<p>Avian Bear, Northeast District, Board Book page 13. Report stands as written. The NE District successfully engineered and completed a three-site vertical district convention all taking place on December 1, 2007, with 1,500 students involved in 12 separate rehearsals and performances.</p> <p>Gary McCarty, Southeast District, Board Book pages 14-15. Report stands as written. He explained as of 2008 their District Honor Band will use one etude from the Claude T. Smith “Symphonic Warm-ups” book, and one excerpt from the state audition music. The choice of music will be up to the High School Band Chair.</p> <p>Dennis Brooks, North Central District, Board Book page 16. Report stands as written. He shared their district honored Lori Martin, Principal of Bergman Elementary School in Manhattan, as the first-ever recipient of the North Central District Honor Administrator Award. Dennis introduced Quentin Breese as President Elect for the NC District.</p> <p>Mike Connell, South Central District, Board Book page 17. Report stands as presented. He stated his district has enjoyed yet another year with many successes due to the determined work of the district chairs and officers.</p>	

	<p>Craig Manteuffel, Northwest District, Board Book page 18. Report stands as written. He shared their membership voted to use the State band audition excerpts for 2008. Craig noted they honored two music education majors with \$500.00 scholarships each on December 1.</p> <p>Shawn Martin, Southwest District, Board Book page 19. Report stands as written. He commended his outstanding chairs in his district. Shawn introduced Kelly Knedler, as the President Elect for the SW District.</p>	
<p>Kansas CMENC President</p>	<p>Jessica Johnson handed out her report to everyone present. She noted what a busy yet rewarding year this has been for her. She noted updates, including the addition of a FORMS tab, and a MENTORS tab to the CMENC web page. She thanked Troy Johnson for all his help with the website. She also thanked KMEA for the honor to serve with such a great group of leaders.</p>	
AGENDA	DISCUSSION	FOLLOWUP
KMEA BOARD REPORTS		
<p>KMEA Employed Staff</p>	<p>Harold Popp, KMR Editor handed out his report in person. He noted the publisher for the magazine has changed, sharing there were a few difficulties encountered, but now resolved. Harold reported the KMR has gone to committing two of the four issues to single focus issues. Funding for significant articles by nationally and internationally-known authors is supported by KMEA. KMR deadline dates are: August 1, October 1, January 1, and March 15.</p> <p>Randy Fillmore, Festival Ensembles Manager gave a verbal report. He noted he met with his committee the first Saturday in 2008. He announced live auditions for band and orchestra will be held January 10, 2009. If in the event of incimate weather, January 17, 2009 will be used.</p> <p>Robert E. Lee, Advertising Manager, Board Book page 21. Robert handed out a more current financial report as of February 27, 2008.</p> <p>Troy Johnson, Webmaster, Board Book page 25. Troy was pleased to report that the KMEA website has experienced its best year ever. He noted that one of the improvements he will be working on is to redesign the website appearance and/or file structure. Please read his report in full for all the new elements he has developed and/or implemented on the website.</p> <p>Don Corbett, Exhibits Manager, Board Book page 22. Don was unable to attend due to being extremely busy supervising the setup of booths in the exhibition area. John thanked Don publicly for all he does for KMEA.</p> <p>Michelle Postier, Registration Manager, Board Book page 24. Michelle reported the total number of pre-registrations, noting the increase from last year.</p> <p>Kevin Findley, Local Arrangements Manager, Board Book page 23. Report stands as written. Kevin introduced his assistant, Steve Bixler who will again be helping with the move-in, setup, and tear down of all clinic rooms and performance areas. Everyone joined in thanking Kevin and Steve for all they do to make this convention a success.</p>	

<p>Advisory Chairs</p>	<p>Robert E. Lee, Advocacy, Board Book page 26. Report stands as written. Robert reported that KMEA has joined the SupportMusic.com Coalition. He encouraged everyone to visit the website as it is continually updated with important material. March 7, 2008, will be "Arts Day at the Capital", which is hosted by the "Kansas Citizens for the Arts". Mary Luehrsen, Director of Public Affairs and Government Relations for NAMM will present this year's advocacy session at this year's ISW. Please read Robert's report in full for many websites for advocacy.</p> <p>Cathy Hunt and John Huber, CMENC Advisors, Board Book page 27. Cathy publicly thanked Jessica Johnson for an outstanding job as CMENC president. She noted the increase in the number of CMENC members who are registered to attend this year's ISW.</p> <p>Marcus Dowty, Composition Competition, Board Book pages 28-30. Jean commended Marcus on chairing the KMEA Composition Competition, noting the outstanding job he has done to date. Marcus shared his report stands as written, sharing there were 13 entries for the composition competition. He shared proposed changes for the KMEA composition competition component. The proposal has this year's data with suggested changes. The spreadsheet document contains scoring sheet, rubric for adjudicator, and comment page that represents backside of the scoring sheet. Please look at the board book for details.</p>		
<p align="center">AGENDA</p>	<p align="center">DISCUSSION</p>		<p align="center">FOLLOWUP</p>
<p>REPORTS</p>	<p>Dana Hamant, Festival Chairman, Board Book page 34. Report stands as written. Dana noted the main news is still the adjudication forms. The results of the questionnaires were very positive. There will be no changes on the sheets for this year. Marvin Latimer from the University of Alabama will be presenting his study dealing with the accuracy of the sheets during this convention. Another item the committee is working on is possibly changing the large group contests to a Wednesday/Wednesday format instead of the current Wednesday/Thursday format.</p> <p>Toni Libhart, Historian, was unable to attend today's meeting. No report was received or given.</p> <p>Joyce Huser, KSDE Consultant, Board Book page 36. Joyce was not present.</p> <p>Reggie Romaine, KSHSAA Consultant, handed out his report to all present. He shared KSHSAA is tracking all ratings given at festivals in order to monitor trends over the coming years. Reggie noted that for several years there has been a shortage of orchestra adjudicators and the past year he is also seeing a shortage of choral judges. Reggie congratulated Robert Lee for being selected as the 20087 KSHSAA and NFSH Outstanding Music Educator Award winner.</p> <p>Chris Richmond and Holly Taylor, Mentoring, Recruitment, & Retention, Board Book page 37. Chris reported on how the three-pronged approach of mentoring, recruitment, and retention was settled on by the committee addressing these very important issues. Chris shared 32 new teachers signed up to attend the New Teachers Luncheon at this year's ISW. Mentor chairs for the six districts are listed on page 38 of the Board Book.</p> <p>Rebecca Rogers, MIOSM, Board Book page 40. Rebecca handed out part of her</p>		

	<p>report in person. The World's Largest Concert 2008 will be Thursday, March 13, 2008. Rebecca shared several websites to order your awareness items for the 2008 Music in Your School Month. She handed out an itinerary for the Arts Day at the Capital on March 7, 2008. Miss Rogers also presented KMEA with a document signed by Governor Sebelius acknowledging March as MOISM for the state of Kansas.</p> <p>Diana Webster, Middle Level Chair, Board Book page 39. Jean welcomed and thanked Diana and Marc Webster for accepting the responsibility of Middle Level Events. This year, with the exceptions of one Saturday performance in the MJT Theatre and the Statewide Middle Level Festival Chorus, all the middle level performances will be on Friday in Ballrooms A-C.</p> <p>Chris Johnson, Research, Board Book page 41. Report stands as written. Chris shared this past July the University of Kansas sponsored the First MENC Research Symposium, with about 50 people attending the two days of presentations. He encouraged everyone to stop by the Research Poster Session at the ISW.</p> <p>Ken Shaheen, Retirement, Board Book pages 42-43. Report stands as written. Ken noted how important the Biographical Directory of Retired Music Educators project is to their group. There are 144 retirees featured at this time. Ken distributed an updated list of Kansas Retired Music Educators to everyone present.</p> <p>Jana Fallin, Society for General Music, Board Book page 35. Report stands as written. She briefly addressed issues with some middle school general music programs which are thriving with large number of students and how this affecting the teachers workload. Jana invited everyone to attend a symposium on June 7, 2008 at the Manhattan City Park.</p>	
AGENDA	DISCUSSION	FOLLOWUP
REPORTS		
	<p>Mike Quilling, Small Schools Consultant, gave a verbal report. He shared his excitement regarding the addition of the 1234A Festival Honor Band to KMEA's ISW. He publicly thanked David Will for all the time and talent he has provided to make this group so successful this inaugural year.</p> <p>Terry Barham, SMTE Representative, Board Book page 44. Terry was unable to attend today's meeting.</p> <p>Gae Phillips, Tri M Honor Society, Board Book page 45. She noted there are 125 students registered to attend the Tri-M conference on February 28, 2008 in the Service Club at Century II. The featured speaker this year will be Gayle McMillen.</p>	
Festival Chairs	<p>Cindy Sheppard, Festival Choir Chair, gave a verbal report as well as handed out her report. The 2008 State Festival Choir will be directed by Dr. Janet Galvan, Professor of Choral Studies, Ithaca College, New York. In her report she gave data regarding the number of students and schools represented by classifications in the Festival Choir. The 2009 Festival Choir Director will be Dr. Allen Hightower, Director of Choral Studies, Sam Houston State University, Texas.</p> <p>David Will, 1234A Festival Band Chair, Board Book page 47. Report stands as written.</p> <p>He shared data regarding the number of students who auditioned. David</p>	

	<p>Holsinger will be the clinician for this festival band and that Richard Saucedo would be the 2009 Clinician for the 1234A Festival Band. David thanked Steve Lueth for his assistance. Steve will be the next chair person for this festival group.</p> <p>Dr. Craig Miller, 56A Festival Band Chair, Board Book page 46. Report stands as presented. Gary W. Hill, Professor of Music and Director of Bands at Arizona State University will be this year's clinician. He shared data gathered from the live auditions, including results by districts, class, grade level, and range of scores selected.</p> <p>Jonathan Lane, Festival Orchestra Chair, distributed his report to all present. He verbally shared Dr. William Larue Jones from the University of Iowa will be directing the 2008 Festival Orchestra. He thanked those who will assist with the auditions and seating of the strings.</p> <p>Bill Thomas, Festival Jazz Chair, handed out his report to everyone present. Chris Vadala, Director of Jazz Studies at the University of Maryland will be this year's clinician. Bill noted 119 auditioned for the 20 parts of the Festival Jazz Ensemble.</p> <p>Lynn Unruh, Middle Level Choir Chair, handed out her report to everyone present.</p> <p>Julie Linville, Elementary Chair, Board Book page 48-49. Report stands as written. Scheduled are one reading session, three concerts, and eight clinic sessions at the 2008 ISW. Julie thanked Mary Price who assisted her with all the preparations involved.</p>	
Affiliate Organizations	<p>Rebecca Meis, KASTA President, Board Book page 50. Due to family health issues, Rebecca was unable to attend.</p> <p>Marc Webster, KBA President, Board Book page 51. Report stands as written. The 2008 KBA Summer Convention will be held on July 17-19 at the Marriott Hotel in Wichita. He encouraged all instrumental instructors to attend this event.</p> <p>Johnny Matlock, KCDA President, handed out his report in person. The 2008 KCDA Summer Convention will take place July 10-12 at the Topeka Holidome. He shared the KCDA State-wide Treble Chorus (KCDA Children's Choir) will celebrate its 10th year anniversary on February 29, 2008. The clinician will be Janeal Krehbiel, founder of the KCDA Children's Choir.</p>	
AGENDA	DISCUSSION	FOLLOWUP
REPORTS		
Affiliate Organizations (cont.)	<p>Lisa Hittle, KIAJE President, Board Book page 52. Lisa was unable to attend today's meeting.</p> <p>Denny Senseney, KMMA Representative, introduced the next KMMA Representative, Lori Supine and thanked the board for the privilege of having served KMEA. President, Jean Ney thanked Denny and the entire Board showed their appreciation by a rousing round of applause.</p> <p>Betty Smith, KMTA President, Board Book page 53. Report stands as written. Jean welcomed Betty to today's meeting. She encouraged everyone to visit the KSMTA website: http://www.ksmta.org/ to assist in finding qualified independent music teachers through the entire state of Kansas. She noted this is not solely for piano teachers, but for all instruments. Betty encouraged everyone to attend the Honors Recital on February 29 at the ISW.</p>	
MENC President	Jean welcomed Lynn Brinkmeyer, MENC President to Kansas. She asked Lynn if	

	she would address the board for a few minutes. Lynne noted how well respected Kansas is represented on the national level, thanking them for great leadership throughout the years. Lynn discussed the proposed MENC By-law changes and encouraged everyone to view the proposal online and vote. She also encouraged all MENC members to cast their ballot for the new MENC President Elect.	
OLD BUSINESS		
KMEA District Boundaries Committee Appointment	Jean assigned a committee to explore KMEA restructuring needs. Those assigned: Mike Quilling, Chair; Gary McCarty, Mike Connell, Craig Manteuffel, Rachel Dirks, Kerry Knedler, and Matt Bradford. There will be one more person appointed by the current district president from each district.	Jean directed this committee to meet prior to the board meeting in August, and give a preliminary report at the August Board Meeting.
Kansas Orff	Jean discussed with the Board that the Kansas Orff chapter has requested affiliate status with KMEA. They would be treated like any other affiliate organization KMEA recognizes. Gary McCarty moved that KMEA add Kansas Orff to our affiliates. Jessica seconded the motion.	The motion carried.
NEW BUSINESS		
KMEA By Laws Revision	On pages 54-62 in the Board Book are the proposed changes made to the KMEA By-Laws presented by President Jean Ney. She noted most of the changes are wordage changes. Avian Bear moved to approve the By-Laws revisions as presented in the KMEA Board Book. Shawn Martin seconded the motion.	The motion carried. All KMEA members will have the opportunity to vote for these changes during this year's convention.
Composition competition revision proposal	Earlier in the meeting Marcus Dowty discussed a proposal to revise the guidelines for the Composition Competition. Craig Manteuffel moved to have KMEA accept the 2008 revisions for the Composition Competition guidelines as proposed and submitted by Marcus Dowty. Dennis Brooks seconded the motion.	Motion carried.
Choral student audition attendance policy	Craig Manteuffel, NW District President shared information on how each district conducts their district and state choral auditions. He requested direction from the Board with further instruction to discuss how this process might be more consistent throughout the districts.	This agenda item will be addressed at the June Board Meeting.
AGENDA	DISCUSSION	FOLLOWUP
REPORTS		
Subsidy for KMEA Retired Members Luncheon	John Taylor discussed the increasing expense for catered meals at the Hyatt. He noted he was approached by Ken Shaheen to discuss KMEA possibly helping with the expense for retired members to attend the Retired Luncheon. KMEA is already helping with the CMENC luncheon. In the past KMEA did help subsidize expense for the Retired Luncheon. Dennis Brooks moved to have KMEA subsidize the Retirement Luncheon at \$10.00 per person for this year. Avian Bear seconded the motion.	Motion carried. John Taylor noted KMEA might need to switch to a percentage increase in the future as prices will no doubt continue to increase.



**KMEA Board Meeting Minutes
February 2008**

<p>Elvera Voth Special Award</p>	<p>Jean shared regarding Elvera Voth's years of dedication to the Arts in Prison choir, proposing KMEA give her a small token of appreciation at the President's Concert Thursday evening. Avian Bear moved that KMEA present Elvera Voth a special award for her years of dedication to music and the Arts in Prison programs. Mike Connell seconded the motion.</p>	<p>Motion carried. Jean will present Elvera with a small plaque at this evening's concert.</p>
<p>Other</p>	<p>Jean honored Avian Bear, Shawn Martin and Dennis Brooks for their outstanding contribution to KMEA as they served as district president. They were honored with a standing ovation from the entire board.</p>	
<p>Adjournment</p>	<p>As there was no other issues brought before the Board at this time Jean adjourned the meeting at 11:55 am.</p>	