

**Kansas Music Educators Association
Board Meeting
Saturday, August 1, 2009
Friends University, Fine Arts Building
9:00 A.M. - 11:45 AM**

Present:

Mike Quilling, President
 Craig Manteuffel, President Elect
 Jean Ney, Vice President
 John Taylor, Executive Director
 Jan Ives, Recording Secretary
 Rachel Dirks, NE District President
 Ray Essington, SE District President
 Matt Bradford, NC District President
 Scott Hay, SC District President
 Randy Berls, NW District President
 Kelly Knedler, SW District President
 Melissa Woodworth, KS CMENC President

Guest:

Troy Johnson, KMEA Webmaster
 Randy Fillmore, Festival Ensembles Manager
 Bruce Boyd, KS ASTA President
 Greg Bontrager, KCDA President
 Marian Roberts, KBA President
 Judy Mareda, Kodaly President Elect

AGENDA	DISCUSSION / CONCLUSION	FOLLOWUP
I. Call to Order	President Mike Quilling called the meeting to order at 9:00 A.M. all members and guests to KMEA August Board Meeting.	Mike welcomed
II. Approval of Minutes	<p>Minutes from the June 6, KMEA Board Meeting were reviewed by all. Jan Ives publically thanked John Taylor for having his daughter take minutes for the June meeting.</p> <p>The following corrections were made:</p> <ul style="list-style-type: none"> - Under Kansas Arts Commission Grants, John Taylor reported that KMEA has submitted a \$8,000 Operations grant and a \$2,000 Infrastructure grant to KAC. - Under SE District report – Fay Millen will be the Orchestra Chair. - Under NW District report – Jennifer Koel will be the Elementary Choir Chair. - Under New Business; Changes to KMEA Bylaws and possible review, Craig will recommend changes at the August 2009 Board Meeting. - Under New Business – Use of Intelligent Music Accompanists; the wording Smart Music was removed and replaced with Intelligent Music. <p>It was moved by Ray Essington and seconded by Kelly</p>	<p>After the corrections were noted, minutes were approved as and will be published on the KMEA website.</p> <p>Thank you Ann Taylor for taking the minutes for the KMEA board meeting.</p>

	<p>Knedler to accept the minutes after corrections have been noted.</p>	
<p>III. Announcements / Introductions</p>	<p>A. The KMEA 2009 Board President Mike welcomed Kodaly as the newest affiliate member to the KMEA board.</p> <p>B. Upcoming Events and Deadline August 1st – deadline for KMR October 1st – deadline for clinic proposals forms October 1st – deadline for the KMR (district focus issue) October 3rd – KMEA Scheduling Meeting – Wichita</p> <p>C. Kansas Arts Commission Grants Mike announced KMEA was awarded a \$7,800 Operations Grant, which helps out tremendously with the KMEA budget. The Infrastructure grant that was earmarked for advocacy that had been awarded in recent years was not awarded to any Kansas group.</p> <p>D. ISW 2010 MENC President Barbara Geer is scheduled visit the 2010 ISW. The President's Concert headliner is the US Air Force Falconaires. Mike is working on the possibility of having them provide a workshop clinic at the ISW.</p>	
	<p>A. Executive Committee President Mike Quilling noted his report stands as written. Read report in full on page 15 of the Board Book.</p> <p>President-Elect, Craig Manteuffel reported his report stands as written. Report on page 16.</p> <p>Vice-President, Jean Ney reported her report stands as written. Report on page 17 of Board Book.</p> <p>Executive Director, John Taylor announced that his report stands as written. Full report on page 18. John will present the Annual Financial Report later in the meeting.</p> <p>B. District Presidents Northeast District – Rachel Dirks announced her report stands as written. Page 21 in Board Book.</p> <p>Southeast District – Ray Essington noted his report stands as written. Page 22. Ray shared the district has a new website and webmaster thanks to Troy Johnson.</p> <p>North Central District – Matt Bradford reported his report stands as written, which is on page 23 of the Board Book.</p> <p>South Central District – Scott Hay reported his report stands as written on page 24 of the Board Book.</p> <p>Northwest District – Randy Berls stated his report stands as written. Report on page 25.</p> <p>Southwest District – Kelly Knedler stated his report stands as submitted. Report on</p>	

	<p>page 27. Kelly noted the inclusion of the new Northwest/Southwest Combined District Orchestra, which will be hosted in the Southwest district this year.</p> <p>CMENC President – Melissa Woodworth shared her report stands as written on page 20 of the Board Book. Melissa shared Dr. Cathy Hunt has stepped down from the CMENC chair she holds.</p>	
IV. Reports	<p>C. Staff Web and Technology Manager, Troy Johnson stated his report stands as written. Page 28 in the Board Book. Troy was thanked by all for his excellent work within the organization</p> <p>Festival Manager, Randy Filmore shared the registration deadlines for the live auditions, including the late fee(s).</p> <p>D. Affiliate Members Greg Bontrager, KCDA President, stated his report stands as written on page 31 of the Board Book.</p> <p>Bruce Boyd, KASTA President, announced his report stands as written on pages 32-33.</p> <p>Judy Mareda, Kodaly President Elect shared her report stands as written on page 34 of the Board Book. Judy shared what an honor it is to have the Kodaly organization be part of KMEA.</p>	
V. OLD BUSINESS		
Eligibility of freshmen as State Festival Group members	This issue was discussed in great length during the open discussion meeting held on Friday, July 31.	No motion was made.
Use of Intelligent Accompaniments (Smart Music) at KSHASAA Solo & Ensemble Contests	Rachel Dirks moved to have the KMEA Festival Committee prepare a proposal regarding the option of including Intelligent Music accompaniment at Kansas Music Festivals by November 1, 2009. Randy Berls seconded the motion.	Motion carried.
Survey results from KCDA – adult accompanist for KSHSAA Large Group Festival		
Update of KMEA By-laws	<p>Craig explained the proposed changes within the KMEA Bylaws to all present.</p> <p>Scott Hay moved that the approval of the recommended By-Laws changes be presented to the KMEA membership for a vote at the 2010 ISW. Kelly Knedler seconded the motion.</p>	Motion carried.
Update of KMEA Strategic Plan		Motion carried.
VI. NEW BUSINESS		

Announcement of Performing groups for ISW 2010	Craig Manteuffel noted who was invited to perform at the ISW 2010.	
Financial Report	During the informal session on Friday, July 31 st , John Taylor gave a detailed report from the annual financial review. Matt Bradford moved that we accept the 2008-2009 fiscal year financial report as presented by Executive Director John Taylor. Melissa Woodworth seconded the motion.	Motion carried.
Statewide Festival Groups at ISW 2010	Information was distributed to all regarding where the rehearsal venues will be for the Statewide Festival groups as well as the location for the festival concerts.	Information only.
Awarding plaques for II ratings at KSHSAA Large Group Festival	Discussion was held regarding this issue. The expense for plaques for II ratings would be quite significant.	No motion was made.
Amount of performance time allowed at KSHSAA Large Group Festival	Discussion was held regarding the amount of time each large ensemble is given at Large Ensemble State Festivals. It was noted that smaller schools at certain locations may not be given the same amount of time as larger schools, no matter how many students may be in the performing group.	
State/district budget cuts		
KMEA Advocacy Committee		
MENC Week in Review		
Facebook		
VII. Recap and Adjournment	President Mike Quilling adjourned the meeting at 11:45 am.	