

**Kansas Music Educators Association
Board Meeting Minutes
Thursday February 26, 2009
Hyatt Regency Ballrooms A-C
9:00 A.M. - 11:45 A.M.**

Present:

Jean Ney, President
Mike Quilling, President Elect
Rick Ives, Vice President
John Taylor, Executive Director
Rachel Dirks, NE District President
Gary McCarty, SE District President
Matt Bradford, NC District President
Mike Connell, SC District President
Craig Manteuffel, NW District President
Kelly Knedler, SW District President
Zach Corpus, KS CMENC President
Harold Popp, KMR Editor
Randy Fillmore, Festival Ensembles Manager
Robert E Lee, KMR Advertising, Advocacy Chair
Troy Johnson, KMEA Web Master
Michelle Postier, Registration Manager
Kevin Findley, Local Arrangements Manager
Catherine Hunt, CMENC Advisor
Marcus Dowty, Composition Competition
Dana Hamant, Festival Committee Chair
Toni Libhart, Historian
Gayle McMillan, KMEA Foundation
Joyce Huser, KSDE Consultant
Reggie Romine, KSHSAA Consultant
Chris Richmond, Mentoring, Recruitment & Retention
Holly Taylor, Mentoring, Recruitment & Retention
Diana Webster, Middle Level Chair
Rebecca Rogers, MIOSM
Christopher Johnson, Research Chair
Ken Shaheen, Retirement
Jana Fallin, Society for General Music
Larry Brownlee, Small School Consultant
Terry Barham, SMTE Representative
Gae Phillips, Tri-M Honor Society Co-Chair

Cindy Sheppard, Festival Choir Chair
Bill Thomas, Festival Jazz Chair
David Will, 1234A Festival Band Chair
Craig Gray, 56A Festival Band Chair
Jonathan Lane, Festival Orchestra Chair
Lynn Unruh, Middle Level Choir Chair
Julie Linville, Elementary Chair
Johnny Matlock, KCDA President
Bruce Boyd, KASTA President
Marc Webster, KBA President
Lori Supinie, KMMA Representative
Betty Smith, KMTA Representative
Steve Bixler, Assistant Arrangement
Laura Vanleeuwen, Pres. Elect, NE Dist.
Ray Essington, Pres. Elect, SE Dist.
Quentin Breese, Pres. Elect NC Dist.
Scott Hay, Pres. Elect, SC Dist.
Randy Berls, Pres Elect, NW Dist.
Erika Clausing, Pres. Elect, SW Dist.
Steve Bixler, Local Arrangements Asst.
Elise Peterson, Choir Chair Elect
Steve Leuth, 1234A Band Chair Elect
Ray Linville, 56A Band Chair Elect
Karen Chapman, KASTA President Elect
Frederick Burrack, Advocacy Chair Elect
Mary Price, Elementary Chair Elect
Ron Chronister, SW Division Symposium Planner
Jan Ives, Recording Secretary

Not Present:

Don Corbett, Exhibits Manager
John Huber, CMENC Advisor
Lisa Hittle, Jazz Representative

AGENDA	DISCUSSION	FOLLOWUP
Call to Order	President Jean Ney called the 2009 Kansas Music Educators Association Inservice Workshop Board Meeting to order. Jean welcomed everyone present to today's board meeting.	
Approval of Minutes	Minutes from the August 2, 2008 board meeting were reviewed by all present. Rachel Dirks moved to accept the minutes as written. Craig Manteuffel seconded the motion.	The minutes are available to view on the KSMEA website.
KMEA BOARD REPORTS		
Announcements	<ul style="list-style-type: none"> ◆ Board E-book (www.ksmea.org/boardbook) Please read all reports in full. ◆ Eligible voters for any official business/motions at this meeting will be the Executive Counsel and current District Presidents. ◆ Final Concert Ticketing Procedure – Wichita TIX, the official ticketing company for Century II Convention Center is selling tickets to the Friday Middle Level Choir/ACDA Choir Concert and the High School Festival Concerts on Saturday afternoon. 	
Introductions / Remarks	<p>President Jean introduced and congratulated the following:</p> <ul style="list-style-type: none"> ◆ Southwest Division MENC President – Luis Delgado. ◆ KMEA Teacher of the Year – Chris Richmond, Wamego High School ◆ KMEA Administrator of the Year – Sharlene Ramsey, Southeast of Saline ES ◆ NFHS Outstanding Music Educator Kansas Nominee/NFSH Central Division Music Educator of the year – Cathy Crispino, Lawrence High School ◆ KMEA Hall of Fame – Gayle McMillen & Melvin “Bud” Schuette ◆ KMEA Candidates for President-Elect – Catherine Hunt and Craig Manteuffel ◆ Southwest Division MENC Candidates for President-Elect – John Taylor and James South <p>John noted the KMEA Leadership Directory on pages 9-12 of the KMEA Board Book. Please make sure information is updated and correct. Please send new information and/or corrections to webmaster@ksmea.org. Please submit a picture if you have not done so yet.</p>	
Executive Council	<p><i>President Jean encouraged everyone to read the complete reports online.</i></p> <p>President Jean Ney, Board Book page 13. Report stands as written. Jean publicly thanked the KMEA membership for the opportunity to serve as President the past two years.</p> <p>President Elect, Mike Quilling, Board Book page 14, stands as written. Mike noted his Strategic Planning Meeting will be March 14, and the next Board Meeting will be June 5 and 6, 2009 at Friends University.</p> <p>Vice President, Rick Ives, Board Book page 15, stands as written. Rick thanked everyone for the “great ride” serving on the KMEA Board.</p> <p>KMEA Executive Director, John Taylor, Board Book page 16. Report stands as presented. John reported that KMEA finished another fiscal year in good financial standing. John publicly thanked the administrative staff of KMEA for their hard work.</p>	

	<p>He noted we will not have the Broadview for the 2010 ISW, and possibly 2011. He has contacted other area hotels to help during this inconvenience.</p>	
District President Reports	<p>Rachel Dirks, Northeast District, Board Book page 17. Report stands as written. She introduced Laura Vanleeuwen as the next Northeast District President.</p> <p>Gary McCarty, Southeast District, Board Book page 18. Report stands as written. Gary introduced Ray Essington as the next Southeast District President.</p> <p>Matt Bradford, North Central District, Board Book page 19. Report stands as written. Matt introduced Quentin Breese as the next North Central District President.</p> <p>Mike Connell, South Central District, Board Book pages 20-21. Report stands as presented. Scott Hay is the next South Central District President.</p> <p>Craig Manteuffel, Northwest District, Board Book page 22. Report stands as written. Randy Berls will be taking over the presidency of the Northwest District.</p>	
AGENDA	DISCUSSION	FOLLOWUP
KMEA BOARD REPORTS		
District President Reports (cont.)	<p>Kelly Knedler, Southwest District, Board Book pages 23-25. Report stands as written. Kelly introduced Erika Clausing as the next Southwest District President.</p>	
Kansas CMENC President	<p>Zack Corpus, Board Book page 26. Report stands as written. Zack thanked everyone for the opportunity to serve on the KMEA Board.</p>	
KMEA Employed Staff	<p><i>Throughout the entire meeting President Jean publicly thanked everyone for all their support and hard work.</i></p> <p>Harold Popp, KMR Editor, Board Book page 27. Report stands as written. KMR deadline dates are: August 1, October 1, January 1, and March 15. Harold encouraged fellow Kansans to submit articles for the KMR.</p> <p>Randy Fillmore, Festival Ensembles Manager, Board Book page 28. Report stands as written. Live auditions will be held January 9, 2010 at Salina Central High School. The alternative date is Saturday, January 16, 2010.</p> <p>Robert E. Lee, Advertising Manager, Board Book page 29. He updated this report verbally at the meeting. Robert announced Mrs. Kansas will be present at the ISW to promote music education. This is made possible through a partnership with MENC and the Mrs. America organization. Everyone will have an opportunity to sign a petition to support music education.</p> <p>Troy Johnson, Webmaster, Board Book page 30. Report stands as written. The New Music Teacher Handbook is online.</p> <p>Don Corbett, Exhibits Manager, Board Book page 31. Don was unable to attend due to being extremely busy supervising the setup of booths in the exhibition area. John thanked Don publicly for all he does for KMEA.</p>	

	<p>Michelle Postier, Registration Manager, Board Book page 32. Michelle gave an updated report of the number of members who pre-registered.</p> <p>Kevin Findley, Local Arrangements Manager, Board Book page 33. Report stands as written. Kevin introduced his assistant, Steve Bixler who will again be helping with the move-in, setup, and tear down of all clinic rooms and performance areas. Everyone joined in thanking Kevin and Steve for all they do to make this convention a success.</p>	
<p>Advisory Chairs</p>	<p>Robert E. Lee, Advocacy, Board Book page 34. Report stands as written. Robert thanked the Advocacy committee for all the hard work they did creating the Talking Points brochure. March 4, 2009, will be "Arts Day at the Capital", which is hosted by the "Kansas Citizens for the Arts". Robert introduced. Dr. Fred Burrack as the new Advocacy Chair.</p> <p>Cathy Hunt and John Huber, CMENC Advisors, Board Book page 35. Cathy publicly thanked Zack Corpus for his outstanding job as CMENC president. She noted the increase in the number of CMENC members who are registered to attend this year's ISW.</p> <p>Marcus Dowty, Composition Competition, Board Book page 37. Marcus shared his report stands as written. Marcus announced Dr. Darren Jenkins from Olathe South High School is the next KMEA Composition Chair.</p> <p>Dana Hamant, Festival Chairman, Board Book page 38. Report stands as written. Dana noted this the third and final year of the trial period for the large group adjudication</p>	
AGENDA	DISCUSSION	FOLLOWUP
REPORTS		
	<p>form. The form, and the surveys submitted by teachers and adjudicators have been part of a research project. The results will be presented on Friday at 11:00 AM at the ISW.</p> <p>Toni Libhart, Historian, Board Book page 39. Report stands as written. All the Hall of Fame display panels are in the hallway of the West side of Sebets Auditorium located in the Riney Fine Arts Center at Friends University. If anyone wants to display these somewhere else in Kansas for a while, please contact Toni.</p> <p>Gayle McMillen, KMEA Foundation, Board Book page 40. Report stands as written. The KMEA Fund is affiliated with The Greater Salina Community Foundation and is in the process of building the balance. The goal is to have a balance of \$10,000 within the first five years.</p> <p>Joyce Huser, KSDE Consultant, Board Book page 41-43. Report stands as written.</p> <p>Reggie Romaine, KSHSAA Consultant, Board Book pages 44-45. Report stands as written. Reggie congratulated Cathy Crispino, Lawrence High School choral teacher for being selected as the 2008-09 NFSH Outstanding Music Educator Award recipient.</p>	

	<p>Lisa Hittle, Jazz Advisory Chair, Board Book page 46. Lisa was unable to attend the Board Meeting.</p> <p>Chris Richmond and Holly Taylor, Mentoring, Recruitment, & Retention, Board Book pages 47-48. Report stands as written. Chris shared how the committee has begun to develop new teacher workshops that they hope will be instituted in each of the six KMEA Districts. Mentor chairs for the six districts are listed on page 48 of the Board Book.</p> <p>Diana Webster, Middle Level Co-Chair, Board Book page 49. Report stands as written.</p> <p>Rebecca Rogers, MIOSM, Board Book pages 50-52. Report stands as written. The World's Largest Concert 2008 will be Thursday, March 12, 2009 at 12:00 PM CST. New to the MIOSM this year: 1) MIOSM K-6 Essay Writing Contest and 2) WLC Song Lesson Plan Contest.</p> <p>Chris Johnson, Research, Board Book page 53. Report stands as written. There were 26 research poster projects submitted for the 2009 ISW.</p> <p>Ken Shaheen, Retirement, Board Book pages 54. Report stands as written.</p> <p>Jana Fallin, Society for General Music, Board Book page 55. Report stands as written.</p> <p>Larry Brownlee, Small Schools Consultant, Board Book page 56. Report stands as written. Larry shared the goals he is working on with this position.</p> <p>Terry Barham, SMTE Representative, Board Book page 57. Report stands as written. He stated SMTE is focusing primarily on the examination and development of ways to facilitate the transition of music majors from two-year colleges to four-year colleges.</p> <p>Gae Phillips, Tri M Honor Society, Board Book page 58. Report stands as written. She noted there are 206 students registered to attend the Tri-M conference on February 27, 2009. The featured speaker this year will be Mr. Lance Nielson, MENC National Tri-M Chair.</p>	
AGENDA	DISCUSSION	FOLLOWUP
REPORTS		
Festival Chairs	<p>Cindy Sheppard, Festival Choir Chair, Board Book page 59. Report stands as written. The 2009 State Festival Choir will be directed by Dr. Allan Hightower, Professor of Music and Director of choral Studies at Sam Houston State University in Huntsville, Texas. The 2009 Festival Choir Director will be Dr. Elena Sharkova, Artistic Director of the Symphony Silicon Valley Chorale.</p> <p>Bill Thomas, Festival Jazz Chair, Board Book page 60. Report stands as written. This year the clinician is Antonio J. Garcia, Associate Professor of Music and director of jazz Studies at Virginia Commonwealth University.</p> <p>David Will, 1234A Festival Band Chair, Board Book pages 83-84. David shared</p>	

	<p>Richard Saucedo is the clinician for the 1234A Festival Band this year. David thanked Steve Lueth for his assistance. Steve will be the next chair person for this festival group.</p> <p>Dr. Craig Miller, 56A Festival Band Chair, Board Book pages 61-65. Report stands as written. Ray Cramer will be this year's clinician. Please read all of his credentials in the official Board Book. He shared data gathered from the live auditions, including results by districts, class, grade level, and range of scores selected.</p> <p>Jonathan Lane, Festival Orchestra Chair gave a verbal report.</p> <p>Lynn Unruh, Middle Level Choir Chair, Board Book page 66. Report stands as written. The 2009 clinician is Tom Shelton of Greensboro, North Carolina. She announced Danny Darrington as the next Middle Level Choir Chair.</p> <p>Julie Linville, Elementary Chair, Board Book pages 67-68. Report stands as written. Julie announced Mary Price will be the next Elementary Chair.</p>	
<p>Affiliate Organizations</p>	<p>Johnny Matlock, KCDA President, Board Book page 69. Report stands as written. The 2009 KCDA Summer Convention will take place July 9-11, 2009 at the Topeka Holidome.</p> <p>Bruce Boyd, KASTA President, Board Book pages 70-72. Report stands as written.</p> <p>Marc Webster, KBA President, Board Book page 73. Report stands as written. The 2009 KBA Summer Convention will be held on July 16-18 at the Marriott Hotel in Wichita.</p> <p>Lori Supine, Kansas Music Merchants Association (KMMA), Board Book pages 74-75. Lori noted KMMA members truly value the generous support of music educators and KMEA members.</p> <p>Betty Smith, KMTA President, Board Book pages 76-78. Report stands as written. Located at www.ksmta.org. where individuals can locate a qualified teacher by zip code and instrument.</p> <p>Laura Krejci, Kansas Orff Representative, Board Book page 79. Report stands as written. More information concerning their chapter and upcoming workshops can be found at www.kansasorff.org.</p>	
<p>Southwest Division/ MENC Reports</p>	<p>SW Division President, Luis Delgado, shared the vision of MENC's restructuring of the national convention. No longer will there be an MENC Convention as such. Now special venues will be set in Washington D.C. where special threads or special interests will be addressed during the summer rather than the spring time as in the past. Luis also shared how wonderful the leadership in Kansas is and what a strength our state is within MENC.</p>	
<p>AGENDA</p>	<p>DISCUSSION</p>	<p>FOLLOWUP</p>
<p>REPORTS</p>		
<p>Southwest Division/ MENC Reports (cont.)</p>	<p>SW Division Symposium Director, Ron Chronister, spent time explaining the upcoming Symposium in Dallas about Music in Urban and Rural areas. Ron requested volunteers to assist in many different ways, to have people</p>	

	<p>representing Kansas be involved in the workshop.</p> <p>On pages 80-82 of the Board Book explains how MENC annual dues are used, utilizing a pie chart to explain the expenditures. About 25% of MENC expenditures currently go to Advocacy.</p>	
OLD BUSINESS		
Unified registration window for State Festival Choir	This was a matter that was tabled from the August 2008 Board meeting. Mike Connell moved to table this matter again until the June 2009 Board Meeting. Rachel Dirks seconded the motion.	Tabled until the June Board meeting.
Eligibility of freshman as State Festival Group members	This was a matter that was tabled from the August 2008 Board meeting. Mike Connell moved to table this matter again until the June 2009 Board Meeting. Rachel Dirks seconded the motion.	Tabled until the June Board meeting.
NEW BUSINESS		
2010 Broadview construction and KMEA disruption	John gave a reminder of the disruption for KMEA due to the refurbishment of the Drury (Broadview) in 2010.	No motion needed.
Official Complaint	John shared a concern about the listings of off-site receptions associated with the ISW.	No motion needed.
SW Division Symposium	No discussion was held regarding this matter.	No motion needed.
Adjournment	As there was no other issues brought before the Board at this time Jean adjourned the meeting at 12:00 PM.	