

**KMEA Board Meeting
February 26, 2015
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 2014 board meeting were reviewed by all present.</p> <p>The following motion was made by Curtis Mulvenon:</p> <p><i>I move to approve the minutes from the August 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 Lynn Unruh.</p> <p>Motion passes unanimously.</p>
III. Introductions	<p>President Avian made the following introductions:</p> <ul style="list-style-type: none"> • NAFME Southwestern Division President – <i>James South</i> • NAFME SW Division Past President – <i>John Taylor</i> • KMEA Teacher of the Year – <i>Mike Quilling, Deerfield High School</i> • KMEA Administrator of the Year – <i>Kerry Lane, Santa Fe Trail Middle School</i> • NFHS National Citation Outstanding Music Educator Award– <i>Jean Ney</i> 	
IV. Announcements	<ul style="list-style-type: none"> • 2015 President’s Concert: The Boston Brass and two Composition Competition winners; Scott Hershberger, Maize High School, piano solo, <i>Tale of the Forgotten</i>, and Logan Nelson, Wichita East High School, alto saxophone solo, <i>Spontaneous Accounts</i>, performed by University of Kansas DMA Candidate Robbie Harvey. • NAFME Resources Exhibits Booth, this year’s host – Brendan McAloon • KMEA has asked the Kansas Dept. of Education to adopt the New National Music Standards as the Kansas Music Standards. Members of KMEA and KSDE will be meeting between now and June 1 to finalize the Kansas <u>State</u> standards. • 2015 KMEA Hall of Fame class: Ray James & Jay Steinberg 	

V. KMEA BOARD REPORTS

V. a – Executive Council

Please go to the Board Book for the February Board Meeting to read all reports in full. Only new and or updated notes will be included in the minutes.

- President, *Avian Bear* – Report stands as written. President Avian extended appreciation to Craig Manteuffel, for his six years serving on the Executive Board.
- President-Elect, *Martha Gabel* – Report stands as written. President Elect Martha highlighted a few items from her report, including that she had been in contact with the ISW presidors and offered thanks to Mike Quilling for his organization of the Advocacy Day. She also thanked Dr. Taylor and the other presidents for all of their support during her time as President-Elect.
- Vice President, *Craig Manteuffel* – Report stands as written. Vice President Craig noted the many great people he has met in the organization in the last 6 years. He remarked that the KMEA Convention is one of the best in the country because of how well the affiliate organizations work with KMEA.
- Executive Director, *John Taylor* – Dr. Taylor commented that all ISW arrangements are in place and all bills are coming due. He announced that the ISW clinicians and facilities are booked through 2018. Dr. Taylor briefed the board on some possible changes to Century II and the downtown area in the next few years. Dr. Taylor noted that his time as Past President of SWNAfME is ending, and he thanked the board for their support as he filled that position. He also thanked the 10 employees of KMEA and encouraged the members of the board to go around and thank the vendors in the exhibit hall.

V.b – District Presidents

- Northeast District President, *Curtis Mulvenon* – Report stands as written. Curtis introduced Elise Peterson as the President- Elect for the NE district.
- Southeast District, *Mark Gard* – Report stands as written. Mark introduced the President-Elect for the SE district, Rosie Sweaney
- North Central District *Bob Haselhuhn* – Report stands as written. Bob introduced Darren Brooks as the NC District President-Elect.
- South Central District, *Shawn Knopp* – Report stands as written. He noted that the mini-convention move to East High School was a great success.
- Northwest District, *Vesta Jo Still*– Report stands as written. Vesta Jo

V.b – District Presidents (continued)	<p>introduced the new President-Elect, Stacey Williams</p> <ul style="list-style-type: none"> • Southwest District, <i>Lynn Unruh</i> – Report stands as written. Lynn introduced the new SW President-Elect, Ryan Elliott
V. c – NAFME Collegiate President	<ul style="list-style-type: none"> • NAFME Collegiate, <i>Erin Funk</i>– Report stands as written. Erin announced that there are two candidates for President of NAFME Collegiate and that the voting on change in term start and end date is occurring at the convention this year.
V. d – KMEA Staff	<ul style="list-style-type: none"> • KMR Editor, <i>Steve Oare</i> – Report stands as written. Steve gave special thanks to Troy Johnson, Desiree Kelsch and Robert Lee for their work on the KMR • Advertising Manager, <i>Robert Lee</i> – Robert made two updates to his advertising accounts. He noted that ads seem to be diminishing since the final print issue and would like to discuss the philosophy of advertising in June. • Exhibit Manager, <i>Dana Hamant</i> – Report stands as written. • Local Arrangements, <i>Kevin Findley</i> – Report stands as written. Kevin thanked Doug Stemmant for assisting him with logistics of the ISW. • Registration Manager, <i>Michelle Postier</i> – Michelle announced that pre-registrations were up to 942, the highest ever. She also noted that there will be over 1000 registered before the doors open. • Web & Technology Manager, <i>Troy Johnson</i>, - Report stands as written. Troy announced that the new ISW website was launched 5 days prior to the convention, and it is working great. He indicated that he still wants to gain access to live access to membership database from NAFME. Troy also drew attention to the homepage of the ISW website, which will be updating constantly during the convention.
V.e KMEA Advisory Board	<ul style="list-style-type: none"> • Advocacy – <i>Fred Burrack and Phillip Payne</i> – Report stands as written. Fred highlighted the advocacy meeting that will occur on Saturday of the convention. He also updated the board on the Kansas A+ program in its pilot stages for arts integration. • NAFME Collegiate Advisor, <i>Robin Liston</i> – Report stands as written. • Composition Competition, <i>Jeff Jordan</i> – Report stands as written. • Festivals, <i>Dana Hamant</i> – Report stands as written • Fund Manager, <i>Gayle McMillen</i> – Report stands as written. He

V.e – Advisory Board
(continued)

pointed out that the fund has a market value of \$77,000 this year, and highlighted the Match Madness donation opportunity coming up.

- Government Relations, *Mike Quilling* – Report stands as written. Mike noted the upcoming Arts’ Day at the Capitol, where he has a number of appointments with leaders to discuss the standards and other topics important to music education. He expressed gratitude to Chris Woodside for all the work he has done at the national level.
- Historian, *Bryan Kirk* – Report stands as written.
- Jazz Education, *Craig Treinen* – Report stands as written. Craig indicated that he has been in contact with jazz educators in neighboring states in an effort to form a regional organization that can provide clinics and resources for jazz education in the Midwest.
- KSDE Consultant, *Joyce Huser* – Report stands as written. It was noted that the standards are not yet adopted until the KSDE board approves. The document is in the process of being approved now.
- KSHSAA Consultant, *Reggie Romine* – Report stands as written. Reggie reminded the board of the training session for adjudicators that would be taking place at the ISW. He thanked Craig for his assistance in partnering KMEA and KSHSAA. He also noted that Randy Fillmore will be receiving a state award for Outstanding Music Teacher, and Jean Ney is receiving a national citation this year. Reggie expressed his enjoyment in working with KMEA for the last 10 years. President Avian thanked him for working positively with KMEA and doing so much to help her understand how KSHSAA and KMEA can partner in their work.
- Mentoring, Recruitment, & Retention, *Holly Taylor & Kelly Knedler* – Report stands as written. Holly noted that they are having their 10th annual new teacher luncheon. She thanked the district mentor chairs for spreading the word about the program.
- Middle Level Chair, *Lance Quilling* – Report stands as written. Lance noted that there are 13+ clinics for middle level this year.
- MIOSM, *Rebecca Bollig* – Report stands as written. Rebecca highlighted that it is the 30th anniversary of MIOSM and announced her resignation. She thanked KMEA for the opportunity to serve over the last 12 years.

<p>V.e – Advisory Board (continued)</p>	<ul style="list-style-type: none"> • Research, <i>Christopher Johnson</i> – Report stands as written. • Retirement, <i>David Will</i> – Report stands as written. David commented that he is looking forward to having the Wichita Community Children’s Choir perform for the retired teachers’ luncheon. He also indicated he will be contacting district presidents about communicating with the retired members in their districts. • Society for General Music, <i>Lisa Simmelink</i> – Report stands as written. • SMTE Representative, <i>Jacob Dakon & Selim Giray</i> – Report stands as written. Jacob expressed interest in promoting what is going on music education throughout the state, including events like KCOMTEPS convention. • Special Needs Co-Consultants – <i>Elaine Bernstorf & Kris Brenzikofer</i> – Report stands as written. Elaine noted the clinics on assessment of students with special needs is a part of the ISW. She also highlighted that they are looking at the new standards and artistic literacies and working to make the language provide flexibility for special needs students. • Tri-M Honor Society, <i>Hannah Nunnenkamp-Engelman</i> – Report stands as written. Hannah announced that there are 115 students coming to the mini convention, and Phillip Payne would be speaking to the students. She thanked Troy and Avian for all of their assistance.
<p>V.f - Festival Chairs</p>	<ul style="list-style-type: none"> • 1234A Band, <i>Damian Johnson</i> – Report stands as written. Damian introduced Courtney Williams from Ottawa, who is the next 1234A Band Chair. He thanked the chairs for being so great to work with. • 56A Band, <i>Justin Love</i> – Report stands as written. Justin introduced Bryan Kirk from Maize, who is the next 56A Band Chair. He also expressed his appreciation for the opportunity to serve students and KMEA • Choir, <i>Jane Vanderhoff</i> – Report stands as written. Jane introduced Pam Williamson as the incoming chair. • Jazz, <i>Ben Rohrer</i> - Report stands as written. Ben introduced Cary Stahly, from Topeka-Seaman High School, who is the next Jazz Chair. He also was happy to announce the number of students auditioning for the All-State Jazz Band has greatly increased this year.

<p>V.f - Festival Chairs (continued)</p>	<ul style="list-style-type: none"> • Orchestra, <i>Martha Barnhill</i> – Report stands as written. Martha introduced Wes DeSpain as the new chair, and noted what a wonderful experience it has been to serve. • Middle Level Choir, <i>Erin Buffum</i> – Report stands as written. Erin introduced Kelli Baker as the new chair. She thanked Avian, Dr. Taylor, Randy, and Troy for all of their help. • Elementary, <i>Jennifer Donovan</i> – Report stands as written. Jennifer introduced Julie Sluyter as the new chair.
<p>V.g – Affiliate Organizations</p>	<ul style="list-style-type: none"> • KASTA, <i>Eric Crawford</i> – Report stands as written. • KBA, <i>Dennis Kerr</i> – Report stands as written. Dennis called attention to the clinic on the marching band proposal that KBA is hoping to implement this fall. • KCDA, <i>Laura VanLeeuwen</i> – Report stands as written. Laura expressed her gratitude to KMEA for continuing to support the Treble Choir and noted the KCDA convention in July. • KMEK, <i>Lauren Hirsh</i> – Report stands as written. Lauren is hoping to branch out of the elementary-centered outreach to middle school through collegiate teachers as well. • KMMA, <i>Lori Supinie</i> – Report stands as written. Lori highlighted that they are growing, having added 2 more organizations – Fruhauf and Conn-Selmer. • KMTA, <i>Sally Buxton, with Shirley Weibe as KMEA Liaison</i> – Report stands as written. They thanked KMEA for allowing them to be a part of the organization. They noted that their solo competition had over 500 student participants last year. • Kansas Orff, <i>Greg Gooden</i> – Report stands as written. Greg noted that they now have online registration for their convention, and the addition of a workshop in Pittsburg this fall.
VI. OLD BUSINESS	
<p>VI. a – KMEA NE District Split Committee</p>	<p>County boundaries were approved in July 2014. Co-Chairs Chad Coughlin and Damian Johnson will oversee the process of selecting and voting of the officers, chairs, sites, bylaws, and procedures for two completely new districts over the next three years. These two new districts will be ready to launch on March 1, 2018.</p>
<p>VI. b – Other</p>	<p>None</p>

VII. NEW BUSINESS		
VII. a – Names of the two new districts created by the Northeast District split.	<p>The following motion was made by Shawn Knopp:</p> <p><i>I move to approve “East Central” and “Northeast” as the names for the two new districts created by the Northeast District split.</i></p> <p>No discussion</p>	<p>The motion was seconded by Mark Gard.</p> <p>Motion passes unanimously.</p>
VII. b – Bob Hollowell Memorial Scholarship title change	<p>The following motion was made by Mark Gard:</p> <p><i>I move that the title of the Bob Hollowell Memorial Scholarship be changed to the Robert and Myrabel Hollowell Memorial Scholarship.</i></p> <p>President Avian noted that this was a change that had the approval of their daughter, Susan.</p>	<p>The motion was seconded by Vesta Jo Still.</p> <p>Motion passes unanimously.</p>
VII. c – KMEA Handbook Revision	<p>Vice President Craig noted that he made some revisions to the handbook, including the addition of a table of contents and bylaw changes that were approved last year by the board.</p> <p>The following motion was made by Vesta Jo Still:</p> <p><i>I move to accept the additions and changes to the KMEA Handbook, as revised in January of 2015.</i></p> <p>No discussion</p>	<p>The motion was seconded by Erin Funk.</p> <p>Motion passes unanimously.</p>
VIII. RECAP AND ADJOURNMENT		
VIII. Recap and Adjournment	<p>Upcoming Board Meetings</p> <ul style="list-style-type: none"> • June 5-6, 2015, (Listening Rooms: 2016 ISW Performance Groups) Friends University, Wichita • July 24-25, 2015, Friends University, Wichita <p>As there were no other issues brought before the Board at this time, it was moved by Shawn Knopp to adjourn the February 2015 KMEA Board Meeting. Vesta Jo Still seconded the motion. Motion passes unanimously.</p>	

