

**KMEA Board Meeting
February 25, 2016
Hyatt Regency Hotel, 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 August 2015 board meeting were reviewed by all present.</p> <p>The following motion was made by Stacey Williams:</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 Bob Haselhuhn.</p> <p>Motion passes unanimously.</p>
III. Introductions and Remarks	<p>President Martha made the following introductions:</p> <ul style="list-style-type: none"> • NAFME National President – Glenn Nierman • KMEA Teacher of the Year – Brad Shores, Haven High School • KMEA Administrator of the Year – Alison Banikowski, Olathe Public Schools • NFHS Outstanding Music Educator – Avian Bear • 2016 KMEA Composition Competition Winners – Keaton Conrad, Olathe Northwest High School and Scott Hershberger, Maize High School 	
IV. Announcements	<p>President Martha made the following announcements:</p> <ul style="list-style-type: none"> • The 2016 President’s Concert is the first ever KMEA All-State Elementary Choir. • This year’s NAFME Resources Exhibits Booth has Roz Fehr back as its host. • The new Kansas State Music Standards were approved by the Kansas State Board of Education in November, and training sessions are scheduled at the ISW. • There is also a presentation by Glenn Nierman called “How to Evaluate Music Teachers if You Never Taught Music.” • The 2016 Hall of Fame class includes Kathlyn M. Lindberg, Texanna Ollenbeger, Holly Taylor, and John Taylor. • All new teachers have green ribbons on badges and mentoring chairs have gold ribbons. 	

V. KMEA BOARD REPORTS	
V. a – Executive Council	<p><i>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.</i></p> <ul style="list-style-type: none"> • President, <i>Martha Gabel</i> – Report stands as written. President Martha wished to express her appreciation for everyone who has helped the conference begin smoothly, especially John, Avian, and Gretchen. • President-Elect, <i>Gretchen Bixler</i> – Report stands as written. President Elect Gretchen thanked everyone who was willing to preside over clinics and concerts for their flexibility in the development of those assignments. • Vice President, <i>Avian Bear</i>– Report stands as written. Vice President Avian noted that this summer will be the first leadership training camp. She is excited about this format that will help teach everyone who enters a leadership roll how the organization works. • Executive Director, <i>John Taylor</i> – Dr. Taylor announced that next year the ISW would utilize the Expo Hall of Century II for exhibits and a lounge area He noted that he put \$20,000 in reserves year to help with the cost of the Expo Hall. 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	<ul style="list-style-type: none"> • Northeast District President, <i>Curtis Mulvenon</i> – Report stands as written. • Southeast District, <i>Rosie Sweaney</i> – Report stands as written. Rosie noted they had the honor events at Pittsburg State the past year, and it was a wonderful experience. • North Central District <i>Bob Haselhuhn</i> – Report stands as written. The NC District is working on their bylaws, and they will be submitted later. • South Central District, <i>Amy Brown</i> – Report stands as written. Amy mentioned how nice it is to have the mini convention at one location at East High School, and she thanked the WSU NafME Collegiate Chapter for volunteering.
V.b – District Presidents (continued)	<ul style="list-style-type: none"> • Northwest District, <i>Stacey Williams</i>– Report stands as written. Stacey noted that the new bylaws have been accepted by the membership and approved

	<ul style="list-style-type: none"> • Southwest District, <i>Lynn Unruh</i> – Report stands as written. Lynn announced that all board members are now selected by vote now.
V. c – NAFME Collegiate President	<ul style="list-style-type: none"> • NAFME Collegiate, <i>Alissa Gomez</i>– Report stands as written. Alissa commented that there are many chapters at the ISW and over 300 students registered.
V. d – KMEA Staff	<ul style="list-style-type: none"> • KMR Editor, <i>Steve Oare</i> – Report stands as written. Steve noted that over the next few months the KMR will be moving from issue based to a more dynamic format, where content is updated more often. • All State Ensembles Manager, <i>Randy Fillmore</i> – Report stands as written. Randy commented that he has a great group of chairs this year, and introduced everyone. • Advertising Manager, <i>Robert Lee</i> – Robert made one correction to his report, noting that he collected \$850 from the convention issue advertising. He announced they are doing away with the language of “advertisers” and switching to “sponsors.” He also drew attention to the fact that the KMR has lost advertisers ever since moving away from the print version. • Web & Technology Manager, <i>Troy Johnson</i>, - Report stands as written. Troy explained that the website has undergone a complete overhaul this year, including rebuilding the web server. His improvements are helping eliminate lag time and allows for a “MY ISW” feature that is accessible on any device. • Exhibit Manager, <i>Dana Hamant</i> – Report stands as written. • Registration Manager, <i>Michelle Postier</i> – Michelle noted that pre-registration is way up this year. • Local Arrangements, <i>Kevin Findley</i> – Report stands as written. Kevin introduced Steve Bixler, who is helping with logistics.
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 that over 500 positions were lost in the last 3 years. He designed a more comprehensive survey they was more specific in what stresses teachers in each demographic group. He also mentioned that the next high priority is getting an advocacy website in place. • NAFME Collegiate Advisor, <i>Robin Liston</i> – Report stands as written.

V.e – Advisory Board
(continued)

- Composition Competition, *Jeff Jordan* – Report stands as written.
- Festivals, *Dana Hamant* – Report stands as written
- Fund Manager, *Gayle McMillen* – Report stands as written. Gayle announced that the fund is up to over \$87,000, and they are participating in the match madness with the Greater Salina Community Fund.
- Government Relations, *Mike Quilling* – Report stands as written. Mike noted that music, as a part of “well rounded education,” is important language He noted that music day at the capital is March 10.
- Historian, *Bryan Kirk* – Report stands as written.
- KSDE Consultant, *Joyce Huser* – Report stands as written
- KSHSAA Consultant, *Craig Manteuffel* – Report stands as written. Craig highlighted that he has been in working to reach both new teachers and retired ones to assist KMEA. He noted that KSHSAA has had 76 people taking the online adjudicator training course.
- Mentoring, Recruitment, & Retention, *Holly Taylor & Kelly Knedler* – Report stands as written. Kelly noted the green and gold ribbons on new teachers and mentor teachers respectively, and mentioned there are 31 attending the new teacher luncheon.
- MIOSM, *Appointee pending*
- Middle Level Chair, *Lance Quilling* – Report stands as written. Lance emphasized that he tries to reach out to many teachers in order to assemble valuable clinic sessions at the ISW.
- Research, *Christopher Johnson* – Report stands as written. Chis noted that there are many people doing research in Kansas, and encouraged members to carefully read the ESEA document.
- Retirement, *David Will* – Report stands as written. David thanked Craig and KSHSAA for their assistance in contacting retired members.
- Society for General Music, *Lisa Simmelink* – Report stands as written.

	<ul style="list-style-type: none"> • KCDA, <i>Dustin Cates</i> – Report stands as written. • KMEK, <i>Lauren Hirsh</i> – Report stands as written. Lauren thanked KMEA for sponsoring the choir concert at their regional conference, where there were 18 states represented. She announced that Shawn Chastain (Wichita Public Schools) was awarded the 2015 Midwest Regional Administrator of the year. • KMTA, <i>Sally Buxton</i>– Report stands as written. KMTA appreciates their close affiliation and partnership with KMEA. • KMMA, <i>Lori Supinie</i> – Report stands as written. Lori noted that they are happy to be at KMEA and assisting. They have a goal of finding new teachers and assisting them. • Kansas Orff, <i>Greg Gooden</i> – Report stands as written. Greg noted that they are offering Level 2 at Baker University this summer and that they were awarded the Chapter America Award.
VI. OLD BUSINESS	
VI. a – KMEA NE District Split Committee	Chad Coughlin explained the process that the Split Committee has gone through over the last several months. He noted that he is now just serving as an advisory member and the new boards are taking shape. The next step will be developing bylaws, procedures and making financial decisions. The new districts will begin ISW 2018.
VI. b – Vice President Leadership Camp	Avian Bear outlined her Leadership Camp, which takes place June 2. Its purpose is to train and connect leadership in all the organizations that are under the KMEA “umbrella.”
VII. NEW BUSINESS	
VII. a – All-State Choir Allocation	<p>Based on the concerns and questions of many teachers, the all-state choir formula is being reassessed. There are districts being under-represented, but there are also issues of just fitting high numbers of students on stage. The teachers want to do what is fair and best for students, and they are exploring many possibilities, first talking with membership of KCDA. There is currently not actually an all-state choir, but an honors district choir because the students do not re-audition. There has also been some discussion on adding a choir, possibly dividing by size of school (like the band) or by voice part, as is done in many districts. All the options will be discussed by the membership in the coming year before any proposal is made.</p> <p>No action taken at this time.</p>
VIII. DATES, RECAP, AND ADJOURNMENT	
VIII. Recap and Adjournment	<p>Upcoming Board Meetings:</p> <ul style="list-style-type: none"> • June 3-4, 2015, (Listening Rooms: 2017 ISW)

Performance Groups) Friends University, Wichita

- July 29-30, 2015, Friends University, Wichita
- February 23, 2017 Hyatt Regency

Other Important Dates:

- October 8, 2016 – ISW Scheduling Meeting, Friends University, Wichita
- March 11, 2017-19 Strategic Planning Meeting, Friends University, Wichita

As there were no other issues brought before the Board at this time, it was moved by Amy Brown to adjourn the February 2016 KMEA Board Meeting. Lynn Unruh seconded the motion. Motion passes unanimously.