

**KMEA Board Meeting
June 4, 2016
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 February 2016 board meeting were reviewed by all present.</p> <p>The following motion was made by <i>Brandon Wade</i>:</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 Stacey.</p> <p>Motion passes unanimously.</p>
III. Introductions and Remarks	President Martha welcomed the new board members and asked board members and affiliates to introduce themselves. All board members and affiliates introduced themselves.	
IV. Announcements	<p>President Martha made the following announcements:</p> <ul style="list-style-type: none"> • The candidates for the new KMEA President-Elect will be announced at July board meeting. • At the July board meeting, the District officers will meet from 10-12 to begin working on the revision of the by-laws. The KMEA board members do not need to attend but are welcome. • District elections will be in December. District Presidents need to have pictures and biographies of nominees to Troy by November 15. He will have these posted on the web site. An email will be sent to all members to let them know voting is available online. All District officers need to have 2 nominees. If you can't find 2 nominees, then 1 is acceptable. • October 8 – meeting to choose ISW presenters/workshops. Affiliates, except KMEK and Orff, need to attend along with your Vice Presidents. If you cannot attend, please assign someone to represent you. • National Assembly, in Washington DC, on June 23-26, will be attended by Mike Quilling, Steve Oare, and the KMEA Executive Committee. A Day on the Hill will be spent speaking to KS Senators and Representatives. Fern Stevermer will be attending the Collegiate 	

	Advocacy Summit.
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, Martha Gabel – Report stands as written. President Gabel thanked Avian Bear and John Taylor for the leadership training day. She is still looking for a Music in our Schools chairperson and Tri-M Chairperson. The KMEA Executive Board shared an update to KSHSAA in April about the ISW student participation. 1,100 students participated in the KMEA ensembles. This doesn't include KCDA numbers. She gave an update on her Strategic Plan. President Gabel asked Elise Peterson to form a committee on possibly adding another State choir to ISW. This information will be shared at the July board meeting. • President-Elect, <i>Gretchen Bixler</i> – Report stands as written. President Elect Gretchen thanked everyone who was willing to stay and listen to the recordings and determining the ISW performing groups. • Vice President, <i>Avian Bear</i>– Report stands as written. • Executive Director, <i>John Taylor</i> – Report stands as written. Dr. Taylor announced that contracts have been signed with Century II and hotels for the 2018 -2019 ISW. All-State conductors are booked through 2019. Kevin Coker is leaving KS, so Greg Bontrager is the new assistant for HS choir. The first ISW workshop clinic for administrators was well liked by the Principals that attended. ISW will continue to have 2-3 Principal workshops. District Presidents please encourage your members to invite their Principals to this workshop. Emails will be sent to remind members to invite their Principals. Lori Supinie, KMMA representative, went with the KMEA committee to explore Exhibition Hall. She reported KMMA is very excited about the new venue. Please give your feedback on the new layout after ISW.
V.b – District Presidents	<ul style="list-style-type: none"> • Northeast District President, <i>Elise Peterson</i> – Report stands as written. Elise noted they had a record amount of auditions sent in this year. • 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. Because of another event at the same

	<p>time there was a problem with parking and lunch.</p> <ul style="list-style-type: none"> • North Central District <i>Darren Brooks</i> – Report stands as written. Ryan Holmquist, Salina Central, is the High School Choir Chair. Joel Gittle, Manhattan HS, is the new Executive Director. • 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. • Northwest District, <i>Stacey Williams</i>– Report stands as written. Stacey noted that Troy Johnson is attending their District meeting to explain more about the website and voting on line. • Southwest District, <i>Brandon Wade</i>– Report stands as written. Brandon announced that Peter Weinert is the Jazz Chairperson. The SW District has moved their Middle School District choir from November to January. The SW District Middle School Orchestra is a new ensemble held on the November event day. Troy Johnson will be at their June 16 meeting to help implement scoring online. The NW and SW already partner for the HS Orchestra due to the small number of string programs in those districts.
<p>V. c – NAFME Collegiate President</p>	<ul style="list-style-type: none"> • NAFME Collegiate, <i>Fern Stevermer</i>– Report stands as written.
<p>V. d – KMEA Staff</p>	<ul style="list-style-type: none"> • KMR Editor, <i>Steve Oare</i> – Report stands as written. Steve noted by September 1, 2016 the new format should be running for the KMR. He suggested to boost readership is to send out an email every two weeks when the articles change. District Presidents are encouraged to announce the new format and encourage their members to read it. • All-State Ensembles Manager, <i>Randy Fillmore</i> – Report stands as written. • 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 the KMR has lost advertisers since moving away from the print version. • Web & Technology Manager, <i>Troy Johnson</i>, - Report stands as

	<p>written.</p> <ul style="list-style-type: none"> Exhibit Manager, <i>Dana Hamant</i> – Report stands as written. Dana reported on the new rental booth rates. Discussion followed.
V.e KMEA Advisory Board	<ul style="list-style-type: none"> Advocacy – <i>Fred Burrack and Phillip Payne</i> – Report stands as written. Fred and Phillip presented via remote video link information on the survey they conducted on stress for music teachers. The Advocacy committee goal is to populate the Advocacy website with 2-3 minute podcasts focusing on information for teachers. Mentoring, Recruitment, & Retention, <i>Holly Taylor</i> Reported there were many successes that supported President Gabel’s Strategic Plan. Adjudication, <i>Dana Hamant</i> – Reported that a committee met in Topeka for writing a new scoring rubric/sheet for percussion at solo and ensemble contests. Discussion on having 3 different percussion scoring rubric/sheets for timpani, mallets, and battery.
V.g – Affiliate Organizations	<ul style="list-style-type: none"> KASTA, <i>Bridget Mayer</i> – Report stands as written. KASTA members are concerned about not having enough slots available for strings at solo contest. KBA, <i>Brett Martinez</i> – Report stands as written. He stated that there will be some informal conversations about the state jazz competition. There will be a survey about this at the state convention. KCDA, <i>Dustin Cates</i> – Report stands as written. Dustin added that the KCDA state convention is July 7-9. They are planning student activities in hopes for more student participation. KMEK, <i>Lindsay Jervis</i> – Report stands as written. Lindsay reminded everyone that KMEK hosted the Midwest Convention in October. KMEK has also applied to host the 2019-2020 National Conference.
VII. NEW BUSINESS	
VII.h – New exhibit rental fees.	<ul style="list-style-type: none"> <i>Fern Stevermer</i> moved for approval of the following rates for exhibit rates for the ISW: Tier 1- \$375 1st booth, \$160 2nd booth, \$150 3rd booth. Tier 2-\$350 1st booth, \$155 2nd booth, \$145 3rd booth. Tier 3-\$325 1st booth, \$150 2nd booth, \$140 3rd booth. Including a price structure for late entries established by the exhibit manager. <i>Stacey Williams</i> moved to approve a fee increase of \$5 for regular member participation
i. Increase in	<p>Brandon Wade seconded. Passed.</p> <p>Fern seconded. Passed.</p>

<p>membership fees.</p> <p>j. All-State Elementary Choir</p> <p>k. KMR advertising rates.</p> <p>V 1. Website policy.</p>	<p>to the ISW.</p> <ul style="list-style-type: none"> • <i>Rosie Sweaney</i> moved for approval of the All-State Elementary Choir as a permanent ensemble. • <i>Brandon Wade</i>, moved for approval of an annual sponsorship rate of \$400 for regular sponsors and \$300 for affiliates and a monthly sponsorship rate of \$50 for regular sponsors and \$40 for affiliates for the KMR. • <i>Amy Brown</i>, moved for amend the current Website policy to the: KMEA website, ISW website, and KMEA Members websites are built on responsive layouts which should render well on all devices types (desktops, notebook, tablet, smartphone). Registration forms located in the KMEA Systems site are not necessarily supported on mobile devices due to the variety of layouts in those forms. 	<p>Elise Peterson seconded. Passed.</p> <p>Amy Brown seconded. Passed.</p> <p>Rosie Sweaney seconded. Passed.</p>
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VIII. DATES, RECAP, AND ADJOURNMENT

<p>VIII. Recap and Adjournment</p>	<p>Upcoming Board Meetings:</p> <p style="padding-left: 40px;">July 29-30, 2015, Friends University, Wichita</p> <ul style="list-style-type: none"> • February 23, 2017, Hyatt Regency <p>Other Important Dates:</p> <ul style="list-style-type: none"> • October 8, 2016 – ISW Scheduling Meeting, Friends University, Wichita • March 11, 2017 Strategic Planning Meeting, Friends University, Wichita <p>As there were no other issues brought before the Board at this time, it was moved by <i>Stacey Williams</i> to adjourn the June 2016 KMEA Board Meeting. <i>Fern Stevermer</i> Seconded. Passed.</p>
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