

**KMEA Board Meeting
August 6, 2011
Friends University Riney Fine Arts Building**

AGENDA	DISCUSSION	FOLLOWUP
I. Call to Order	President Craig Manteuffel called the Kansas Music Educators Association Board Meeting to order.	
II. Approval of Minutes	<p>Minutes from the June 4, 2011 board meeting were reviewed by all present. The following changes were proposed:</p> <ul style="list-style-type: none"> • Section VI. D, El Saline – Change to Ell-Saline • Section VI.D- Change “NW 56A Band” to “NW District 1-5A Band”. <p>It was moved by Gretchen Bixler to approve the minutes with the corrections. Laura Vanleeuwen seconded the motion.</p>	<p>Motion passed unanimously.</p> <p>The minutes are available to view on the KMEA website.</p>
III. Introductions and Announcements	<p>Upcoming Events and Deadlines</p> <ul style="list-style-type: none"> • October 1, 2011 – Deadline for Clinic Proposal Forms – If any KMEA member has an idea for a clinic for the 2012 ISW, he or she must submit a Clinic Proposal Form by October 1, 2011. President Craig Manteuffel encouraged those with ideas to submit a form. He also thanked Troy Johnson, KMEA Webmaster, for creating and managing a very helpful database. • October 8, 2011 – 2012 ISW Scheduling Meeting – The 2012 ISW Scheduling meeting will take place on October 8, 2011 at 10:00 AM at Friends University. President Manteuffel stressed the importance for affiliate presidents to attend this meeting. If an affiliate president is unable to attend the meeting, he or she should have a representative present. The presidents of KMEK and Kansas Orff should speak with Holly Taylor, as she schedules the clinics in the elementary room. <p>ISW 2012</p> <ul style="list-style-type: none"> • Scott Shuler, MENC President – Scott Shuler will be attending the 2012 In-Service Workshop. He is very knowledgeable in data and 21st Century Skills. He will be the keynote speaker for ISW Opening Session. • John Taylor, MENC SW Division President – Dr. John Taylor, who is also KMEA Executive Director, will also be attending the 2012 In-Service Workshop. 	

Introductions and Announcements (continued)

- President's Concert, "Music for Life" – President Manteuffel announced that "Music for Life" is the theme for the 2012 ISW President's Concert. In planning and booking performing ensembles for this concert, President Manteuffel wanted all ages of kids and adults to be performing together on stage. The following groups will be performing on the concert.
 1. Zing! Women's Barbershop Quartet
 2. University of Kansas and Lawrence Community Trombone Ensemble, Michael Davidson, Director
 3. Beloit Community Orchestra, Michael Harbaugh, Director

MENC Music Education Week in Washington D.C. – The KMEA Executive Board and Cathy Hunt, KMR Editor, attended Music in Washington Week this summer to learn about leadership and advocacy. President Craig Manteuffel was unable to attend. Music educators from all over the United States can participate in Music Education Week in Washington D. C. While attending, teachers can take advantage of the wonderful music academies and many outstanding performances throughout the week of events.

- MENC National Honor Ensembles – President-Elect Avian Bear noted that a highlight of Music in Washington Week was attending the performances of the National Honor Ensembles in the Kennedy Center.
- Visits with Kansas Legislators – The KMEA Executive Board was able to meet with the executive assistants to Kansas legislators. Five of the six assistants they met with were music students. Vice-President Mike Quilling stated that anyone who goes to speak about music education to the legislators should be prepared for the difference it will make. President-Elect Avian Bear explained that MENC has begun a new advocacy website called "Groundswell" that promotes advocacy through social networking. Members can quickly and easily sign up even without their ID numbers. Webmaster Troy Johnson noted that there is a link to Groundswell on the KMEA website. Mike Quilling noted that MENC has Chris Woodside to work for advocacy in music education.

SW Division Meetings – The SW Division Meetings took place at the Best Western Airport Inn on August 3-4, 2011. The meetings were well attended. The KMEA Executive Board learned that New Mexico creates a 15 minute DVD of their In-Service Workshop each year. President Manteuffel thought that this would be a great item for KMEA to take to Arts Day at the Capitol. MENC President Scott Shuler did a presentation on 21st Century Skills. District Presidents should recommend that their membership check out his presentation at the 2012 ISW. Michael Butera, MENC Executive Director, stated that their focus is on music teachers nation-wide. President Manteuffel explained that there will be a \$4 increase

<p>Introductions and Announcements (continued)</p>	<p>in MENC dues this coming year. From this increase, \$3 will go to pay for necessary technology upgrades, and \$1 will cover cost of living increases. A smart phone application for Groundwell will be created as a result of these upgrades. As of August 15, all email addresses for MENC leadership will change to nafme.org. The website will change to www.nafme.org on September 1, 2011.</p> <p>SW Division Symposium – The Symposium takes place in Dallas, TX on odd numbered years (2009, 2011, etc.). It is managed by Ron Chronister. There are performing groups like at the ISW. In 2009, Sterling College had a choir and a jazz band perform there. The Symposium focus is on teaching in urban and rural schools. At this summer’s Symposium, In-Ovations was emphasized. Twelve students from New Mexico’s 72-member All-State Guitar Ensemble performed. The next opportunity for the SW Division Symposium will be in 2013.</p>
<p>IV. KMEA Board Reports a. Executive Council</p>	<ul style="list-style-type: none"> • President, Craig Manteuffel – Report stands as written. He was able to attend the SW Division meetings at the Best Western Airport Inn in Wichita, KS. President Manteuffel thanked all the board members for attending the meeting and for keeping up the hard work when he was recovering from surgery. • President-Elect, Avian Bear – Report stands as written. The 2012 ISW Performing Groups mail-out happened on Thursday afternoon (August 4). President Manteuffel thanked President-Elect Bear for her work on this. Dr. Taylor reminded the board that the 2012 performing groups are public knowledge now, so the district presidents can be announcing the schools in public. • Vice President, Mike Quilling – Report stands as written. • Executive Director, John Taylor – Since the June board meeting, Dr. Taylor has attended a number of meetings, many of which MENC has paid for since he is the SW Division President. Dr. Taylor gave the KMEA Financial Report for the July 1, 2010 to June 30, 2011 fiscal year. He requested that there later be a motion for acceptance of this report. Dr. Taylor explained that he is very excited about his work with the Executive Directors of the six districts. The Executive Directors are volunteering their time to be involved at this group level. They have all had their books reviewed and are now all reporting to the IRS as a unit. District Presidents may request a copy of this review at any time. The Executive Directors will continue to meet with Dr. Taylor and the accountant two times a year. Dr. Taylor announced that all clinicians are booked for the 2012 and 2013 In-Service Workshops. He has already begun to work with Avian Bear’s appointed Assistant Chairs

<p>a. Executive Council (continued)</p>	<p>to book clinicians for 2014 and 2015. Dr. Taylor hopes to have the 2014 and 2015 ISW presenters chosen by December of this year and contracted next year. Dr. Taylor stated that there is still question about whether the Kansas Arts Commission will receive money from the National Endowment for the Arts. The Kansas Arts Commission has reformed as a private organization, and any money given to them would be considered a donation. Dr. Taylor is hoping that funding will still be available to KMEA. President Manteuffel has turned in the paperwork for the Operations Grant, so Dr. Taylor is hoping KMEA will receive some money. Vice-President Mike Quilling reminded the board that Kansas Arts Commission funding helped pay for KMEA to commission a piece entitled “Prairie Sketches”, which was written by a Kansas composer. Recordings of the performance of this piece were placed in packets given to legislators at Music Education in Washington Week. Dr. Taylor then encouraged the district presidents to thank all KMEA employees for their work.</p>
<p>IV.b. District Presidents</p>	<ul style="list-style-type: none"> • NE District, Laura VanLeeuwen – Report stands as written. Laura announced that she was pleased that Vicky Artzer joined the NE District board as Advocacy Chair. She was happy to have an elementary educator on the board. At this summer’s board meeting, Rachel Dirks shared data about numbers of students in the NE District. Laura has begun her term as President-Elect of KCDA. At this time, Vice-President Mike Quilling asked the district presidents to give him important dates for district events for the KSHSAA approved list of events. • SE District, Gae Phillips – Report stands as written. She will be giving her district event dates to Vice-President Mike. Gae announced that all clinicians are secured for the district Mini-Convention, and she is ready for a great year. • NC District, Matt Bradford – Report stands as written. Matt highlighted that the NC district has decided to increase the \$250 scholarship for a future music educator to \$500. Currently, the NC District gives one scholarship, but they hope to give more in the future. • SC District, Gretchen Bixler – Report stands as written. The dates bolded on her board report are the dates that should be included on the KSHSAA approved list. Gretchen announced that Shawn Knopp has accepted the position of President-Elect for SCKMEA. Shawn is still looking for a replacement for his MS Band Chair position. Gretchen and Shawn will share the role as Mentor Co-Chairs until a replacement is found.

<p>b. District Presidents (continued)</p>	<ul style="list-style-type: none"> • NW District, Kathy Dreiling-Amrein – Report stands as written. With budget cuts in education state-wide, Kathy presented a possible scenario KMEA may encounter. Kathy wondered if students would be able to participate in All-State Ensembles if a school cuts its music program. Randy Fillmore said that current policy states that students must participate in a school music ensemble, if it exists, in order to be eligible to audition for All-State Ensembles. If a school music program does not exist, a student is eligible to audition. Vice-President Mike Quilling shared his concern that this policy might give reason to justify closing a school music program, as students can then take private music lessons. He wondered if KMEA should relook at this policy to discuss whether it was more important for students to be involved in school music programs or All-State music ensembles. Matt Bradford noted that this may be an issue for districts to discuss and instate a district policy for auditioning for District Ensembles. President Craig Manteuffel stated that more discussion on this issue will come in future board meetings. • SW District, Erika Clausing – Report stands as written. She is looking forward to another great year.
<p>IV.c. Kansas CMENC President</p>	<ul style="list-style-type: none"> • CMENC President, Emily Foerschler – Report stands as written. President Craig noted that Emily was able to attend the SW Division meetings. Emily said that she has been working with Troy Johnson to update the CMENC website. She has created a master list of all the CMENC advisors, and is really working hard on communication. The CMENC Board met in June and had a great meeting. The board discussed communication and getting more applicants for state board leadership. She is currently working to plan K-Comtep. The dates are not set yet, but she is hoping to secure Sunday, October 9 and Monday, October 10, 2011. She will email Troy Johnson and Craig Manteuffel when the dates are set. Dr. John Taylor explained that K-Comtep stands for Kansas Conference of Music Teacher Education Professors. K-Comtep is not associated with any national organizations, but the members meet once a year to discuss music education issues. The professors also bring CMENC students to meet together and hear from a clinician. It now takes place at Senseney Music in Wichita, KS. Bill Thomas, KBA President, asked Emily if K-Comtep would be a good time for affiliate organizations to speak with CMENC members. It was agreed that this was a great time and that affiliates should speak with Emily and Lori Supinie at Senseney Music. Kathleen McCullough, KASTA President, wondered if the K-Comtep website would be a place to list music teacher job openings, but Dr. Taylor said that there is not a K-Comtep website. Discussion followed about possibly listing the

	<p>openings on the CMENC website. Troy Johnson reminded the board of a previous decision not to compete with kansasteachingjobs.com by placing the openings on a KMEA site. However, it might be an option to place a link to this site on the CMENC website.</p>
IV.d. KMEA Staff	<ul style="list-style-type: none"> • KMEA Webmaster, Troy Johnson – Report stands as written. President Manteuffel thanked Troy for the excellent work he does for KMEA.
IV.f. Affiliate Organizations	<ul style="list-style-type: none"> • KCDA President, David Gardner – Laura VanLeeuwen, KCDA President-Elect, gave the report, as David Gardner was unable to attend the meeting. The Kansas Choral Director’s Association had a great summer conference this year which took place at the Topeka Ramada, a new location from past years. The membership attendance was down by 30 members this year. Next summer’s conference will take place on July 12-14, 2012. Clinicians for next year’s conference include Eph Ehly, Tom Shelton, Julia Dollison and Kerry Marsh. Laura stated that she was very happy to serve as KCDA President-Elect. Mike Quilling noted that KCDA had a great convention, and he thanked KCDA for making him feel welcome. Avian Bear will be attending the 2012 convention. • KBA President, Bill Thomas – KBA just finished a summer convention with Dr. Tim Lautzenheiser, motivational speaker and Kevin Mahogany, multi-Grammy winning vocal jazz artist, as clinicians. Beginning next summer, the convention will offer students the opportunity to participate in a Middle Level Honor Band. This will allow more students to attend and perform at the convention and draw more band directors to the convention. The convention will also host clinics for the parents of participating students. Bill announced that KBA will be celebrating its 40th anniversary in two years. The organization is planning a reunion of former Presidents and Outstanding Bandmaster, Outstanding Young Bandmaster, and Outstanding Contributor honorees. Bill noted that next year’s convention dates are July 19-21, 2012. President Craig Manteuffel was able to attend the 2011 convention. • KASTA President, Kathleen McCullough – KASTA will be sponsoring the Intercollegiate Orchestra at the 2012 ISW. The orchestra will be directed by William LaRue Jones. Kathleen announced that KASTA is looking at developing some scholarships to aid needy students in attending summer camps and workshops. Karen McGhee is the KASTA President-Elect and will begin her two-year term as President in May 2012. Kathleen shared that she will have the opportunity to serve as a MENC online mentor for the month of September. President Manteuffel was able to attend KASTA’s summer workshop at WSU, and he had a great time.

<p>f. Affiliate Organizations (continued)</p>	<ul style="list-style-type: none"> • KMEK President, Judy Mareda – KMEK will be hosting Ruth Dwyer in September to do a workshop on her book, “Harmony in Sequence”. This workshop will be targeted to elementary, middle, and high school music educators. Judy asked the District Presidents to share the information about this workshop to their district music teachers. • Kansas Orff President, Vicky Artzer – Report stands as written. The Level I Orff Certification course was offered this summer at Baker University. The organization was able to give a scholarship to one teacher to pay the cost of completing the course. Kansas Orff just finished a two-day workshop entitled “Orff and Runnin”. Three times throughout each year, the organization brings in nationally known clinicians. The AOSA national conference will take place in Pittsburgh, PA in November. Members who were interested in attending this conference for the first time had the opportunity to enter an essay contest at “Orff and Runnin”. KOC will pay the conference registration fee for the winner of the essay contest. Vicky asked the District President’s to refer their district music teachers to www.kansasorff.com if they would like more information about the Kansas Orff Chapter. Dr. John Taylor then stated that KMEA has benefitted from having KMEK and Kansas Orff as affiliates, and these organizations have benefitted as well. President Craig added that he would like to see more elementary music teachers in KMEA leadership roles. CMENC President Emily Foerschler asked all the affiliate presidents to send her their membership information to place on the CMENC website. Vicky ended by sharing that she knows of several music teachers who have received a scholarship to take a week long guitar course sponsored by GAMMA. This course takes a teacher from being a non-guitar player to playing in a guitar ensemble by the end of the week. The teacher also leaves with a free guitar and many free resources. More information about this course can be found in the MEJ and KMR. • Festival Ensembles, Dana Hamant – Dana was unable to attend the meeting, but President Manteuffel noted that he was in the process of selecting new members for the festivals committee. • KMEA Fund, Gayle McMillen – Gayle was unable to attend the meeting. President Manteuffel shared an email he received from Gayle. The KMEA Fund had \$35,691.74 in it as of today. This will allow KMEA to fund 3 of the 5 scholarships KMEA gives to students each year. President Manteuffel thanked Dr. John Taylor for his ongoing support of the KMEA Fund.
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f. Affiliate Organizations (continued)	<ul style="list-style-type: none"> • Fred Burrack – KMEA Advocacy Chair – Fred Burrack gave a presentation on advocacy to the KMEA board on Friday, August 5. Also giving advocacy presentations on this day were Michael Levine, director and trombonist of the Dallas Brass, and Marvin Estes, retired Winfield School Superintendent and tubist. 	
V. OLD BUSINESS		
V.a. – 2012 KMEA In-Service Workshop Schedules and Logistics	The KASTA Intercollegiate Orchestra will be a part of the 2012 KMEA In-Service Workshop. It has been organized by Jeremy Starr from Emporia State University. The Intercollegiate Orchestra will perform at the ISW every other year, alternating with the Intercollegiate Band. Audition information can be found on the KASTA website. District Presidents should share information about the Intercollegiate Orchestra with their membership.	
V.b. – KMEA Advocacy Network	The Advocacy Network document will be ready for distribution and implementation by January 1, 2012. District Presidents should recommend a person(s) to be music advocates in their district. Dr. Fred Burrack will also be sending out an Impact of Budget Cuts survey. Only one music teacher per district needs to answer the survey.	
V.c. – Advertising Rate for the Kansas Music Review	At the June board meeting, the KMEA Board unanimously voted to set the 2011-2012 advertising rates at the same rate as in 2010-2011.	
V.d. – KSHSAA Solo & Ensemble Rubrics	Solo and Ensemble “matrix forms” will be used for the first time during the 2011-2012 school year. These forms are similar to the forms used for Large Group Festival. Copies of the forms can be found on the KSHSAA website.	
V.e. – All National Honor Groups	President Manteuffel urged the district presidents to get the word out about the All-National Honor Groups and encourage participation in them. Vice-President Mike Quilling stated that although participation can be costly, it is a bargain for the experience of performing on the Kennedy Center stage. The cost does cover hotels, meals, excursions, and extra activities for the students. In 2011, KMEA provided \$100 to each participating student to help cover expenses.	
VI. NEW BUSINESS		
VI.a. – Financial Report	<p>Dr. John Taylor, Executive Director, presented the KMEA Financial Report for the 2010-2011 Fiscal Year.</p> <p>The following motion was made by Gae Phillips: <i>I move we approve the KMEA Financial Report as presented by John Taylor.</i></p>	<p>The motion was seconded by Kathy Amrein.</p> <p>Motion unanimously passes.</p>

<p>VI.b. – Kansas Music Review Online and Printed</p>	<p>During the 2011-2012 school year, the Kansas Music Review will be published in an online version and a print version for KMEA membership. All feedback will go to the district presidents.</p>	<p><i>A survey will be online beginning around the end of October for KMEA membership to vote for whether the KMR should continue in a printed version on the online version.</i></p>
<p>VI.c. – National Assembly, Washington D.C.</p>	<p>Beginning September 1, 2011, MENC will change its name to NAFME, National Association for Music Education. There will also be a \$4.00 per member increase to MENC (NAFME) membership dues this year. With this increase in dues, \$3 will be used to pay for necessary technology upgrades and \$1 will cover cost of living increases.</p> <p>The Biennial Music Educators National Conference will be held in St. Louis, MO on March 29-31, 2012. The National Association for Music Education will provide a forum to share current research and pedagogical innovations that could shape the future of the profession.</p>	<p><i>President Craig will be contacting Chris Johnson, KMEA Research Chair, to see if he can attend.</i></p>
<p>VI.d. – Redistricting</p>	<p>Ell-Saline - KMEA has received letters from the Superintendent, Principal, and music teacher requesting to change from the NC District to the NW District. Prior to the board meeting, President Craig was able to talk with the music teacher to explain the problems that would occur from changing their district. The music teacher, Joan Grover, has thanked the Board for their time spent discussing this issue.</p> <p>The following motion was made by Matt Bradford: <i>I move that we do not approve Ell-Saline's request to transfer from the NC District of KMEA to the NW District of KMEA.</i></p> <p>USD 112 - For the 2011-12 school year, USD 112 will have two music teachers who teach in schools that lie in different districts (SW, SC, and NW). Schools in this USD will attend their KMEA District Conventions according to the county in which the schools are located.</p>	<p>The motion was seconded by Erika Clausing.</p> <p>Motion unanimously passes.</p> <p><i>No changes made to current policy.</i></p>

	<p>Formation of a KMEA Redistricting Committee – Rachel Dirks has been directed by KMEA to collect data on music teacher and student population in the Kansas districts. She has found there to be large inequities from district to district. The NE District has a population that is equal to 75% of all the other KMEA districts combined. In Open Discussion meetings, the board has directed President Manteuffel to form a committee to discuss this issue further.</p>	<p><i>The board has directed President Craig to form a committee to discuss this issue further.</i></p>
<p>VI.e. – The Kansas Academy of Math and Science (FHSU)</p>	<p>High school students make a two year commitment during their Junior and Senior years to enroll in high school while they live on FHSU campus and attend college classes. These students are also able to participate in college level performance ensembles. KSHSAA determined that this is an approved school, but it is not a member of KSHSAA, so the students are not allowed to participate in Regional and State Solo/Ensemble festival and State Large Group festival. KMEA must determine if these students are eligible to audition for District and State honor groups.</p>	<p><i>No action taken at this time. President Craig will speak with KSHSAA. Issue will be brought to the June 2012 Board meeting as old business.</i></p>
<p>VI.f. – ISW Transportation, Busing and Trolley Service</p>	<p>Transportation will provided for teachers and students at the 2012 ISW. Pick up and drop off stations will be the Hyatt, Century II, Broadview, Metropolitan Baptist Church, and Old Town.</p>	<p><i>Dr. Taylor will have information for district presidents to use as talking points at their District Mini-Conventions.</i></p>
<p>VI.g. – Awards</p>	<p>The 2010-2011 Tri-M Music Honor Society Chapter of the Year and runner-up in the Junior Division is Lakewood Middle School, in Salina. Lindsey Modin is the chapter advisor.</p> <p>Marion Roberts, Blue Valley North Director of Bands and KBA Immediate Past-President is the 2011-2012 Section 5, NFHS Outstanding Music Educator. Reggie Romine, KSHSAA, will present Marion with this award at the 2012 ISW.</p> <p>MENC announced that three students from Kansas were accepted to participate in the 2012 U.S. Army All-American Marching Band. Names and schools will be announced at a later date.</p>	

	<p>Sensene Music and Lori Supinie named NAMM Retailer of the Year for 2011.</p> <p>Steve Lueth, Director of Instrumental Music at Barton County Community College, was given Distinguished Instructor Award for 2010-2011.</p>	
<p>VI.h. – Corrections to the Rules and Regulations for All Parties Involved in KMEA Festival Groups</p>	<p>Randy Fillmore, KMEA Festival Ensembles Manager, presented the corrections to the Rules and Regulations for All Parties Involved in KMEA Festival Groups. These changes can be found on the KMEA website.</p> <p>The following motion was made by Kathy Dreiling-Amrein: <i>I move that we accept the August 6, 2011 revision of the Rules and Regulations For All Parties Involved in KMEA Festival Groups.</i></p>	<p>The motion was seconded by Matt Bradford.</p> <p>An electronic vote was taken and the motion passed unanimously.</p>
<p>VII. Closing Remarks</p>	<ul style="list-style-type: none"> • KMR Deadline – October 1, 2011 is the deadline to submit articles for publication in the KMR. • Vice President Mike Quilling reminded District Presidents to submit their nominees for Honor Administrator, Teacher of the Year, and Hall of Fame awards. • The KMEA website contains a link for membership to help the music program at the high school in Joplin, MO that was destroyed by the recent tornado. • Vice President Mike Quilling commended President Manteuffel for his continued work for KMEA during his recovery from surgery. • President Manteuffel thanked members of the board for their encouraging notes and emails during his recovery. 	
VIII. Adjournment		
<p>Adjournment</p>	<p>As there was no other issues brought before the Board at this time, it was moved by Gretchen Bixler to adjourn the August 2012 KMEA Board Meeting. Laura Vanleeuwen seconded the motion.</p>	<p>Motion passed unanimously.</p>