

**Kansas Music Educators Association
Board Meeting
June 5, 2010
Friends University, Fine Arts Building
9:00-11:30 A.M.**

AGENDA	DISCUSSION	FOLLOWUP
I. Call to Order	President Mike Quilling called the 2010 Kansas Music Educators Association In-service Workshop Board Meeting to order. Mike welcomed everyone present to today's board meeting.	
II. Approval of Minutes	<p>Minutes from the February 25, 2010 board meeting were reviewed by all present. Jean Ney noted the following correction:</p> <ul style="list-style-type: none"> ●Page 8, Lisa Hittle should be listed as Jazz Advisor, not Jazz Education. <p>Scott Hay moved to accept the minutes with corrections. Randy Berls seconded the motion.</p>	The minutes are available to view on the KMEA website.
III. Introductions and Remarks	<ul style="list-style-type: none"> ●The following new members were introduced: Quentin Breese, NC District Pres; Laura VanLeeuwen, NE District President; Erika Clausing, SW District President; Mary Rose Blitz, CMENC President (Friends University). In addition to these new members, President Mike announced the following replacements: Kelly Knedler will become the Mentoring Chair, replacing Chris Richmond; Holly Taylor will become the Elementary Chair, replacing Mary Price. ●Kansas Arts Commission Grants- support level dropped slightly for the 2010-2011 year (from \$8000 to \$7800), due to poor economic times. President Mike thanked John Taylor for applying for an American Masterpiece Grant. If received, this grant will allow KMEA to commission John Levitt to compose an original piece for ISW Middle Level Choir. ●ISW 2011- Craig Welle, MENC Southwest Division President, will attend. Dallas Brass will perform at the President's Concert. Craig passed out a handout showing a total of 109 KMEA members submitted performance recordings, reflecting an increase of 7 entries from the 2009-10 year. ●MENC Music in Washington Week: Troy Armstrong, Blue Valley West HS '09, was the Composition Competition Winner. An audio recording of his composition is available at the MENC website. <p>Four Kansas students were selected to play in MENC National Honor Ensembles: Paul Radke, Trombone, St. Thomas Aquinas HS; Sydney Reeser, Tuba, Wichita South HS; Molly Porter, Mixed Choir, St. Thomas Aquinas HS; Anthony Fortino, Mixed Choir, St. Thomas Aquinas HS.</p> <p>KMEA visits with all Kansas Legislators each year to ask for continued support of music education. MENC encourages all states to do this during the convention, providing legislators with a strong united front for music legislation. President Mike thanked MENC for their leadership at the national level.</p>	

<p>III. Introductions and Remarks (continued)</p>	<ul style="list-style-type: none"> ●President Mike congratulated Lakewood Middle School in Salina, KS for being named the MENC Tri-M Chapter of the Year, Junior Division. They are led by Lindsay Ladman. ●President Mike presented thank-you notes written by KMEA scholarship recipients. ●the Executive Council of KMEA thanked Jan Ives for her hard work and dedication through the years she served as Recording Secretary. ●President Mike asked all board members to review contact information in the Board Book before the August Board meeting. ● Upcoming Dates: August 6th, 2010– 7th, 2010– August Board Meeting (Friends University) October 1st, 2010– Deadline Clinic Proposal Forms October 1st, 2010- Awards Deadline October 9th, 2010– 2011 ISW Scheduling Meeting TBA March 19th, 2011, Strategic Planning Meeting. <p>Eligible voters – Mike explained who in attendance were eligible to vote on motions brought before the board today.</p>
<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> <p>President Mike Quilling. Report stands as written. He highlighted a few of the many things he has been busy with.</p> <p>President Elect, Craig Manteuffel. Report stands as written. He thanked John Taylor for being a voice for Kansas while serving on the MENC board. He also thanked President Mike for his hard work this year.</p> <p>Vice President, Jean Ney. Report stands as written. Jean thanked KMEA leadership for another great year.</p> <p>KMEA Executive Director, John Taylor. Report stands as presented. John reported that attendance at the KMEA convention (including exhibitors) was slightly down. Financial reports will be presented in August. John noted his continued goal to bring together the District Managers of the KMEA Districts. He publicly thanked the KMEA staff and employees for excellence service.</p>
<p>IV.b – District Presidents</p>	<p>Laura VanLeeuwen, Northeast District. Report stands as written. She announced new President-Elect, Chad Coughlin, director at Olathe South High School.</p> <p>Ray Essington, Southeast District. Report stands as written. He noted that the date for their New Teacher Event will be decided soon.</p>

<p>IV.b- District Presidents (continued)</p>	<p>Quentin Breese, North Central District. Report stands as written. Quentin noted that Miss Kansas participated in the NCKMEA mini-convention in December 2009.</p> <p>Scott Hay, South Central District. Report stands as written. Scott noted that rehearsal/performance space has been their biggest hurdle this year as WSU is going through renovations.</p> <p>Randy Berls, Northwest District. Report stands as written. Randy is looking forward to hosting SW/NW orchestra this year.</p> <p>Erica Clausing, Southwest District. Report stands as written. Erica was unable to attending the board meeting.</p>
<p>IV.c- Kansas CMENC President</p>	<p>Mary Rose Blitz, CMENC President. Report stands as written. Mary Rose noted that CMENC numbers are increasing at many Kansas colleges. Mike publicly thanked CMENC for their strong presence at the KMEA convention this year.</p>
<p>V.d- KMEA Staff</p>	<p>Harold Popp, KMR Editor. Report stands as written. Harold noted that several state magazines are including an online/digital form. He also asked the board to submit any topic suggestions they have. KMR deadline dates are: August 1, October 1, January 1, and March 15.</p> <p>Robert E. Lee, Advertising Manager. Robert's report stands as written. Robert asked board members to review his handout illustrating the history of advertising rate hikes.</p> <p>Troy Johnson, Webmaster. Report stands as written. Troy noted that the KMEA calendar has a new structure. This allows districts to combine their dates so members can see all events/meetings in one place.</p> <p>Randy Fillmore introduced all festival chairs. President Mike publicly thanked them for their hard work.</p> <p>Jean Ney, KMEA Fund. Report stands as written. Gayle McMillen was unable to attend the meeting. Jean stressed that all board members must read the full report. She noted that the fund is ahead of its \$10,000 goal.</p>
<p>IV.f- Affiliate Organizations</p> <p>IV.f- Affiliate</p>	<p>Marion Roberts, KBA President. Report stands as written. She noted that the new Kauffman Center in Kansas City would like to connect with KMEA.</p> <p>Greg Bontrager, KCDA President. Report stands as written. The KCDA Summer Convention will be held July 8-10, 2010 at the Topeka Holidome.</p> <p>Kathleen McCullough, KASTA President. Report stands as written. Kathleen noted that increased interest in string programs may warrant a second state wide orchestra. President Mike will attend the July KASTA meeting to discuss this possibility.</p>

Organizations (continued)	<p>Holly Taylor, KMEK. Report stands as presented. Judy Mareda, President, was unable to attend the meeting. Holly noted that KMEK membership is actively growing.</p> <p>Robin Liston, Kansas Orff. Report stands as written. Laura Krejci, President, was unable to attend the meeting. Robin noted that Level II certification will be offered at Baker University this summer.</p>	
V. OLD BUSINESS		
V. a- Use of Intelligent Accompaniments (Smart Music) at KSHSAA Solo & Ensemble Contest/Adult Accompanist (non-piano) for KSHSAA Large Group Festival.	Both proposals were accepted by the KSHAA board. President Mike added that KMEA was commended for being well prepared. They are in effect for the 2011 school year.	
VI. NEW BUSINESS		
VI. a- 2011 KMEA In-Service Workshop – Schedules and Logistics	Because of Broadview renovations, there will be several changes in venues for rehearsals/performances in 2011. Possible schedule & sites are still being considered. President Mike thanked the KMEA board for input and being willing to compromise.	Schedule will be presented at August board meeting.
VI. b- KMEA Instrumental Live Auditions	Inclement weather can be problematic for students travelling to audition live. Although there is a contingency plan in place, there is need for a contingency plan #2. This could possibly include a third live audition option, or a recorded audition. President Mike and Randy will discuss with all Instrumental Festival Chairs.	Festival Chairs will report at the August Board Meeting.
VI. c- KASTA Intercollegiate Orchestra	Kathleen McCullough indicated there is interest in an Intercollegiate Orchestra. District boards are encouraged to discuss this among their membership.	Results will be shared at the August board meeting.
VI. d- KMEA Composition Competition Guidelines	There will be no separate competition added for Jazz entries at this time. Jazz composers will submit to the general competition. Board discussed making the rubric available to anyone submitting. Randy Berls submitted rubric availability for the August Board Book.	Added to August Board Book.
VI. e- U.S. Army All-American Marching Band VI. e- U.S. Army All-American Marching Band	The U.S. Army All-American Marching Band performance conflicts with KMEA live audition date. Although students are encouraged to audition for this all-expenses paid MENC-sponsored opportunity, few do because of the conflict. Quentin Breese made the following motion: <i>I move that KMEA provide an alternate instrumental live audition recording process, under KMEA supervision, for students who qualify for the MENC-sponsored U.S. Army All-</i>	Laura VanLeeuwer second the motion. Motion passed unanimously. President Mike encouraged all District Presidents to recommend this

(continued)	<i>American Marching Band.</i>	experience to their students. Information is available at the MENC website.
VI. f- Advertising Rate for Kansas Music Review	Harold, Bob, and John recommended a 20% increase in advertising rates for KMR for the 2010-2011 year. Rates have not been raised since 2007. Randy Berls made the following motion: <i>I move that KMEA accept the KMR advertising rate increase as proposed by Bob Lee.</i>	Ray Essington seconded the motion. Motion passed unanimously. Rates will be in effect immediately.
VI. g- Other	Festival Concert Schedule will be as follows: Choir first, Jazz Band second, and Statewide Orchestra, 1234A Band, and 56A Band will be in a three-year rotation to fill the final three spots.	
Adjournment	As there was no other issues brought before the Board at this time Jean Ney moved to adjourn the 2010 KMEA Board Meeting. Scott Hay seconded the motion. The meeting adjourned the meeting at 11:25 am.	