

KMEA Board Meeting
August 7, 2010
Friends University Riney Fine Arts Building

AGENDA	DISCUSSION	FOLLOWUP
I. Call to Order	President Mike Quilling called the Kansas Music Educators Association Board Meeting to order.	
II. Approval of Minutes	<p>Minutes from the June 5, 2010 board meeting were reviewed by all present. Mary Rose Biltz noted the following correction:</p> <ul style="list-style-type: none"> • On Page 5, Section III, the correct spelling of the CMENC President's name should be Mary Rose Biltz. <p>It was moved by Quentin Breese to approve the minutes with the corrections. Ray Essington seconded the motion.</p>	The minutes are available to view on the KMEA website.
III. Introductions and Announcements	<ul style="list-style-type: none"> • President Mike Quilling welcomed all members of the KMEA Board and thanked them for being in attendance. In addition, he welcomed the new members to the board and thanked the Kodaly, Orff, KASTA, and KCDA representatives for their presence at the meeting. President Mike also thanked Randy Fillmore, KMEA Festivals Ensemble Manager, for attending the meeting. • The deadline for 2011 ISW clinic proposals is October 1, 2010. President Mike Quilling encouraged all with an idea for a clinic to visit the KMEA website to find the clinic proposal form. Mr. Marc Webster, Middle Level Chair, encouraged the idea of middle level clinics and middle level teachers to consider presenting. President Mike suggested that ideas were needed for small schools and the elementary room. • The deadline for nominations for the KMEA Outstanding Teacher, Outstanding Administrator, and Hall of Fame awards is October 1, 2010. Every district will have one Outstanding Teacher and one Outstanding Administrator award. All nomination packets should be sent to Vice President, Jean Ney. Vice President Jean encouraged nominations for the Hall of Fame award because there are so many venerable music educators who deserve this award. • Midnight on October 1, 2010, is the deadline for article submissions for the next edition of the KMR magazine. The Executive Director of KMEA, 	

<p>III. Introductions and Remarks (continued)</p>	<p>Dr. John Taylor, reminded the district presidents that they have a section in the magazine. He suggested that they use this space to feature their district mini-conventions.</p> <ul style="list-style-type: none"> • The 2011 ISW scheduling meeting will be on October 9, 2010 with the location to be announced at a later time. The KMEA chairs of advisory committees and affiliate chairs will select ISW clinic sessions and place them on the schedule. President Mike Quilling requested that affiliate presidents who cannot attend the scheduling meeting send a representative to the meeting. • Kansas Arts Commission Grants – The amount of money KMEA is receiving has dropped from the amount received last year. The amount expected this year is \$4229. KMEA has been accepted for an American Masterpiece Grant, thanks to the submission of Executive Director, Dr. John Taylor. This grant is allowing KMEA to commission Dr. John Leavitt to compose an original piece for the ISW Middle Level Choir. The piece, highlighting the state song of Kansas, will be published by Hal Leonard. • ISW 2011 – Craig Welle, MENC Southwest Division President, will be in attendance. It is also possible that MENC Executive Director, Michael Butera, will be present at the ISW. The President’s Concert will feature Dallas Brass. • MENC Music in Washington Week – Troy Armstrong, winner of the MENC Composition Competition, had his piece for flute and piano performed. More information about this will be highlighted in the KMR. Four Kansas students were selected to perform in the MENC National Honor Ensembles. These students will also be highlighted in the KMR. • MENC Music in Washington Week – State MEA leadership were allowed the opportunity to speak with state legislators. President Mike was impressed with this opportunity and pointed out that there is a lot of support in Washington for music education. President Mike encouraged all present to speak to state legislators about support for music education.
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	<ul style="list-style-type: none"> • MENC Southwestern Division Symposium – The symposium is targeted for rural and urban schools. Ron Chronister is serving as director of the symposium which will take place at Booker T. Washington High School for Visual and Performing Arts in Dallas, TX. A handout was given showing the presentation application and the performing groups’ application. President Mike suggested that board members fill out the application if they knew of a good presenter. He also encouraged board members to apply to bring a performing group to the symposium.
<p>IV. KMEA Board Reports a. Executive Council</p>	<p><i>Please go to the Board Book for the ISW Board Meeting to read all reports in full. Only new and or updated notes will be included in the minutes.</i></p> <ul style="list-style-type: none"> • President Mike Quilling – Report stands as written. He highlighted his travels since the last board meeting. • President-Elect, Craig Manteuffel – Report stands as written. Craig will present his KMEA Strategic Plan on March 19 at Friends University. Scott Hay questioned who should be present at this meeting, and it was discussed that district president and president-elects and some of the advisory board members should be in attendance. Craig announced that he will place the discussion of numbers of ISW performing groups on the June 2011 board meeting. He also announced his idea for the 2012 ISW President’s Concert. He would like to feature Kansas orchestra, choir, and band groups with a theme of “Music for Life”. • Vice President, Jean Ney – Report stands as written. • Executive Director, Dr. John Taylor – Report stands as written. Dr. Taylor highlighted his attendance at the National Assembly in Arlington, Virginia. He reported that all facilities are now booked for the 2011 ISW, and he is beginning to contract guest artists and conductors for the 2012 and 2013 ISW conventions. Dr. Taylor also reported that he had a great meeting with the district managers on August 6, and they will be meeting again at the 2011 ISW. They are looking at the concept of operating on a fiscal year of July 1 – June 30. Dr. Taylor noted that he continues to keep the Kansas Arts Commission grant at the forefront. He also reminded district presidents that they are the face of KMEA. Dr. Taylor encouraged district presidents to thank KMEA employees for their work. President Mike Quilling added that much work goes on behind the

	<p>scenes to prepare for the ISW, and he thanked Troy Johnson for his expertise. Dr. Taylor requested that all board members check that their addresses and information were accurate in the board book.</p>
<p>IV.b – District Presidents</p> <p>IV.b- District Presidents (continued)</p>	<ul style="list-style-type: none"> • Laura VanLeeuwen, Northeast District President – Report stands as written. • Ray Essington, Southeast District President – Report stands as written. Ray reported that the SE District Board wants to recognize one outstanding student from each of the ensembles at their December convention. • Quentin Breese, North Central District President – Report stands as written. Quentin noted that when Adam Keller, Middle Level Chair, took a position in Wichita, the Executive Board appointed Scott Bley to the position. • Scott Hay, South Central District President – Report stands as written. Scott announced that the South Central District was one week away from having their website up and running with fall information about auditions and workshops. President Mike Quilling pointed out that the SC district has placed voting for President-Elects online. Scott noted that their deadline for voting is Monday, November 8, following live-auditions. Directors can even stop and vote at live-auditions. • Randy Berls, Northwest District President – Report stands as written. • Erika Clausing, Southwest District President – Report stands as written.
<p>IV.c- Kansas CMENC President</p>	<ul style="list-style-type: none"> • Mary Rose Biltz, CMENC President – Report stands as written. Mary Rose discussed her experience at the Southwest Division MENC meeting in Dallas. She explained that it was an amazing experience and great to see what a leadership role Kansas plays. Mary Rose announced that the CMENC speaker for KCOMTEP is almost confirmed. She has planned to have Alice-Ann Darrow speak at the conference which will take place on October 3 and 4 at Senseney Music and WSU.
<p>V.d- KMEA Staff</p>	<ul style="list-style-type: none"> • Troy Johnson, Webmaster – Troy gave a report on updated

	<p>in attendance. A mentoring program continues with 8 new teachers signed up to connect with a mentor teacher. President Mike suggested that they contact Holly Taylor to coordinate the Kansas Orff mentoring program with KMEA mentoring program.</p> <ul style="list-style-type: none"> • Jean Ney, KMEA Fund – Jean suggested that district presidents place information about the KMEA Fund in the programs of their district mini-conventions. She also suggested that they encourage grandparents and family members to make donations to the fund for scholarships. District presidents can contact Gayle McMillan or Jean Ney for a Word or PDF copy of this insert. A script will also be sent to district presidents to use when addressing the audiences at their mini-conventions. Dr. John Taylor added that the next big push for the KMEA Fund would be estate planning. • Mike Quilling, KMR – Mike announced that KMEA is in the planning stages of placing the KMR in an online format. In the beginning stages, the KMR would appear online as well as be printed and mailed to KMEA membership. The issue of finances for this transition will be discussed at the February board meeting. 	
V. OLD BUSINESS		
V. a- 2011 KMEA In-Service Workshop – Schedules and Logistics	Because of Broadview renovations, there will be several changes in venues for rehearsals/performance in 2011. All sites and locations have been reserved. The high school choir and the KCDA Treble choir will be in the same room as in previous years. The Middle Level Choir will be in the Riverview room, which is also the same as previously. The 5A-6A Band will be at Metropolitan Baptist Church. The 1A-4A Band will be at the Garvey Center. The Orchestra will be in Convention Hall at Century II and the Jazz Band will be in the Trails room at the Hyatt. The festival ensembles will perform in the following order at the concert: High School Choir, 5A-6A Band, Orchestra, 1A-4A Band.	
V. b – KASTA Intercollegiate Orchestra	Karen McGhee-Hensel, indicated that KASTA is in the planning stages for an Intercollegiate Orchestra which will rehearse and perform at the 2012 ISW. KASTA has voted to underwrite all expenses for the orchestra.	More information will be shared at the February board meeting.
V. c – U.S. Army All-American Marching Band and KMEA Live Auditions	The U.S. Army All-American Marching Band is an MENC event, and it occurs at the same time as KMEA Live Auditions. Students who are selected to perform in the marching band will be given an exemption from attendance at the KMEA State-Wide Ensemble Live Instrumental Auditions. The instrumentalist will be allowed to make a single CD recording of the required audition materials with the Festival Ensembles manager.	Policies have been written and can be found on the KMEA website.
V. d – Contingency Plan	A plan has been written in case the primary audition date and the contingency audition dates for KMEA State-Wide	

for 3 rd State-Wide Auditions	<p>Instrumental Auditions are cancelled. A handout was given with the proposed requirements for this recording. Members of the KMEA suggested the following changes which were approved by Randy Fillmore:</p> <ul style="list-style-type: none"> a. Item 3 changed from Concert F Scale to “designated scale”. b. Item 5: CDs must be postmarked by the Wednesday following the contingency audition date and sent by priority mail. c. Item 6 was taken out. <p>The following motion was made by Mary Rose Biltz: <i>I move that KMEA accept the proposed contingency plan for 3rd State-Wide Instrumental Live Auditions as amended.</i></p>	<p>Quentin Breese seconded the motion.</p> <p>Motion passed unanimously.</p>
V. e – Advertising Rate for the Kansas Music Review	The advertising rate increase has not affected the number of advertisers in the KMR magazine. The number of advertisers in recent editions has actually increased.	
VI. NEW BUSINESS		
VI. a- Financial Report	<p>Dr. John Taylor, Executive Director, presented the KMEA Financial Report for the 2009-2010 Fiscal Year.</p> <p>The following motion was made by Randy Berls: <i>I move that we accept the 2009-2010 Financial Report as written.</i></p>	<p>The motion was seconded by Scott Hay.</p> <p>Motion unanimously passes.</p>
VI. b- KSHSAA Solo and Ensemble Rubrics	Revisions have been made to the KSHSAA Solo and Ensemble Rubrics. Greg Bontrager and members of KCDA have expressed concerns about the choral rubric. President Mike Quilling will contact Dana Hamant for a meeting in early September where representatives from KCDA, KBA, and KASTA can express any concerns about the rubrics.	Updates to the rubrics can be found on the KMEA website. Updated rubrics will be brought to the February board meeting.
VI. c- Free Registration to ISW for Terminated Members	<p>Due to budget cuts within school districts in the state of Kansas, some music teachers have lost their jobs due to Reduction in Force (RIF). KMEA would like to help these teachers remain active in the organization by helping them to attend the ISW. Stipulations would be written for RIFed teachers to take advantage of the free registration.</p> <p>The following motion was made by Scott Hay: <i>I move that free pre-registration to the 2011 KMEA ISW be offered to music teachers who have lost their positions due to Reduction in Force, with criteria to be established by the executive director and registration manager.</i></p>	<p>The motion was seconded by Laura VanLeeuwen.</p> <p>Motion unanimously passed.</p>
VI. d- CMENC	Mary Rose Biltz proposed an updated application and incentives for CMENC chapters to apply for the Chapter of the Year award. She proposed that winning	

Chapter of the Year Proposal	<p>chapters receive a \$100 award and a plaque that traveled between winning chapters every year. It was also suggested that the winning chapter also receive their own plaque.</p> <p>The following motion was made by Randy Berls: <i>I move that KMEA approve the Chapter of the Year proposal for this year, including the allocation of funds for the purchase of 2 plaques and \$100 in award money for the winning chapter.</i></p>	<p>Motion was seconded by Erika Clausing.</p> <p>Motion unanimously passed.</p>
VI. e- Increase KMEA ISW Exhibitors Booth Fee	<p>Dr. John Taylor recommended an increase in the ISW Exhibitors Booth fees to offset increasing ISW costs and other costs for KMEA. He recommended an increase of \$25 on an exhibitor's first table.</p> <p>The following motion was made by Quentin Breese: <i>I move that KMEA increase the ISW exhibitor's booth fee for the first table by \$25.00.</i></p>	<p>The motion was seconded by Mary Rose Biltz.</p> <p>Motion unanimously passes.</p>
VI. f- Increase ISW Fees	<p>Dr. John Taylor proposed possible increases to All-State fees, All-State concert ticket prices, ISW registration fees, and KMEA dues to help offset rising costs of the ISW and other costs to KMEA.</p> <p>The following motion was made by Laura VanLeeuwen: <i>I move that KMEA increase ISW Statewide Festival Group concert ticket prices by \$1.00.</i></p> <p>The following motion was made by Ray Essington: <i>I move that KMEA increase ISW Registration fee for active members by \$5.</i></p>	<p>Laura's motion was seconded by Erika Clausing.</p> <p>Motion unanimously passed.</p> <p>Ray's motion was seconded by Randy Berls.</p> <p>Motion unanimously passed.</p>
VI. g- Funding to Assist Students Selected to MENC National Ensembles	<p>Last year Kansas had 4 students selected to perform in the MENC National Honor Choir, Band, and Orchestra. KMEA was able to provide \$100 per student to help with their costs to participate. In order to encourage student participation in the national ensembles and support MENC efforts, KMEA discussed providing more money to help students with the costs.</p> <p>The following motion was made by Scott Hay: <i>I move that KMEA allocate funding, at the discretion of the Executive Council, to assist high school students in participating in MENC national honor groups for 2011.</i></p>	<p>Motion was seconded by Quentin Breese.</p> <p>Motion unanimously passed.</p>

<p>VI. h – Funding CMENC Students to Attend MENC SW Divisional Symposium</p>	<p>This summer, KMEA was able to fund several students' attendance at the MENC SW Division Meeting. Mary Rose Biltz shared that Ron Chronister is working hard to gear next year's symposium to CMENC students. CMENC would like to send several students to the next year's symposium.</p> <p>The following motion was made by Ray Essington: <i>I move that KMEA allocate funds, at the discretion of the Executive Council, to assist CMENC students to attend the MENC SW Division Symposium in Dallas in 2011.</i></p> <p>The following motion was made by Quentin Breese: <i>I move that KMEA allocate funds to send the CMENC President and Vice-President, at the discretion of the Executive Council, to the 2011 MENC SW Division Symposium in Dallas.</i></p>	<p>Ray's motion was seconded by Scott Hay. Motion unanimously passed.</p> <p>Quentin's motion was seconded by Laura VanLeeuwen. Motion unanimously passed.</p>
<p>VI. I – Accept Nominations for KMEA President (2013-2015)</p>	<p>The KMEA Executive Council met in June to designate potential KMEA President-elect nominees. Voting for the two proposed candidates will take place at the 2011 ISW in February. The two proposed candidates are Kelly Knedler, past SW District President, and Avian Bear, past NE District President.</p> <p>The following motion was made by Mary Rose Biltz: <i>I move that KMEA accept nominations for State KMEA President-Elect, including Kelly Knedler and Avian Bear.</i></p>	<p>Motion was seconded by Randy Berls.</p> <p>Motion unanimously passed.</p>
<p>Adjournment</p>	<p>As there was no other issues brought before the Board at this time, it was moved by Randy Berls to adjourn the August 2010 KMEA Board Meeting. Scott Hay seconded the motion.</p>	