

**KMEA Board Meeting
July 28, 2018
Friends University, Wichita, KS**

AGENDA	DISCUSSION	FOLLOWUP
I. Call to Order	President Gretchen Bixler called the Kansas Music Educators Association Board Meeting to order.	
II. Approval of Minutes	<p>Minutes from the June 2018 board meeting were reviewed by all present.</p> <p>The following motion was made by Jamie Minneman.</p> <p><i>I move to approve the June 2018 KMEA Board Meeting Minutes.</i></p> <p>No discussion</p>	<p>The minutes are available to view on the KMEA website.</p> <p>The motion was seconded by Kayla Tiemeyer.</p> <p>Motion passes unanimously.</p>
III. Introductions and Remarks	<p>President Bixler welcomed everyone.</p> <p>Everyone introduced themselves.</p> <p>President Bixler thanked Bryan Kirk, Willey Abati, Kayla Tiemeyer and Martha Gabel for their years of service for KMEA.</p> <p>John Taylor thanked President Bixler for her leadership the last 2 years of serving for KMEA.</p>	
IV. Announcements	<p>Board Attendees:</p> <p>President - Gretchen Bixler</p> <p>President-Elect - Gae Phillips</p> <p>Vice President - Martha Gabel</p> <p>Executive Director - John Taylor</p> <p>NW President - Kayla Tiemeyer/Don Mordecai, President Elect</p> <p>NC President - Jamie Minneman/Joel Gittle, Executive Director</p> <p>NE President - Will Cooper</p> <p>EC President - Elise Peterson</p> <p>SW President - Jodi Reese</p> <p>SC President - Bryan Kirk/Damien Danielson, President Elect</p> <p>SE President - Willey Abati/Andrea Dinkel, President Elect</p> <p>Collegiate NAFME President - Panya Amphone</p> <p>Web & Technology Manager - Troy Johnson</p> <p>All-State Ensembles Manager - Randy Filmore</p> <p>Festivals Chair - Exhibits Manager - Dana Hamant</p> <p>ACDA - gone on vacation</p> <p>ASTA - Henry Littich</p> <p>KBA - Damian Johnson</p> <p>KMEK - Kathy Jones</p> <p>KMTA - Dan Masterson</p>	

KSHSAA Consultant - Craig Manteuffel
 Precision Engraving - Clark Conley
 Government Relations - Mike Quilling
 Mentoring - Holly Taylor

President Bixler made the following announcements:

- Explained the voting process. Discussion may involve anyone in the room. The District Presidents, Collegiate President and the KMEA President, Vice President, and President-Elect are voting members.
- October 13, 2018 ISW Planning Meeting.
- Music Program Leaders - Meets before National Conference -Dallas, TX
- November 11-14, 2018 - National Conference , Dallas, TX - offers Opus (tracks) for Innovation, Inspiration, Learning, Involvement, and Technology.
- ISW - Dr. Michael Raiber, SW President, will be attending.
- ISW - Continue our workshops on Standards. Focus on how to "unpack" each Standard and build formative assessments.
- 85th birthday of KMEA. Celebrations will be at the Opening Ceremony and Thursday afternoon treats.
- Bryan Kirk, historian, will have KMEA trivia and pictures to share at Opening Ceremony.
- President-Elect voting will be open and on line. It will close 1 hour before the Closing Ceremony. There is no campaigning in any election.
- Strategic Plan Update - State Mentoring Chairs will be in contact with you to communicate with your District Mentoring Chairs about the fall meeting of the mentors/mentees meeting each other. The District Alignment Committee will continue working to make changes. Standards Committee will continue to grow with adding an Assessment piece. Opening Professional Development outside of the ISW. All State Alignment Committee will continue to meet to bring a proposal at February meeting.

V. KMEA BOARD REPORTS

V. a – Executive Council

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

- President, *Gretchen Bixler* – p. 19. Report stands as written. Thank you to affiliate Presidents for allowing her to come and speak at their summer conventions. Thank you to Executive Council for their help,

reminders and laughs.

- President-Elect, *Gae Phillips* – p. 21. Report stands as written. Thank you to affiliates for getting the listening groups together. Thank you also to Troy Johnson for his fast responses and help. Thank you to Executive Council for their help for her first year.
- Vice President, *Martha Gabel*– p. 22. Report stands as written. Thank you to Executive Council for their support and giving of their time. Thank you to all the Board for giving of their time.
- Executive Director, *John Taylor* - p.23. Report stands as written.
 - Executive Directors meet twice a year and have completed their project to see the revision of District and State KMEA by-laws. Now looking at policies. Taking on new projects. Lindsey Smith, CPA meets with us at both meetings.
 - District Executive Directors should give a financial report at your meetings.
 - All facilities are booked for ISW 2019.
 - ACDA choir will be at RiverWalk Church.
 - All-state choirs and the 56A Band will be meeting at First United Methodist Church.
 - Moving the awards ceremony to the Hyatt on Sat. at 10:00am.
 - Choirs will perform in the Hyatt Ball Rooms.
 - The Chamber groups will be in room 203, upstairs in Hyatt.
 - We continue to build the Advocacy Family Receptions. This year it will be for parents of the 2 Bands and Orchestra. \$1 charge.
 - 85th birthday - Fun Opening General Session. 4:30 pm on Thursday will have food in the Exhibits area.
 - A remarkable year for Directors. Henry Leck will direct the Children's Choir. Sey Ahn will direct the All State Orchestra. Kevin Fenton is High School Choir Director.
 - KMEA has purchased liability insurance for voting members of your organization for your votes. If someone sues you for a vote you made, you have liability insurance to cover you and your organization.
 - Kevin Finley is retiring from Facilities Manager and Steve Bixler has retired this past year. Both will be recognized at ISW.
 - We are looking into creating a ZOOM account. An online meeting account.
 - KMEA directory should be kept up to date. Please keep your information current with Troy Johnson.
 - Please encourage people in your District to come to the Leadership workshop that is held the day before the June Board Meeting. Mileage will be paid for President and President Elect. Lunch will be paid for everyone.

	<ul style="list-style-type: none"> ❖ President Bixler thanked John Taylor for his knowledge, expertise, and keeping KMEA financially healthy.
V.b – District Presidents	<ul style="list-style-type: none"> • Northeast District, <i>Will Cooper</i> – p. 26. Report stands as written. Calendar is a handout. • East Central District, <i>Elise Peterson</i> - p. 28 Report stands as written. Very excited about who is on our new board and what is being done. • Southeast District, <i>Willey Abati</i>– p. 31. Willey's report stands as written. Thrilled that outstanding teacher is from our District, Rosie Sweeney. • North Central District– <i>Jamie Minneman</i> - p. 32. Report stands as written. • South Central District, <i>Bryan Kirk</i> – p. 34-35. Report stands as written. • Northwest District, <i>Kayla Tiemeyer</i>– p. 36. Report stands as written. Our District and KMEA Board are very passionate and caring. It has been a pleasure to work for the Board. • Southwest District, <i>Jodi Reese</i>– p. 40. Report stands as written. Mentor and Board meeting on Aug. 23rd. First piano composition is Oct. 26 and 27, 2018.
V. c – NAFME Collegiate President	<ul style="list-style-type: none"> • NAFME Collegiate, <i>Panya Amphone</i>– Report stands as written. Successful Washington DC trip. K-COMTEPS - is planned with a lot of "hands on" workshops. Constitution updates in process.
V. d – KMEA Administrative Personnel	<ul style="list-style-type: none"> • All-State Ensembles Manager, <i>Randy Fillmore</i> – handout. Report stands as written. Will be bringing a proposal about a 3 year medallion for participants of the All-State Elementary Choir. • Web & Technology Manager, <i>Troy Johnson</i>, - p. 42. Report stands as written. The calendar function will have a small change on the web site. The work on the members site is also in process of changing. A strong reminder to keep your membership updated and your email needs to be your NAFME membership. • Advocacy, <i>Kelly Kneddler</i> - in abstention. p. 43. Report stands as written. If your advocacy chairs have changed, please let Kelly know. There will be a track of Advocacy workshops at ISW probably all day on Friday. There is a slide show on the web site to run before concerts. • KSHSAA consultant, <i>Craig Manteuffel</i>, p. 45. Shared a video on dropout rates of students. Also shared information on new KSHSAA classifications and the North-South large group Festival plan.
V.e KMEA	<ul style="list-style-type: none"> • Festivals Committee - <i>Dana Hamant</i> - p. 43 - We added a number of

Advisory Board	<p>Strings to solos and ensembles. We are alternating Festival Dates to free up String Judges. Is there a possibility of adding guitar solos to Festivals? The committee asked those teachers who are asking about guitar to gather more information. The committee was approached to sponsor a String Festival. We are giving it to ASTA and it needs to be KSHSAA approved. The Music Manual needs to be reviewed. The Adjudicator forms are new.</p> <ul style="list-style-type: none"> • State Choir Chairs- <i>Greg Bontrager and Jane Vanderhoff</i> - Proposed a new makeup of State Choir auditions. Each District will have a special spreadsheet to choose the Treble choir and Mixed choir. Each selection will be 45 seconds long.
VI.g – Affiliate Organizations	<p>KCDA, <i>Mark Bartel</i> - in abstention p. 50 . Report stands as written.</p> <p>KBA, <i>Damien Johnson</i> p. 51 - Report stands as written. New location of Doubletree was a success. Thanks Randy Filmore for making it work so well. President Elect is Travis Johnson. KBA Marching Band Festival committee met. Location will be at Washburn University. Some discussion about state percussion and state jazz competition was made. Future ideas: KBA sponsored workshop at ISW. Thank you to President-Elect Gae Phillips for attending our convention and President Gretchen Bixler speaking to our members.</p> <p>KASTA- <i>Henry Littich</i> -p. 52 . Report stands as written with apologies of the grammatical errors.</p> <p>KOA - <i>Chris Day</i> - p. 53 - in abstention. Report stands as written.</p> <p>KMEK -<i>Kathy Jones</i> - p. 54. 59 participants, plus 1 from Thailand, 18 finished Kodaly 3. 2 scholarships granted., We are building bridges with other organizations. Now we are to be called KMEK an Associate of OAKE. Will help sponsor Jill Trinka at ISW.</p>
<p>VII. NEW BUSINESS man</p>	

<p>VII.h By-law changes.</p>	<p>Willey Abati moved to approve late registration entries for district-state choir auditions. Deadlines for late entries are as follows: Late deadline #1 - 2 weeks after initial deadline. Late Deadline #2 - 11:59 pm day prior to auditions, Final Deadline - Day of audition. Districts will determine their fees for each deadline.</p> <p>Will take a vote on alignment of ages for the All State Choirs at February 2019 meeting. You will be able to see the report before the meeting. Get a feel for what your Districts are thinking about this in your Fall meetings.</p> <p>Check on the Home School ruling for ACDA choir.</p> <p>The All State Performance Schedule proposal is on p. 56-57 .</p> <p>Kayla Tiemeyer moved to approve the All-state concert schedule changes.</p> <p>Jodi Reese moved to approve the Performance Groups Guidelines as proposed, with the following change. Strike the last three sentences from item C.</p> <p>Elise Peterson moved to change the University Performance Night at the ISW to Thursday night on even years and expand to three groups including band, choir, and orchestra.</p> <p>Will Cooper moved to remove the following wording from the KMEA Hall of Fame Guidelines. "nomination materials submitted for persons not selected into the Hall of Fame will remain active for two additional years. After that time the nomination process must start from the beginning." Applications currently active from 2017 and 2018 will be grandfathered into the new policy."</p> <p>Jamie Minneman moved to change the number of letters of recommendation to a minimum of 3 for the Outstanding Music Educator Award.</p>	<p><i>Jodi Reece</i> seconded. Passed.</p> <p><i>Bryan Kirk</i> seconded. Passed.</p> <p><i>Willey Abati</i> seconded. Passed</p> <p><i>Will Cooper</i> Seconded. Passed.</p> <p><i>Jamie Minneman</i> seconded. Passed.</p> <p><i>Kayla Tiemeyer</i> seconded. Passed.</p>
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	<p>Panya Amphone moved to adopt the 2017-2018 KMEA Financial Report.</p> <p>Bryan Kirk moved to accept the candidates for KMEA President-elect, Mark Gard and Vesta Jo Still.</p>	<p><i>Elise Peterson</i> seconded. Passed.</p> <p><i>Panya Amphone</i> seconded. Passed.</p>
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VIII. DATES, RECAP, AND ADJOURNMENT

<p>VIII. Recap and Adjournment</p>	<p>President Bixler will send out an email to District Presidents regarding the support we will need in our upcoming projects.</p> <p>Mini conventions - let the Executive Council know your convention schedule. Allow time to let the Executive Council to speak to your members. In addition, allow them time to speak to your mentor/mentees, and other small groups.</p> <p>Craig mentioned the need for adjudicators. Encourage your experienced teachers to go to KSHSSA web site go through the judge workshop and sign up to judge.</p> <p>Pay Pal is an option to pay for District fees. There is a financial buy in to be able to do this.</p> <p>You are being given a list of those schools that will be performing at \ISW. Please do not say anything until it is listed on the KMEA web site.</p> <p><i>Kayla Tiemeyer</i> moved to adjourn the meeting.</p> <p><i>Jodi Reese</i> seconded. Passed.</p>
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