

**KMEA Board Meeting
February 25, 2017
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 July 2016 board meeting were reviewed by all present.</p> <p>The following motion was made by Elise Peterson:</p> <p><i>I move to approve the minutes from the July 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 Remarks	<p>President Martha made the following introductions:</p> <ul style="list-style-type: none"> • SW Division President – Trisha Kidd is visiting the ISW. • KMEA Teacher of the Year – Avian Bear • KMEA Administrator of the Year – Jodie Lin, Kansas City Public Schools • Mike Quilling – SW Division President-Elect • 2017 KMEA Composition Competition Winners – Brandon Smith, Garden City HS, and Scott Hershberger, Maize HS. This is Scott's 3rd year to win. 	
IV. Announcements	<p>President Martha made the following announcements:</p> <ul style="list-style-type: none"> • The 2016 President's Concert was the first ever KMEA All-State Elementary Choir. • Discussed new location of events in Century II; <ul style="list-style-type: none"> Opening session is in Hyatt D & E due to technology hookups. Awards session is also moved to Hyatt D & E. Exhibits moved to Expo Hall with new sitting areas. • Thanks to Dana Hamant and John Taylor. <ul style="list-style-type: none"> 56A Band –rehearsing in old Exhibition Hall. • Martha Gabel, Julie Linville, and Dee Hansen will give workshops on the new Kansas State Music Standards. • Ronnie Lau will give workshops on ESSA law to Administrators and teachers and a workshop on Advocacy. • VIP guest – Jim Porter, state board of education, will be attending the 	

	<p>ISW.</p> <ul style="list-style-type: none"> • The 2017 Hall of Fame class includes Terry J. Barham, Elaine Denise Bernstorf, Patricia Lee Harry, Marion King Roberts, and John Jay Selzer • All new teachers have green ribbons on badges and mentoring chairs have gold ribbons.
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V. KMEA BOARD REPORTS

<p>V. a – Executive Council</p>	<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 Gabel announced the Presidents Concert is <i>Street Corner Symphony</i>, a contemporary a cappella group. They will do one session, visit the All-State Choir and Tri-M. At the end of the ISW 2017, we will say goodbye to Avian Bear. We are fortunate to have had her leadership through the years. (Avian received a standing ovation.) President Gabel reported that it had been a great 2 years, meeting many great people who go above and beyond. • President-Elect, <i>Gretchen Bixler</i> – Report stands as written. President- Elect Gretchen called attention to the printed program. It is not all correct, so presidere have received an email of the changes. • Vice President, <i>Avian Bear</i>– Report stands as written. Vice President Avian expressed her thanks to all for her years on the KMEA Board. • Executive Director, <i>John Taylor</i> – Dr. Taylor stated the Expo Hall of Century II has been a huge undertaking. Cost: \$12,000. We will be investing in signs for next year. Dr. Taylor encouraged members and affiliates to attend the Leadership Camp to learn about NAFME. (projects, services they provide, services provided on Capitol Hill) The registration for Administrators clinics are down this year. Finances are in the black. Historical project of scanning KMEA’s history is in the process. All minutes are on the website. Programs from 1960 and ISW schedules are in the process of being scanned. All District by-laws are being revised. In 2018, the auditions for Districts will be revised. There will be 7 Districts by March 1, 2018. March 9, 2017 – Music at the Capitol in Topeka.
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	<ul style="list-style-type: none"> • Exhibit Manager, <i>Dana Hamant</i> – Report stands as written. There were 100 Exhibitors this year. • Registration Manager, <i>Michelle Postier</i> – Report stands as written. Registration is now in Exhibition Hall. Pre-registration was over 1,000. <p>Local Arrangements, <i>Kevin Findley</i> – Report stands as written. Kevin announced his resignation for 2020.</p>
<p>V.e KMEA Advisory Board</p>	<ul style="list-style-type: none"> • Advocacy – <i>looking for a new person for this role.</i> • 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. Gayle announced that the fund is up to over \$100,000, and they are participating in the Match Madness with the Greater Salina Community Fund during March. Currently we have 5 scholarships. • Government Relations, <i>Mike Quilling</i> – 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 Capitol is March 10. • Historian, <i>Bryan Kirk</i> – Report stands as written. This is the 80th ISW for KMEA. • KSDE Consultant, <i>Joyce Huser</i> – Report stands as written • KSHSAA Consultant, <i>Craig Manteuffel</i> – Report stands as written. Craig highlighted he asked administrators to give 1st year teachers names to Mentors and asked for retired teacher names. The Classifications committee has been meeting. They want to keep the number of schools down so state contests won’t be too overflowing. All schools vote on this. The State Board meeting minutes are on the web site to explain more about classifications. More adjudicators are needed in strings, vocal and percussion. 2 new courses are on line for adjudicator training. See Craig for more info. Dana Hamant updated the rubrics language. • Mentoring, Recruitment, & Retention, <i>Holly Taylor & Kelly Knedler</i>

<p>V.e – Advisory Board (continued)</p>	<p>– Report stands as written. There are 30 new teachers registered for luncheon. Thank you to Martha Gabel, Gretchen Bixler, Craig Manteuffel, Lori Supinie, and Tricia Kidd for attending this year’s luncheon.</p> <ul style="list-style-type: none"> • MIOSM, <i>Patricia Ahern</i>. Proclamation from Governor. Things on website for things to do. • Middle Level Chair, <i>Lance Quilling</i> – Report stands as written. There are a couple of workshops offered this ISW on composition. • Research, <i>Christopher Johnson</i> – Report stands as written. • Retirement, <i>David Will</i> – Report stands as written. David is concerned that we lose people who are retiring. There is no way to communicate with people who have retired. • Society for General Music, <i>Lisa Simmelink</i> – Report stands as written. • SMTE Representative, <i>Frank Perez (Jacob Dakon)</i> – Report stands as written. There has been an increase in attendance at activities. The Facebook page is getting more traffic. • Special Needs – <i>Elaine Bernstorff</i>– Report stands as written. Elaine announced that Amanda Vanausdall will be the new chairman. • Tri-M Honor Society, <i>Alex McMahon</i> – Report stands as written. Alex announced that 140 students are attending the ISW.
<p>V.f – All-State Chairs</p>	<ul style="list-style-type: none"> • 1234A Band, <i>Courtney Nichols</i> – Report stands as written. Courtney introduced Dennis and Ellen Kerr as the incoming co-chairs. • 56A Band, <i>Bryan Kirk</i> – Report stands as written. • Jazz, <i>Cary Stahly</i> - Report stands as written except the conductor is Kirk Garrison. • Orchestra, <i>Wes DeSpain</i> – Report stands as written. • Choir, <i>Pam Williamson</i> – Report stands as written • Middle Level Choir, <i>Kelli Baker</i> – Report stands as written. • Elementary Choir, <i>Holly Taylor</i> – Report stands as written. Holly

V.f - Festival Chairs (continued)	noted that nearly 800 students applied for this year.
V.g – Affiliate Organizations	<ul style="list-style-type: none"> • Elementary, <i>Julie Sluyter</i> – Report stands as written. • KASTA, <i>Henry Littich</i> – Report stands as written. Shared appreciation for solo and ensemble contest. • KBA, <i>Damian Johnson</i> – Report stands as written. October 28th will be the marching band competition at Washburn University. • KCDA, <i>Dustin Cates</i> – Report stands as written. • KMEK, <i>Lindsay Jervis</i> – Report stands as written. Include in this report: Marilyn Killian will be the guest clinician at the KMEK Spring workshop. “Kodály for Singing Voices” will be held at Senseney Music. They are working on sponsoring a 2-day workshop in western Kansas. • KMTA, – Report given as handout. Have an updated website. • KMMA, <i>Lori Supinie</i> – Report stands as written. Lori noted, a scholarship is offered this year. • Kansas Orff, <i>Christine Day</i> – Report stands as written. They will be sponsoring a Master Class at Baker University this summer.
VI. OLD BUSINESS	
VI. a – KMEA NE District Split Committee	The President-Elects are in place to take office as Presidents on March 1, 2018 for the NE and EC Districts.
VI. b –All State Choir	How can we meet the needs of our choral students better? Elise Peterson reported that there was discussion at KCDA conference, a survey sent out (her report on p. 93 shows the results), and another survey will be sent out by Troy Johnson with a deadline of April 1. This survey will have choices for the new choirs for state. District Presidents please look at the concerns and be ready for the summer meeting.
VII. NEW BUSINESS	
VII. a – All-State Choir Allocation	No action taken at this time.
VIII. DATES, RECAP, AND ADJOURNMENT	

<p>VIII. Recap and Adjournment</p>	<p>Upcoming Board Meetings:</p> <ul style="list-style-type: none"> • June 9-10, 2017, (Listening Rooms: 2018 ISW Performance Groups) Friends University, Wichita All-State Chairs attend. • July 28-29, 2017, KMEA Board Meeting, Friends University, Wichita • February 22, 2018, Hyatt Regency <p>Other Important Dates:</p> <ul style="list-style-type: none"> • March 18, 10 am–4 pm, Strategic Planning Meeting, Friends University, Wichita • June 8 – KMEA Leadership camp – 10 am – 4 pm, Friends University, “Learn the Nuts and Bolts of KMEA”. • October 14 – ISW scheduling meeting, Friends University <p>As there were no other issues brought before the Board at this time, it was moved by Elise Peterson to adjourn the February 2017 KMEA Board Meeting. Amy Brown seconded the motion. Motion passes unanimously.</p>
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