

**KMEA Board Meeting  
February 27, 2014  
Hyatt Regency Hotel, Wichita, Ks.**

AGENDA	DISCUSSION	FOLLOWUP
I. Call to Order	President Avian Bear called the Kansas Music Educators Association Board Meeting to order.	
II. Approval of Minutes	<p>Minutes from the August 2013 board meeting were reviewed by all present.</p> <p>The following motion was made by Joel Gittle:</p> <p><i>I move to approve the minutes from the June Board Meeting.</i></p> <p>No discussion</p>	<p>The minutes are available to view on the KMEA website.</p> <p>The motion was seconded by Chad Coughlin.</p> <p>Motion passes unanimously.</p>
III. Introductions and Remarks	<p>President Avian made the following introductions:</p> <ul style="list-style-type: none"> <li>• NAFME President – Nancy <i>Ditmer</i></li> <li>• NAFME SW Division Past-President – <i>John Taylor</i></li> <li>• KMEA Teacher of the Year – <i>Jane Vanderhoff, Vocal music Garden City HS</i></li> <li>• KMEA Administrator of the Year – <i>John Bishop, Pittsburg High School</i></li> <li>• NFHS State of Kansas Outstanding Music Educator Award – <i>Jean Ney</i></li> <li>• KMEA Composition Contest Winner 2013 – <i>Logan Nelson, 10<sup>th</sup> grader Wichita East HS</i></li> <li>• 2014 Give A Note Foundations \$10,000 Grant – <i>Sumner Academy, KCK</i></li> </ul>	

<p>IV. Announcements</p>	<ul style="list-style-type: none"> <li>• 2014 President's Concert: “A Salute to the Military Bands of Kansas,” featuring Fort Riley 1<sup>st</sup> Infantry Division Band, with guests from the 312<sup>th</sup> Army Band from Lawrence. President Avian noted that there would be something for everyone!</li> <li>• The National Association for Music Education (NAfME) has created two new workbooks that will help school administrators and teachers navigate the sometimes murky waters of teacher evaluations. The books are titled <i>Workbook for Building and Evaluating Effective Music Education in the School Ensemble</i> and <i>Workbook for Building and Evaluating Effective Music Education in General Music</i>. Available in both paper and digital from <a href="http://www.nafme.org">www.nafme.org</a></li> <li>• NAfME Resources Exhibits Booth - this year’s host is Betty Cook</li> <li>• A review of the Kansas Music Standards, chaired by Craig Gray, will begin in March.</li> <li>• The National Music Standards will be made public in June. You can view online samples at <a href="http://www.nafme.org">www.nafme.org</a></li> <li>• Army All-American Marching Band awarded a \$1,000 Scholarship to Aislinn Walters, Hays</li> <li>• The 2014 KMEA Hall of Fame class is Bud Meisel, John Huber, Dana Hamant and Jean Ney</li> <li>• NAfME President, Nancy Ditmer addressed the board. She mentioned she had traveled to 14 states in the last 2 months, and there has much talk about the changes in the national arts standards. She expressed her desire to communicate that music has value in and of itself and is not solely as a supporter of other content areas. Ms. Ditmer also announced that the Grammy Foundation had recently given a music educator of the year award, and she noted how exciting it is to have an organization like the Grammys acknowledge extraordinary teachers. She concluded by thanking all music teachers for the work they do every day in their schools and for the profession.</li> </ul>
<b>V. KMEA BOARD REPORTS</b>	
<p>V. a – Executive Council</p>	<p><i>Please go to the Board Book 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"> <li>• President, <i>Avian Bear</i> – Report stands as written. President Avian</li> </ul>

<p>V. a – Executive Council (continued)</p>	<p>noted that she appreciates everyone who had helped make the convention happen, especially John Taylor.</p> <ul style="list-style-type: none"> <li>• President-Elect, <i>Martha Gabel</i> – Report stands as written. President Elect Martha highlighted her gratitude to the rest of the executive counsel for the many questions they have answered the past year. She also described the conference workshop on teacher evaluation that she attended earlier this year.</li> <li>• Vice President, <i>Craig Manteuffel</i> – Report stands as written. Vice President Craig added a request for all Kansans to join the Facebook group “Kansas Call to A.R.M.S,” and noted that the group is currently at 1823 members.</li> <li>• Executive Director, <i>John Taylor</i> – Dr. Taylor commented that all ISW arrangements are in place and all bills are coming due. He announced that he is booking the 2016 and 2017 ISW clinicians and facilities. Dr. Taylor briefed the board on some possible changes to Century II and the downtown area in the next few years. He thanked the 10 employees of KMEA and encouraged the members of the board to go around and thank the vendors in the exhibit hall.</li> </ul>
<p>V.b – District Presidents</p>	<ul style="list-style-type: none"> <li>• Northeast District President, <i>Chad Coughlin</i> – Report stands as written. Chad introduced Curtis Mulvenon as the President-Elect for the NE district.</li> <li>• Southeast District, <i>Mark Gard</i> – Report stands as written. Mark introduced the President-Elect for the SE district, Rosie Sweaney</li> <li>• North Central District, <i>Joel Gittle</i> – Report stands as written. Joel introduced Bob Haselhuhn as the NC District President-Elect.</li> <li>• South Central District, <i>Shawn Knopp</i> – Report stands as written.</li> <li>• Northwest District, <i>Vesta Jo Still</i>– Report stands as written. Vesta Jo noted that the NW is working on getting the junior high audition process online. She also introduced the new President-Elect, Stacey Williams</li> <li>• Southwest District, <i>Erika Clausing</i> – Report stands as written. Erika introduced the new SW President-Elect, Lynn Unruh</li> </ul>
<p>V. c – NafME Collegiate President</p>	<ul style="list-style-type: none"> <li>• NAFME Collegiate, <i>Billy Wicks</i>– Report stands as written. Billy highlighted that there are 232 students from 14 chapters registered for the ISW. He also announced that there are two candidates running for Collegiate State President. President Avian thanked Billy for his hard work the past year.</li> </ul>

<p>V. d – KMEA Staff</p>	<ul style="list-style-type: none"> <li>• KMR Editor, <i>Steve Oare</i> – Report stands as written.</li> <li>• Advertising Manager, <i>Robert Lee</i> – Robert made two updates to his advertising accounts. He noted that he appreciates the great relationship between advertisers and KMEA.</li> <li>• Exhibit Manager, <i>Dana Hamant</i> – Report stands as written.</li> <li>• Local Arrangements, <i>Kevin Findley</i> – Report stands as written. Kevin thanked Steve Bixler for assisting him with logistics of the ISW.</li> <li>• Registration Manager, <i>Michelle Postier</i> – Michelle made the following changes to her report: As of 11:00am, pre-registrants for the convention were at 846, including both mail-in and online registration.</li> <li>• Webmaster, <i>Troy Johnson</i>, - Report stands as written. Troy indicated that the KMEA Twitter account is at 932 followers. He noted that many things have changed on the website, including the registration module and the Hall of Fame. Troy thanked Bryan Kirk for his work in preparing the Hall of Fame information for the website. President Avian thanked Troy for his wonderful work.</li> </ul>
<p>V.e KMEA Advisory Board</p>	<ul style="list-style-type: none"> <li>• Advocacy – <i>Fred Burrack and Phillip Payne</i> – Report stands as written. Fred reported that last year’s survey showed a 23% decrease in job satisfaction from music teachers in Kansas. He announced plans to publish an article in the KMR which shows their findings. Fred also announced that some teachers might be asked to pilot the new assessments.</li> <li>• NAfME Collegiate Advisor, <i>Robin Liston</i> – Report stands as written.</li> <li>• Composition Competition, <i>Jeff Jordan</i> – Report stands as written.</li> <li>• Festivals, <i>Dana Hamant</i> – Report stands as written</li> <li>• Fund Manager, <i>Gayle McMillen</i> – Report stands as written. He noted that the fund is now 5 years old, and the current balance is \$62,000 and is now able to fully fund the existing scholarships and can start thinking about grants and added scholarships.</li> <li>• Government Relations, <i>Mike Quilling</i> – Report stands as written. Mike explained that the intent behind having the government relations chair is to keep legislators informed of the state of music</li> </ul>

<p>V.e – Advisory Board (continued)</p>	<p>education and to stay on both sides of the aisle. He noted that he has had positive conversations with the policy director and assistant minority leader in the House of Representatives.</p> <ul style="list-style-type: none"> <li>• Historian, <i>Bryan Kirk</i> – Report stands as written. Bryan thanked Troy for his help in going digital with the Hall of Fame. He announced that the coming year is the 80<sup>th</sup> year of existence for KMEA, and at next year’s convention, he will unveil a timeline of significant events in KMEA’s history.</li> <li>• Jazz Education, <i>Craig Treinen</i> – Report stands as written.</li> <li>• KSDE Consultant, <i>Joyce Huser</i> – Report stands as written There are 2 drafts of assessments for music being reviewed, and they are available online. Fred Burrack noted that those are not official adopted assessments, but just examples.</li> <li>• KSHSAA Consultant, <i>Reggie Romine</i> – Report stands as written Reggie reported that he met with KMEA and established adjudicator training as their number one goal. He is hoping to have online adjudicator training by next year.</li> <li>• Mentoring, Recruitment, &amp; Retention, <i>Holly Taylor &amp; Kelly Knedler</i> – Report stands as written. Holly expressed a desire to find the new teachers that have not yet been reached. She noted that there are 29 new teachers registered for luncheon.</li> <li>• Middle Level Chair, <i>Lance Quilling</i> – Report stands as written. Lance highlighted the increase in clinic proposals for middle level teachers, and he indicated his effort to include clinics geared toward each discipline.</li> <li>• MIOSM, <i>Rebecca Bollig</i> – Report stands as written. Rebecca announced that any school wanting assistance planning for events for Music in Our Schools Month could contact her.</li> <li>• Research, <i>Christopher Johnson</i> – Report stands as written. Christopher highlighted some new research that shows correlations between involvement in ensembles and increased student attendance and decreased discipline referrals.</li> <li>• Retirement, <i>David Will</i> – Report stands as written. David commented that over the years, the luncheon registration has diminished. He expressed concern that people are slipping through the cracks.</li> </ul>
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<p>V.e – Advisory Board (continued)</p>	<ul style="list-style-type: none"> <li>• Society for General Music, <i>Matthew McCoy</i> – Report stands as written.</li> <li>• Small Schools Consultant, <i>Chris and Makenzi Johnson</i> – Report stands as written. There is one small-schools clinic at the ISW; it will be a round table discussion.</li> <li>• SMTE Representative, <i>Marie Miller</i> – Report stands as written.</li> <li>• Special Needs Co-Consultants – <i>Elaine Bernstorf &amp; Kris Brenzikofer</i> – Report stands as written. Elaine asked the board to remind teachers that they are there to help. She thanked NAFME for keeping special needs awareness and education going.</li> <li>• Tri-M Honor Society, <i>Hannah Nunnenkamp-Engelman</i> – Report stands as written. Hannah announced that there are 11 chapters coming to the mini clinic, and over 160 students.</li> </ul>
<p>V.f - Festival Chairs</p>	<ul style="list-style-type: none"> <li>• 1234A Band, <i>Damian Johnson</i> – Report stands as written. Damian introduced Courtney Williams from Ottawa, who is the next 1234A Band Chair.</li> <li>• 56A Band, <i>Justin Love</i> – Report stands as written. Justin introduced Bryan Kirk from Maize, who is the next 56A Band Chair.</li> <li>• Choir, <i>Jane Vanderhoff</i> – Report stands as written. Jane noted that the clinician would be doing some creative writing with the students at the ISW.</li> <li>• Jazz, <i>Ben Rohrer</i> - Report stands as written. Ben introduced Cary Stahly, from Seaman High School, who is the next Jazz Chair</li> <li>• Orchestra, <i>Martha Barnhill</i> – Report stands as written. Martha thanked KMEA officers who have taught her so much.</li> <li>• Middle Level Choir, <i>Erin Buffum</i> – Report stands as written. Erin introduced Kelly Baker as the new co-chair.</li> <li>• Elementary, <i>Jennifer Donovan</i> – Report stands as written. Jennifer thanked the teachers from all over Kansas who provided instruments for use during the convention.</li> </ul>
<p>V.g – Affiliate Organizations</p>	<ul style="list-style-type: none"> <li>• KASTA, <i>Karen McGhee-Hensel</i> – Report stands as written. Karen announced that they surveyed the membership about the memorization requirement at state solo festival, and the membership is largely in favor of doing away with that requirement. The survey was submitted to President Avian, and it will be brought to</li> </ul>

V.g – Affiliate Organizations (continued)	<p>KSHSAA.</p> <ul style="list-style-type: none"> <li>• KBA, <i>Dennis Kerr</i> – Report stands as written. Dennis described a push for college membership in KBA. He noted that they did a presentation at K-COMTEP. Dennis thanked Troy for helping KBA with the website and getting them back online.</li> <li>• KCDA, <i>Laura VanLeeuwen</i> – Report stands as written. Laura thanked the board for supporting the treble choir.</li> <li>• KMEK, <i>Hannah Northerns</i> – Report stands as written. Hanna reported that KMEK is in the process of putting short 2-5 minute blurbs online that can serve as teaching models.</li> <li>• KMMA, <i>Lori Supinie</i> – Report stands as written. Lori explained that associate members can now be added to Kansas Music Merchants. These members really help fund things like the new teacher luncheon.</li> <li>• KMTA, <i>Sally Buxton, with Shirley Weibe as KMEA Liaison</i> – Report stands as written</li> <li>• Kansas Orff, <i>Linda Rohrer</i> – Report stands as written. Linda announced that Orff levels will be offered in July, and there were 54 people who took levels last year. She also noted that the organization is in good financial shape and offers 3 scholarships to the national conference.</li> </ul>	
<b>VI. OLD BUSINESS</b>		
VI. a – KMEA NE District Split	The redistricting committee will present their county split recommendations for a vote at the June KMEA Board meeting.	
VI. b – Other	None	
<b>VII. NEW BUSINESS</b>		
VII. a – other	<p>Shawn Knopp, SC District announced that he was directed by a vote from his district to open conversation at the state level on the topic of allowing 9<sup>th</sup> graders to audition for the KMEA state bands. Craig Manteuffel directed him to send the proposal to Avian.</p> <p>Curtis Mulvenon, NE District President Elect expressed a concern about the overlapping of clinics and concerts in the same strand. President Avian explained that it is the nature of a conference the size of KMEA ISW to have scheduling conflicts and apologized for any inconvenience.</p>	<p>None</p> <p>None</p>

<b>VIII. RECAP AND ADJOURNMENT</b>	
VIII. Recap and Adjournment	<p>Upcoming Board Meetings</p> <ul style="list-style-type: none"><li>• June 6-7, 2014, (Listening Rooms: 2014 ISW Performance Groups) Friends University, Wichita</li><li>• July 25-26, 2013, Friends University, Wichita</li></ul> <p>As there were no other issues brought before the Board at this time, it was moved by Joel Gittle to adjourn the February 2014 KMEA Board Meeting. Vesta Jo Still seconded the motion. Motion passes unanimously.</p>