

**KMEA Board Meeting
June 4, 2011
Friends University Riney Fine Arts Building**

AGENDA	DISCUSSION	FOLLOWUP
I. Call to Order	Vice-President Mike Quilling called the Kansas Music Educators Association Board Meeting to order.	
II. Approval of Minutes	<p>Minutes from the February 24, 2011 board meeting were reviewed by all present.</p> <p>It was moved by Gretchen Bixler to approve the minutes with the corrections.</p> <p>Laura VanLeeuwen seconded the motion.</p>	The minutes are available to view on the KMEA website.
III. Introductions and Announcements	<ul style="list-style-type: none"> • KMEA President Craig Manteuffel is joining the meeting via skype. • The KMEA 2012 Board – Vice-President Mike Quilling thanked Matt Bradford for stepping into the North Central District President role, and he welcomed him to the board. Vice-President Mike also welcomed the new CMENC President, Emily Foerschler of the University of Kansas. He also welcomed the three district presidents who are now beginning their terms: Kathy Dreiling-Amrein, NW District President, Gretchen Bixler, SC District President, and Gae Phillips, SE District President. • Upcoming Events and Deadlines <ol style="list-style-type: none"> 1) Clinic Proposal Forms – The deadline to submit a clinic proposal for the 2012 In-Service Workshop is October 1, 2011. 2) Kansas Teacher of the Year and Hall of Fame Awards – Vice-President Mike Quilling reminded the board that October 1, 2011 is also the deadline for nominations for the Kansas Teacher of the Year and Hall of Fame awards. He encouraged board members to start the process in plenty of time to include all of the necessary information in the nomination packet. 3) MENC SW Division Board Meeting – August 3-4, 2011 in Wichita, KS. 4) August KMEA Board Meeting – August 5-6, 2011 at Friends University in Wichita, KS. 5) 2011 ISW Scheduling Meeting – This meeting will take place on October 8, 2011 at Friends University. Vice President Mike reminded the board that this does involve all Affiliate Presidents, so if anyone is unable to attend, he or she should have a representative at the meeting. 	

III. Introductions and Announcements (continued)

- Kansas Arts Commission Grants – The Kansas Arts Commission is no longer a state-funded organization. Dr. John Taylor stated that NEA may help the Kansas Arts Commission with some federal money, so the organization may be giving some grants, but KMEA is not counting on receiving any money.
- ISW 2012 – Scott Schuler, MENC President, will attend the KMEA In-Service Workshop and will speak on the opening session. Vice-President Mike Quilling said that KMEA always works ahead to ensure that the MENC President is a part of our February convention. Mr. Quilling also announced that the Thursday evening President’s Concert would be entitled, “Music for Life”, and would feature community groups who highlight how music skills are being used outside of the classroom. These groups include Zing!, a women’s barbershop quartet, the KU Trombone Ensemble, performers of all ages from the Lawrence area, and the Beloit Community Orchestra.
- MENC Music in Washington Week – The KMEA Executive Board will attend Music in Washington Week. This replaces the bi-annual National MENC Conventions of the past. Highlights of the MENC Music in Washington Week include the MENC National Honor Ensembles, MENC Academies, and visits with legislators.
 - 1) MENC National Honor Ensembles – KMEA encourages directors to get their students involved. Last year, Kansas had four students participate. This year, Kansas has three students. The students participating in the National Honor Choir are Ashton Lee and Madison Moore, students of Beth Novotny from Pratt-Skyline High School. Ashton Lee is the granddaughter of Bob Lee, KMR Advertising Manager. Adam Galigher, student of Kathleen McCullough (KASTA President) from Blue Valley Northwest High School, will be participating in the National Honor Orchestra. KASTA President Kathleen McCullough explained that the online audition process is still confusing. Students have to be nominated by an MENC member for the ensemble, but sometimes the students have been contacted with the news of their acceptance rather than the teachers. Ms. McCullough felt that it would be better for the nominating director to be given this information first. Dr. John Taylor said that he would bring this concern to MENC National. He also

	<p>encouraged affiliate presidents to push the National Honor Ensembles with their organizations. Kathleen McCullough agreed that these ensembles should be advertised more. She said that there is another ASTA National Honor Orchestra group with the same acronym that could be confusing to directors. Dr. Taylor reminded the board that auditions are due even before All-State, so the students must begin working on the music early in the year. Vice-President Mike said that he encourages MENC to reduce the price. Dr. John Taylor stated that KMEA voted to help students attend by paying a portion of the cost.</p> <p>2) MENC Academies – Another part of MENC Music in Washington Week is the Academies. Vice-President Mike has been involved in National Assembly meetings at the same time, so he has been unable to attend one of the academies. Dr. Taylor explained that the academies are like going to a two day workshop with a specific focus and clinician. A person would spend the entire time at one academy. The academies have not been very well attended yet. Vice-President Mike said that it would be a great opportunity to learn and spend time with a great clinician. Dr. John Taylor, KMEA Executive Director and SW Division President-Elect, is encouraging MENC to create one or two more academies with the best clinicians MENC can find and attach the academies to the state conventions. Vice-President Mike Quilling stated that it is nice to have Dr. Taylor to represent Kansas on the National Executive Board.</p> <p>3) Visits with Kansas Legislators – At Music in Washington Week, the KMEA Executive Board will have the opportunity to meet with Kansas Legislators. President Craig Manteuffel is already working to schedule the Executive Board to meet with Kansas Senators and their staff in Washington. Vice-President Mike noted that it is just as helpful to meet with the Senators’ staff because they are the writers of the legislation.</p>
<p>IV. KMEA Board Reports a. Executive Council</p>	<ul style="list-style-type: none"> • President, Craig Manteuffel – Report stands as written. Vice-President Mike Quilling commended President Craig for doing a great job with the Strategic Planning Meeting. KMEA has clear direction from Craig for the next two years. President Craig shared through Skype that he has consulted with Dr. Taylor and Patrick Neas, Program Director/Morning Show Host, of Radio Bach, Kansas City. KMEA will receive twenty-five percent of all sales of an e-cookbook that Radio Bach will be writing and selling on Amazon. President Craig will have more information to share at the August Board Meeting. Vice-President Mike Quilling shared that Craig MENC has had some Advocacy Webinars to train state

IV. KMEA Board Reports
a. Executive Council
(continued)

leaders on advocacy. Craig Manteuffel was a guest speaker on one of the webinars. At this time, the board watched Jay Prater's public service announcement on the benefits of music and music education. This PSA has run approximately 500 times around news times in the Wichita area. Vice-President Mike encouraged President-Elect Avian Bear to check into the costs to have this PSA run in the Kansas City area.

- President-Elect, Avian Bear – Report stands as written. Avian announced the following as the 2014-2015 State Chairs: Martha Barnhill-Orchestra, Damian Johnson-1-4A Band, Justin Love-5-6A Band, Ben Rohrer-Jazz Band, and Jennifer Donovan-Elementary. Jane Vanderhoff is the High School Choir Assistant Chair. Avian is still working to find someone to serve as Middle Level Choir Chair.
- Vice President, Mike Quilling – Report stands as written. His report highlights his travels since the February ISW Board Meeting. He was able to attend Arts Day at the Capitol in March. Also attending Arts Day at the Capitol were Lori Supinie, KMMA Liaison, and Susanna Kingsley, Mrs. Kansas, and it was a great help for KMEA to have them there.
- Executive Director, John Taylor – Dr. John Taylor has closed out the 2011 ISW financial for contracts, and all bills have been paid. All clinicians and conductors for the 2012 ISW have been booked. The 2012 conductors are David Brunner, Middle Level Choir, Ralph Ford, 1-4A Band, Peter Boonshaft, 56A Band, Kenneth Fulton, High School Choir, Jung-Ho Pak, Orchestra, and Steve Owen, Jazz. Dr. Taylor commended the state chairs for doing such a good job this year. Holly Taylor, Elementary Chair, has been successful in finding outside funding for clinicians when necessary. KMEA will end the year with money in the bank. KMEA will most likely be able to put money into the KMEA Fund before the end of the fiscal year. Dr. Taylor will give the Financial Report at the August Board Meeting. Dr. Taylor has hired Dr. Catherine Hunt, from Washburn University, to be the KMR Editor and Dana Hamant, from Wichita East High School, to be ISW Exhibits Manager. He asked that the board make sure to thank Harold Popp and Don Corbett for their years of service. Dr. Taylor will be attending MENC meetings in Washington, D.C. and Dallas this summer. MENC will pay for him to attend, which saves KMEA money. Dr. Taylor has been working to organize the Executive Directors of each district in Kansas, and he has established two annual meetings with them. The first will take place at 10:00 on Friday of the August Board Meeting. District Presidents are welcome to attend. KMEA's accountant, Lindsey Smith, will also attend. The second will be at dinner on Thursday

<p>IV. KMEA Board Reports a. Executive Council (continued)</p>	<p>night of the ISW. Lindsey Smith, accountant, will be present. All districts are moving under KMEA's not-for-profit status. The accountant will now be reviewing all districts' books, and all districts now operate on a July 1-June 30 fiscal year. The District Executive Directors should be presenting some information at the August Board Meeting. Vice-President Mike Quilling noted that this has been done to help the Districts, not to make them feel like the State is telling them what to do. Dr. Taylor finished his report by asking the board to look at the list of KMEA employees in his report and make sure to thank them for their work.</p>
<p>IV.b – District Presidents</p>	<ul style="list-style-type: none"> • NE District, Laura VanLeeuwen – Report stands as written. The NE District Board meeting is planned for Tuesday, June 7, 2011. She noted the District audition and Mini-Convention dates. She was pleased that their vertical site format was working very well for their mini convention. The District President, Vice-President, and President-Elect are each at one of the sites. She also noted that Jack Ballard was inducted into the KMEA Hall of Fame and Dwayne Dunn was awarded the Kansas Music Teacher of the year in February. Vice-President Mike Quilling added that he attended the NE District mini-convention last year and they were amazing hosts. The convention was very well organized. • SE District, Gae Phillips – Report stands as written. The SE District board would be meeting June 10 to get organized for the next year. She also added that Mark Gard was the SE District President-Elect. • NC District, Matt Bradford – Report stands as written. The NC District Board meeting is scheduled for July 19, 2011. Matt has stepped into the role of NC District President again after Quentin Breese accepted a school administrative position. Matt said that he is more than happy to serve in this capacity as long as he is needed. • SC District, Gretchen Bixler – Gretchen noted one amendment to her report. The deadline for HS District Honor Band/Orchestra/Choir registration for auditions would be October 15, 2011 instead of October 7. Gretchen also added that the High School Jazz clinicians would be Frederick Burrack and Gary Zeek. Shawn Knopp has accepted the appointment to SC District President-Elect after Melissa Watkins resigned from the office. She is moving. • NW District, Kathy Dreiling-Amrein – Report stands as written. The NW District Board meeting will be on July 28, 2011. She added that Vesta Jo Still is the NW District President-Elect as well as the High School Choir chair.

	<ul style="list-style-type: none"> • SW District, Erika Clausing – Report stands as written. The SW District Board Meeting is Friday, June 10, 2011.
IV.c- Kansas CMENC President	<ul style="list-style-type: none"> • CMENC President, Emily Foerschler – Since taking office, Emily has met with Lori Supinie at Senseney Music to organize the 2012 KCOMTEP conference. Clinicians include Debra Hedden, to speak about interviewing tips, and Reggie Romine, KSHSAA Consultant, to speak on advocacy. They are still working on a Monday clinician. Emily noted that communication has been a problem since taking office in February. She has been frustrated with the lack of response she has gotten from some CMENC Chapter Advisors. Due to this, she is unsure of numbers of students who may attend the MENC SW Division Symposium in Dallas. She was excited to know that KMEA would be providing help with transportation costs to attend the Symposium. Emily hopes to establish a student contact lists for CMENC members for more direct communication. She also hopes to increase the number of active CMENC chapters participating in the CMENC board meetings. Vice-President Mike Quilling noted that the CMENC President’s term is only one year long which makes it challenging to get everything done.
IV.d- KMEA Staff	<ul style="list-style-type: none"> • KMEA Webmaster, Troy Johnson – Troy expressed concern about KMEA email. One problem is that some emails get bounced back when a KMEA alias is used. It is difficult to determine who is receiving the necessary emails and who is not. Troy will be bringing back to the board some information on an email service for KMEA as well as an email distribution service. Troy is currently setting up Wiki for communication and file sharing for the executive committee and group chairs. Troy has also agreed to work on the online version of the KMR. Vice-President Mike expressed his appreciation to Troy for taking this on in addition to his other duties. President Craig Manteuffel also thanked Troy for being so timely in his responses and for setting up Skype so that he could be a part of the meeting.
IV.f- Affiliate Organizations	<ul style="list-style-type: none"> • KCDA President, Greg Bontrager – Report stands as written. The KCDA Summer Convention will be July 7-9, 2011 at a new location, the Topeka Ramada Inn. The Young Director Award will be presented at the Friday Luncheon, and the Harry Robert Wilson award will be presented to Billie Hegge DuVal at the Saturday Luncheon. The clinicians include Joe Miller, from Westminster College, Shane Troll, Associate Artistic Director-Cantible Youth Singers & Pinewood Elementary, and Doreen Rao, from the University of Toronto. Following the convention, David Gardner will take the position of KCDA President. • KBA President, Marion Roberts – Report stands as written. The

<p>IV.f- Affiliate Organizations (continued)</p>	<p>KBA Convention will remain at the Marriott on July 14-16, 2011. This year's convention will even include choral clinician with Kevin Mahogany speaking on Jazz Vocal and Instrumental development.</p> <ul style="list-style-type: none"> • KASTA President, Kathleen McCullough – Report stands as written. The summer convention will be at Wichita State University and hosted by Mark Laycock. This workshop will be sponsored partially by KASTA. • KMEK President, Judy Mareda – Report stands as written. This coming fall, KMEK is planning a workshop with Ruth Dwyer. This will be co-sponsored with Wichita Public Schools and funded by the PDAE Grant. Judy also announced that the total enrollment for the WSU Kodaly Levels is 60. • Kansas Orff President, Vicky Artzer – Report stands as written. Vicky shared that the organization's challenge is to maintain membership. Most meetings tend to be held in the eastern part of the state, so they are working to reach out to the western portion of Kansas. The organization's goal is to increase membership. Vice-President Mike Quilling said that he appreciates that the Kansas affiliate organizations are so strong. He commended them for providing a variety of clinic sessions that are what KMEA members need. • Festival Committee, Dana Hamant – Dana noted that Solo and Ensemble rubric adjudication forms were approved by KSHSAA and will be used beginning next April. There are quite a few people to replace on the festival committee—some due to not attending meetings and some simply because they have finished serving their three years. Dana added that discussions will happen about allowing more students to participate at Large Group festival and Solo and Ensemble Festival. They will also be looking at the current rule excluding duets from festival. Because there is quality literature out there for String duets, it seems like this rule is more viable for the other instruments. KASTA President Kathleen McCullough brought up the concern that many more band students can be taken to festival. A strings room was cut at both Regional and State Festival. Dana stated that this was most likely due to money and lack of judges. Kathleen McCullough offered some suggestions for the festivals committee such as looking at a percentage allocation of students based on the size of each school's program and looking at how many schools actually take their allotted number of students. Vice-President Mike Quilling said that President Craig Manteuffel would direct the festival committee on this issue as it is a worthy concern to discuss. Next, Greg Bontrager brought up the issue of looking at Regional and State Solo and Ensemble Festival. Large
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IV.f- Affiliate Organizations (continued)

Group Festival was reduced to just State Large Group, and he wondered at what point KMEA should look at just having a State Solo and Ensemble Festival to save money. Dana explained that music is about the only thing that KSHSAA loses money on, but the point is participation. He also explained that it was not money issues that caused the need to eliminate Regional Large Group festival. Festival locations are determined by school size (1A-6A), not by location. One problem is the increased cost of students driving across the state. Vice-President Mike Quilling expressed concern about going to administrators and giving them a place to cut when they are already looking for places to cut. He also noted that his students in a small school get very excited to travel across the state for festival. Greg Bontrager clarified that the issue was eliminating Regional festival and just having one State solo and ensemble festival. He also noted that while it is big for students to travel across the state, in his experience, his students perform better for Regional festival than State festival anyway. Vice-President Mike Quilling stated that it was up to President Craig Manteuffel to decide whether to direct the festivals committee to do more research on this issue. Mr. Quilling concluded with a reminder that it is important for board members wearing red ribbons at the ISW to speak with exhibitors and thank them for being there.

- Festival Ensembles, Randy Fillmore – Randy informed the board that he would be sending out the deadline dates for registration for auditions. The Contingency plan is as follows: January 7, 2012 auditions at Salina Central; January 14, 2012 is the back-up audition date in case of inclement weather; the 3rd audition date is a more involved process with sending in audition tapes. Randy added that there is no sight reading for orchestra auditions and that there is no rule for audition material to be memorized. Randy then introduced the festival chairs: Craig Gray, 5-6A Band, Larry Brownlee, 1-4A Band, Mike Jones, Jazz, Jeffrey Bishop, Orchestra, Deb Hill, Middle Level Choir, and Dwayne Dunn, Choir. Vice-President Mike said that these chairs have a great opportunity to work with the clinicians that come to the ISW. Next, Randy gave an update on rehearsal facilities for the festival chairs. The 1234A Band would be at the Broadview Hotel, as it has been renovated and will be open by the 2012 ISW. All other festival ensembles will remain in the same rehearsal locations as 2011. Craig Gray, 56A Band Chair, offered that his district would be willing to provide a shuttle bus for students between the Metropolitan Baptist church and Century II. Dr. John Taylor said that he would work out the times that the shuttle bus is needed. President Craig Manteuffel asked that the board give a round of applause to the festival chairs for all their work. Vice President Mike then asked for an update on how results for live

IV.f- Affiliate Organizations (continued)

auditions are posted. President Craig stated that results are posted by instrument and part. Chairs are not announced until students re-audition at the ISW. Vice-President Mike said that this keeps the students working on the music all the way up until the ISW. To conclude his report, Randy reiterated that no part of the live auditions must be memorized and that there is no sight reading for strings. Vice-President Mike said that even though this information will be posted on the application, it is helpful if the district presidents get the information out as well. Dr. Taylor thanked the chairs for their work and stated that they are a great group appointed by Craig. They already have their clinicians booked. Vice-President Mike thanked the chairs for being at the meeting, and President Craig thanked Randy for all of his work.

- KMEA Fund, Gayle McMillen – KMEA contributions to date are \$19,616.00 and our current market value is \$26,099.05 as of May 25, 2011. KMEA will be adding another \$10,000-\$15,000 to the fund this year. KMEA can access this money if necessary and is in a place where we will never lose our organization. KMEA is working toward the goal of being able to fully fund our scholarships.
- KMR, Cathy Hunt and Bob Lee – Cathy explained that the KMR will transition to print and online editions. There will be four online editions that come out the same time the print editions do. Advertisers will not be charged for online ads this year as they work out any problems that occur. Dr. John Taylor introduced Desiree Kelsch, the graphic designer for the KMR. Desiree thanked the KMEA Board for supporting her business. Troy Johnson will also be involved with the online version of the KMR.
 - Both Cathy and Bob stressed the importance of the August 1, 2011 deadline for updates and changes to sidebar information for the fall KMR. Also, board members should check their information on the directory page of the board book. Troy Johnson asked that members let him know of necessary changes. This information comes directly from the KMEA website, and the KMR pulls their sidebar information from the website. President Craig Manteuffel asked if the sidebars will be necessary on the online version of the KMR. There will be a link to the KMEA website with this information.
 - Due to the increased advertising rates the board approved last year, the KMR was able end the fiscal year with a cost to the KMEA board of \$1088. This is very close to the goal set by Dr. John Taylor, Executive Director. Bob asked the board to consider a motion to keep the advertising rates the same for the next year. Bob noted that in the last few years, possibly due to the economy, several major advertisers have stopped

<p>IV.f- Affiliate Organizations (continued)</p>	<p>advertising in the KMR. He continues to send rate information to them. Vice-President Mike noted that the reason the KMR has so many advertisers is because of the personal connection Bob makes with them. Desiree noted that printing costs for the KMR have not gone up in three years.</p> <ul style="list-style-type: none"> • Bob Lee noted one addendum to his board report. Since he submitted his report, he received one check, leaving on \$880 outstanding for advertisers. Dr. John Taylor asked the board to look at the KMR cost comparatives page. He says that he assumes that all advertiser money will come in this year. For this year, KMEA spent \$1088.38 on the KMR. In the past, it has been around \$10,000. The costs to KMEA will increase next year with the addition of the online version of the KMR. • Dr. John Taylor noted that all exhibitors at the ISW will receive a free KMR subscription. Bob Lee added that all advertisers also receive free subscriptions. • Vice-President Mike Quilling thanked Bob, Cathy, Troy, and Desiree for all of their work. He is excited for the ideas they have about the online version. The first edition will come out September 1, 2011. 	
V. OLD BUSINESS		
<p>V. a – Changes to Agenda</p>	<p>Two issues are to be added to the agenda: Buses for 5-6A Band at the ISW and District Meetings at the ISW.</p> <p>The following motion was made by Laura VanLeeuwen: <i>I move to approve the changes to the agenda.</i></p>	<p>Motion was seconded by Gretchen Bixler.</p> <p>Motion passed unanimously.</p>
<p>V. b – KMEA Performing Ensemble Entries</p>	<p>Entries are limited to two ensembles per KMEA member for submission and selection for performing ensembles at the February In-Service Workshop.</p>	
<p>V. c – KMR Online and Printed for 2012</p>	<p>The KMR will appear in online and print versions for the 2011-2012 subscription year. This will be an increased cost for KMEA, but it is within the KMEA budget for one year.</p>	
VI. NEW BUSINESS		
<p>VI. a – 2012 KMEA In-Service Workshop</p>	<p>State festival ensembles will rehearse in the same locations as 2011 except for the 1234A Band which will rehearse at the recently renovated Broadview Hotel. The rooms at the Broadview for chair auditions are yet to be determined, but after seeing the site, Vice-President Mike Quilling is confident that they will make it work.</p>	

<p>VI. b – 2011-2013 Strategic Plan</p>	<p>President Craig Manteuffel highlighted his 2011-2013 Strategic Plan by saying that advocacy is the number one focus. He has worked on the Music Advocacy Network document along with Frederick Burrack, KMEA Advocacy Chair, the district advocacy chair, and KMEA Presidents to help support music education in Kansas schools. This document is about having a network of people to contact for advocacy when necessary. He noted that the district advocacy chairs are essential. President Craig asked the district presidents to get the names of their district advocacy chairs to Frederick Burrack, because it is really important that communication does not break down. District Presidents should work with District Advocacy Chairs to distribute this document to every teacher in their districts. Advocacy information needs to get to teachers and back to Craig and Frederick. Vice-President Mike said that district president should choose hard working, get-the-job-done type of people for their district advocacy chairs. The responsibilities of the advocacy chairs will be increased. They need to know what is happening, who to contact, and district presidents to be involved as well. President Craig has shared the Music Advocacy Network document with MENC and they are excited and willing to help. Vice-President Mike commended Craig for doing a great job with this document.</p> <p>The following motion was made by Emily Foerschler: <i>I move to approve the KMEA 2011-2013 Strategic Plan as written.</i></p>	<p>Motion was seconded by Laura VanLeeuwen.</p> <p>Motion passed unanimously.</p>
<p>VI. d – Redistricting of El Saline and USD 112</p>	<ul style="list-style-type: none"> • El Saline – KMEA has received letters from Superintendent, Principal, and music teacher requesting to change from the NC District to the NW District. Currently there is no 1234A Band in either the NC or the NW Districts, but there are less 56A schools in the NW District. Her students have not been able to get into the 56A Band in the NC District. The school has student who are drawn from the NW District, 	<p><i>No action taken. Issue will be discussed again at the August Board Meeting.</i></p>

<p>VI. d – Redistricting of El Saline and USD 112</p>	<p>but the school building is located in the NC District. If a request was granted for her school to be part of the NW District, the music teacher feels that her students would have a better chance of making the NW 56A Band.</p> <ul style="list-style-type: none"> • USD 112 – For the 2011-12 school year, USD 112 will have two music teachers: Sara Miles teaches at Claflin HS in Claflin (Barton Co. KMEA SW District) and Central Plains MS in Bushton (Rice Co. KMEA SC School District). Nicole Hlaus teaches at Central Plains Elem. in Holyrood (Ellsworth Co. KMEA NW District) and Wilson K-12 in Wilson (Ellsworth Co. KMEA NW District). The USD Office is located in Holyrood (Ellsworth County, KMEA NW District). Vice-President Mike noted that President Craig took input from the schools’ administrators about this issue, and they are happy where they go for district honor ensembles now. 	<p><i>No action taken. Issue will be discussed again at the August Board Meeting.</i></p>
<p>VI. e – Statewide Festival Ensembles Name Change</p>	<p>In the past, KSHSAA has not allowed Kansas to use the title “All-State” for our district honor groups, so the title “Kansas State Wide Festival Groups” was used instead. This rule has changed.</p> <p>The following motion was made by Kathy Dreiling-Amrein: <i>I move to change the name of the State Wide Festival Groups to the All-State Groups.</i></p>	<p>The motion was seconded by Erika Clausing.</p> <p>Motion passes unanimously.</p>
<p>VI. f – 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, 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. District Presidents will take discussion back to districts. Issue will be brought to the August Board meeting as old business.</i></p>
<p>VI. g – Buses for 5-6A Band and Teachers at ISW</p>	<p>Due to safety issues with high school students having to walk between locations for the ISW, KMEA would like to look into the possibility of using bus transportation at certain times of the day. It is likely that a yellow school bus would be used for this.</p>	<p>Dr. John Taylor and Vice-President Mike Quilling will continue to look</p>

	KMEA would also like to look into a trolley service that could take teachers to downtown hotels and Old Town restaurants during lunch and dinner times. At one time, Go Wichita had offered a trolley service for the KMEA ISW for free.	into options.
VI. h – District Meetings at the ISW	KMEA would like to look at creating opportunities for each district to have a meeting during the ISW. These meetings would be the only event going on in the ISW schedule, so all teachers would be able to attend including elementary, middle school, and high school teachers. This has been done very successfully in Missouri. The main problem is finding time in the ISW schedule for this to happen.	Discussion will continue at the August board meeting.
VI. i – Advertising Rates for 2011-2012 KMR Publication	Due to the advertising rate increase for the 2010-2011 KMR publication, the KMR was able to decrease the amount of money KMEA spent on it. The following motion was made by Matt Bradford: <i>I move that the advertising rates for the 2011-2012 KMR publications will remain the same as in the previous year 2010-2011.</i>	The motion was seconded by Gretchen Bixler. Motion passes unanimously.
VII. Closing Remarks		
VII. Closing Remarks	<ul style="list-style-type: none"> • CMENC President Emily Foerschler introduced the CMENC students who sat in on the KMEA Board meeting and who would be participating in the CMENC Board meeting that afternoon. The students attending were Joe Stuever from KU, Ben Jones from Sterling, and Miranda White from Kansas Wesleyan. Dr. John Taylor explained that eight CMENC students would be attending the MENC SW Division Symposium in Dallas, TX. Due to not enough interest, KMEA would not be providing a charter bus as transportation, but KMEA will be paying gasoline expenses for the students to attend. • Deb Hill, Middle Level Choir chair, brought up the possibility of using MP3 uploads for Middle Level Choir auditions. • KMEK President Judy Mareda noted that the Music Theatre of Wichita production of the Little Mermaid would be happening during the August KMEA Board meeting. She thought some KMEA board members might be interested in attending. Dr. John Taylor said that he could get a group rate for tickets if enough board members were interested. Dr. Taylor will email board members with more information. 	

<p>VII. Closing Remarks</p>	<ul style="list-style-type: none"> • KASTA President Kathleen McCullough announced that her daughter was concert master for the YouTube Symphony in Sydney, Australia. She found out two weeks before the concert that she would be concert master. Dr. John Taylor stated that this would make a great article for the KMR. Kathleen agreed to write an article. • President Craig Manteuffel thanked the board for attending the meeting. He thanked President-Elect Avian Bear for putting together all the performance CD's for the listening rooms. Then he thanked Vice-President Mike Quilling for all of his work and taking care of the board meeting. He also thanked Dr. John Taylor for all of his correspondence and help throughout his surgery situation.
<p>VIII. Adjournment</p>	
<p>Adjournment</p>	<p>As there was no other issues brought before the Board at this time, it was moved by Matt Bradford to adjourn the June 2011 KMEA Board Meeting. Gretchen Bixler seconded the motion.</p>