

**KMEA Board Meeting  
July 25, 2015  
Friends University, Wichita, Ks.**

AGENDA	DISCUSSION	FOLLOWUP
I. Call to Order	President Martha Gabel called the Kansas Music Educators Association Board Meeting to order.	
II. Approval of Minutes	<p>Minutes from the June 2015 board meeting were reviewed by all present.</p> <p>The following motion was made by Bob Haselhuhn:</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 Stacey Williams.</p> <p>Motion passes unanimously.</p>
III. Introductions and Announcements	<p>President Martha made the following announcements:</p> <p>Upcoming Events &amp; Deadlines</p> <ul style="list-style-type: none"> <li>• August 1<sup>st</sup> – KMR Deadline</li> <li>• September 27-28 – KCOMTEPS, Senseney Music &amp; Wichita State</li> <li>• October 1<sup>st</sup> – Deadline Clinic Proposal Forms</li> <li>• October 1<sup>st</sup> – KMR Deadline for District President’s Articles</li> <li>• October 1<sup>st</sup> – All KMEA Awards due to Avian Bear</li> <li>• October 10<sup>th</sup> – 2016 ISW Scheduling Meeting (Friends University)</li> <li>• October 25-28 – NafME National Honor Ensembles at the National Convention, Nashville, TN</li> <li>• Dec 5<sup>th</sup> – District Mini Conventions</li> <li>• Various Dates – District Elementary Choir Festivals</li> </ul> <p>ISW 2015</p> <ul style="list-style-type: none"> <li>• Glen Nierman, NafME President will be in attendance.</li> <li>• Kansas State Music Standards Training</li> <li>• All-State Elementary Choir – Thursday President’s Concert</li> <li>• Performance Group Letters go out this weekend.</li> </ul> <p>NafME</p> <ul style="list-style-type: none"> <li>• The executive council visited with Kansas Legislators on Capitol Hill, and attended that national assembly.</li> <li>• Kansas had 62 students audition for the National Ensembles. 19</li> </ul>	

III. Introductions and Announcements (continued)	students were selected plus 3 alternates; 4 in the Symphonic Orchestra, 6 in the Concert Band, and 9 in the Choir.
<b>IV. KMEA BOARD REPORTS</b>	
IV. a – Executive Council	<p><i>Please go to the Board Book for the July Board Meeting 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>Martha Gabel</i> – Report stands as written. President Martha highlighted her time in Topeka and in Washington D.C. She discussed the efforts they made to advocate music’s inclusion as a core class. She thanked everyone for the wonderful work they did as music advocates, especially the Government Relations Chair, Mike Quilling.</li> <li>• President-Elect, <i>Gretchen Bixler</i>– Report stands as written. President-Elect Gretchen noted how wonderful it was to work with other MEA’s while at the National Assembly. She mentioned how great it was to have so many people thinking forward about music education.</li> <li>• Vice President, <i>Avian Bear</i> – Report stands as written. Vice President Avian commented that she is enjoying working on the leadership training camp.</li> <li>• Executive Director, <i>John Taylor</i> – Report stands as written. Dr. Taylor expanded on several aspects of his report: The final nominees for the new NAFME President are fine candidates. KMEA will end the year with money in the bank and can pay for 3.5 of the scholarships out of the KMEA fund. He has started the process of reviewing the structure and function of the district boards. He is continuing to follow the renovations of Century II. The conductors and assistant chairs for this year’s convention are in place. He is working with Avian on the development of the leadership camp, and is bringing to the board his updates to the KMEA audition categories and the financial report for approval. He also noted that there will now be 3 people working on the KMR: Troy Johnson, Robert Lee, and Steve Oare. He thanked all the KMEA employees for their remarkable work.</li> </ul>
IV.b – District Presidents	<ul style="list-style-type: none"> <li>• Northeast District President, <i>Curtis Mulvenon</i> – Report stands as written. Curtis noted that he had reached out to a possible new executive director for one of the new districts coming out of the northeast.</li> <li>• Southeast District, <i>Rosie Sweaney</i> – Report stands as written. Rosie expressed a concern her district is having with students having</li> </ul>

	<p>multiple activities on the same day and having to choose. She was excited to announce that she had been working with Pittsburg State on moving their mini convention to their fine arts center.</p> <ul style="list-style-type: none"> <li>• North Central District, <i>Bob Haselhuhn</i> – Report stands as written.</li> <li>• South Central District, <i>Amy Brown</i> – Amy did not submit a report, but noted that there were 3 teachers from the Wichita area currently studying Kodály in Hungary.</li> <li>• Northwest District, <i>Stacey Williams</i>– Report stands as written.</li> <li>• Southwest District, <i>Lynn Unruh</i> – Report stands as written. Lynn noted that she has secured her final clinician from Pitt State.</li> </ul>
IV. c – NafME Collegiate President	<ul style="list-style-type: none"> <li>• NAFME Collegiate, <i>Alissa Gomez</i>– Report stands as written. Alissa thanked the organization and specifically the executive council for including her in the National Hill Day and the National Assembly. She commented that it was truly invaluable to be a part of the divisional meeting and strategic plan meeting.</li> </ul>
IV. d – Administrative Personnel	<ul style="list-style-type: none"> <li>• All-State Ensembles Manager, <i>Randy Fillmore</i> – Report stands as written. Randy announced that he corrected the concert rotation for the ISW, and the audition date is January 9 with an alternate date of January 16.</li> <li>• Web &amp; Technology Manager, <i>Troy Johnson</i>, - Report stands as written. Troy mentioned that he and Steve Oare have been discussing an alternative for the interactive element of the KMR in the form of a “letter to the editor” section. He introduced the board to the new KMEA website and noted that one of the positives of the new website is the ability to create editor accounts, but he has been testing every aspect on multiple devices, which is time consuming. He has made some changes to the navigation to accommodate the areas of the website that receive the most traffic. Troy also explained that member voting will be tied to districts that members affiliate themselves with.</li> </ul>
IV.e – Affiliate Organizations	<ul style="list-style-type: none"> <li>• KCDA, <i>Dustin Cates (Cindy Sheppard)</i> – Report stands as written. Cindy commented that the last several years they have had great success with the summer women’s chorus, and this year they hosted the first summer men’s chorus, and they had 102 men participate.</li> <li>• KBA, <i>Brett Martinez</i> – Report stands as written. Brett expressed his excitement about the new KBA Marching Band Competition taking place this year at Washburn. He noted that they are already receiving entries and all judges are secured. He mentioned that there has been some discussion over pursuing a state jazz festival, but more discussion is needed with the KBA membership.</li> </ul>

	<ul style="list-style-type: none"> <li>• KASTA, <i>Eric Crawford</i> – Report stands as written. Eric noted that KASTA is still looking for a meeting location and a newsletter editor.</li> <li>• KMEK, <i>Lauren Hirsh</i> – Report stands as written. Lauren mentioned that there are 70 teachers who took the levels of Kodály certification this summer, and that the membership continues to grow. KMEK is proceeding with their plans to integrate more secondary teachers into their organization.</li> <li>• Kansas Orff, <i>Greg Gooden</i> – Report stands as written. Greg announced that next year they wish to have a master class intended for those who have already completed Orff level 3.</li> </ul>
--	---

**V. OLD BUSINESS**

V. a – President-Elect Candidates for the new NE and EC Districts	<p>Chad Coughlin provided an update from the NE Split Committee and included the recommendations of candidates for the President-Elect positions in both of the new districts. For the Northeast: Will Cooper and Damian Johnson; For the East Central: Steve Gordon and Justin Love</p> <p>The following motion was made by Curtis Mulvenon:</p> <p><i>I move that KMEA accept the slate of nominees for district president for the 2 new districts presented by the Northeast District Split Committee.</i></p> <p>No discussion</p>	<p>The motion was seconded by Lynn Unruh.</p> <p>Motion passes unanimously.</p>
V. b – Other	None	

**VI. NEW BUSINESS**

VI. a – ISW Performance Group Audition Categories	<p>The performance group categories outlined at the June board meeting were re-examined by the board.</p> <p>The following motion was made by Lynn Unruh:</p> <p><i>I move that KMEA accept the spreadsheet that defines audition categories for performance at the ISW.</i></p> <p>It was noted that in addition to the spreadsheet, there needed to be an acceptance of the policies also outlined.</p> <p>The following motion was amended by Lynn Unruh:</p> <p><i>I move that KMEA accept the spreadsheet and policies</i></p>	<p>The motion was seconded by Stacey Williams</p> <p>The motion was seconded as amended by Stacy</p>
---	---	--

	<p><i>that define audition categories for performance at the ISW.</i></p> <p>No discussion</p>	<p>Williams.</p> <p>Motion passes unanimously.</p>
VI. b – Corbett Scholarship	<p>The following motion was made by Rosie Sweaney:</p> <p><i>I move to fund the Corbett Scholarship as outlined by John Taylor.</i></p> <p>No Discussion</p>	<p>The motion was seconded by Alissa Gomez.</p> <p>Motion passes unanimously.</p>
VI. c – Financial Report	<p>Dr. Taylor gave his yearly report as to the financial status of the organization. He explained the KMEA philosophy for how it should functions, went over the investments, and the potential for scholarship distributions.</p> <p>The following motion was made by Stacey Williams:</p> <p><i>I move to accept the KMEA financial report for fiscal year 2014-2015.</i></p> <p>No Discussion</p>	<p>The motion was seconded by Curtis Mulvenon.</p> <p>Motion passes unanimously.</p>
VI. d – Presidents Leadership Camp	<p>Vice President Avian Bear described her plan for a leadership camp which will take place each year prior to the June Board Meeting. This would be a camp for all incoming state officers as well as any district officers that districts would like to fund attending. It will take the place of the existing “President’s Bootcamp” and give leaders in the organization a better idea of how everything works in KMEA.</p> <p>The following motion was made by Alissa Gomez:</p> <p><i>I move to fund the KMEA Leadership Camp as composed by Avian Bear.</i></p> <p>No discussion</p>	<p>The motion was seconded by Amy Brown.</p> <p>Motion passes unanimously.</p>
VI. e – Student Participation in State Groups	<p>It was discussed by the board that it has been the practice but not policy that students in All-State groups must have a sponsoring teacher who is a member of KMEA. With the addition of the elementary choir this year, the lack of policy came to light. Dr. Taylor noted that he not run this by legal</p>	

	<p>counsel, but NAFME has the same policy for its participants.</p> <p>The following motion was made by Curtis Mulvenon:</p> <p><i>I move that for a student to participate in any state level honor group, the sponsoring teacher must be a member of KMEA.</i></p> <p>Citing a wording issue, Curtis withdrew his motion</p> <p>The following motion was made by Curtis Mulvenon:</p> <p><i>I move that for a student to participate in any KMEA All-State ensemble, the sponsoring teacher must be a member of KMEA.</i></p> <p>No discussion</p>	<p>The motion was seconded by Amy Brown.</p> <p>The second was also withdrawn by Amy Brown.</p> <p>The motion was seconded by Amy Brown.</p> <p>Motion passes unanimously.</p>
--	--	--

**VII. RECAP AND ADJOURNMENT**

<p>VIII. Recap and Adjournment</p>	<p>As there were no other issues brought before the board at this time, it was moved by Bob Haselhuhn to adjourn the July 2015 KMEA Board Meeting. The motion was seconded Lynn Unruh. Motion passes unanimously.</p>
------------------------------------	---