

KMEA Board Meeting
August 4, 2012
Friends University Riney Fine Arts Building

AGENDA	DISCUSSION	FOLLOWUP
I. Call to Order	Craig Manteuffel called the Kansas Music Educators Association Board Meeting to order.	
II. Approval of Minutes	<p>Minutes from the June 2, 2012 board meeting were reviewed by all present.</p> <p>The following motion was made by Gretchen Bixler: <i>I move to approve the minutes from the June 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 Joel Gittle.</p> <p>Motion passes unanimously.</p>
III. Introductions and Announcements	<ul style="list-style-type: none"> • The KMEA 2012 Board KMEA President Craig Manteuffel welcomed new board members: Linda Rohrer (Kansas Orff Chapter), Hannah Northern (Kodaly Music Educators of Kansas), and Mary Rose Biltz (KMEA Recording Secretary). He noted that Linda could not be present at the August meeting, so he welcomed Greg Gooden, the President Elect of Kansas Orff Chapter, who filled in for her. President Craig also thanked former recording secretary, Sarah High, for her service to KMEA for several years. • Special Guests <ol style="list-style-type: none"> 1) Barbara Warady, President, Kansas Alliance for the Arts in Education (KAAE) Barbara Warady thanked the KMEA for inviting her to the August Board Meeting. She wanted to take the opportunity to introduce the board to the Kansas Alliance for the Arts in Education (KAAE) This is an organization that originally was formed about 10 years ago but was later dissolved. The organization reformed in January of this year. She wished to clarify that KAAE is not replacing the Kansas Arts Commission. They are a not-for-profit organization just like many of the other arts alliances in other states across the nation. Ms. Warady shared that their mission is to ensure quality arts to children pre-k through 12th grade. They plan to advocate for quality programming and provide professional development for arts teachers, classroom teachers, and artists. Ms. Warady described KAAE's meeting in December where they made plans for a realistic first year for the organization. The first goal KAAE had 	

<p>III. Introductions and Announcements (continued)</p>	<p>was to launch a website. They will hold their first professional development conference in September. The commissioner of education will be there, discussing accreditation changes that are occurring. They are also bringing in Kim Leavitt from the Tennessee Arts Commission to assist in developing a policy for arts education in Kansas. The conference will have break-out sessions in theatre, are, dance, and music. Ms. Warady invited the KMEA Board to attend and asked them to promote the conference to educators, parents, and administrators. She mentioned that Vice President Mike Quilling is also a member of the KAAE board, serving as advocacy chair, and the research and data KMEA has been able to provide KAAE is invaluable. The Kansas State Board of Education has just passed a resolution recognizing KAAE, and they have been very supportive. Ms. Warady also announced that individuals may join KAAE for \$25 and businesses, schools, and organizations may join for \$50. They will be taking nominations for their 2013 board and having elections. Ms. Warady said she looks forward to the partnership between KAAE and KMEA and also working with Kansas Citizens for the Arts. She emphasized the strength in having an organization that promotes the arts as one. As KAAE is developing, Ms. Warady expressed that she is open to ideas and suggestions. President Craig thanked her for her presentation and also stated that board should discuss the possibility of KMEA joining KAAE as a business. Vice President Mike asked if attending the conference could go toward professional development points or college credit, and Ms. Warady said they will be able to offer PD points but they do not yet meet continuing education requirements.</p> <p>2) Lori Supinie, Kansas Music Merchants Association (KMMA) Lori Supinie described the 3 issues that the KMEA Executive Board asked KMMA to discuss in their meeting. The first was that KMEA wanted to offer KMMA a breakfast at the ISW on Friday morning, now that the hours for exhibits have been adjusted. KMEA also proposed the idea of having showcase clinics sponsored by members of KMMA at the ISW, but in talking with the membership, Lori explained that they would rather do a KMMA sponsored clinic session focusing on advocacy with tips for success and teacher retention put on by Marcia Neel. Dr. Taylor remarked that we have a wonderful MMA in Kansas – that they would rather provide a clinic for the membership than sell their services or products. He clarified that in order to be a member of KMMA, the requirements are that the group have a physical location and address in Kansas. It was originally formed for retail or school music dealers but it was</p>
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<p>III. Introductions and Announcements (continued)</p>	<p>noted that companies like Fruhauf could also have an associative membership. Vice President Mike also stated that having the breakfast at KMEA ISW would allow KMMA members to meet with special guests at the ISW. Dr. Taylor reiterated that KMEA and KMMA need one another and having a relationship makes both stronger. Robert Lee asked if there was anything the KMR could do to help KMMA. Dr. Taylor brought forth the idea of having a reduced price to advertise in the ISW programs if organizations had also advertised in all 4 issues of the KMR that year. He also mentioned that the KMMA members listed in the KMR needs to be updated so that all 9 of the current members are listed. Bill Thomas asked that the executive board keep the affiliates informed as to the evolving relationship between KMMA and KMEA because the affiliates also wish to show support to KMMA. President Craig said he was excited to give exhibitors at the ISW, some of which are KMMA members, more time on Thursday with the opening of the exhibits at 4 instead of 4:30, and he thanked Dana Hamant for his vision on that.</p> <p>3) Holly Taylor, KMEA Elementary Chair Holly thanked KMEA for allowing her to speak today. She reminded the board that when MENC (now NAFME) was doing a national elementary conference, the board would send the elementary chair there 1 of the years of his or her term. She greatly appreciated KMEA sending her to the Kodaly conference last year. She said there were eight teachers from the Wichita area there, and it was a great time of collaboration. She mentioned that some of her personal highlights were the sessions by Henry Leck on artistry and Dalcroze. She was able to bring that right back to her classroom. Holly also noted the high-level performances she heard at the conference, where children were performing very difficult literature very well because of the expert teachers working with them. She mentioned that at a time when literacy is being pushed so hard, Kodaly's approach to teaching music supports that literacy push because its focus is music literacy. She also stated how valuable it was that she could get handouts from every session, even the ones she could not attend at the conference. She thanked the board for allowing her to go to the conference and hopes they will continue to sponsor elementary chairs in their attendance there.</p> <p>4) Bryan Kirk, KMEA Historian President Craig reminded the board that Bryan Kirk came onto the board just a few months ago and he has already done some amazing work. Bryan Kirk reported that he has been going through the massive amount of artifacts in the KMEA Historical</p>
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<p>III. Introductions and Announcements (continued)</p>	<p>Center since becoming the Historian. He stated that he has found about 80% of the Hall of Fame Records, some with cassette tape interviews and hand written letters of recommendations by staples in the music education profession. Bryan mentioned that he has also discovered 22 books ranging in publication dates from 1837 to 1981. Additionally, he found several pamphlets and the first ever standardized music test in the state of Kansas. He also has several dissertations on the history of music in various parts of Kansas. Bryan distributed and described the first draft of his KMEA timeline. He explained that he plans to try to get at least two sources for each entry to verify its accuracy. He plans to have it completed by ISW 2014 and would like to have it displayed alongside the KMEA Hall of Fame and available online for the purpose of research. Bryan also noted that he is in communication with Lori Supinie about making Senseney Music the permanent home of the Hall of Fame. It is ideal because of its high traffic of teachers, students, and parents. Bryan expressed how valuable it would be to have the help of some of the retired members in verifying facts and labeling unmarked photographs. Vice President Mike suggested that Bryan might be able to give a clinic to the retired members at the ISW. Finally, Bryan mentioned he hopes to have inventoried the entire contents of the KMEA Historical Center by ISW 2013. President Craig thanked Bryan for his work again and remarked that he was definitely the right person for this job.</p> <ul style="list-style-type: none"> • 2012-2013 NAFME Tri-M Award Winners President Craig would like to acknowledge and congratulate the following schools: <ol style="list-style-type: none"> 1) National Senior Tri-M Chapter of the Year is Piper High School, Kansas City, Chapter # 5682, Shelly Cole, advisor 2) National Junior Tri-M Chapter of the Year 1st runner-up is Salina Lakewood Middle School, Salina, Chapter # 6027, Lindsay Modin, advisor. • Upcoming Events and Deadlines <ol style="list-style-type: none"> 1) Sept. 30-Oct. 1: KCOMTEP, Senseney Music and WSU 2) October 6: KMEA ISW Scheduling Meeting, Friends Univ. President Craig called the attention of the affiliates to this date, as they should send a representative to schedule their clinic sessions. He reminded the District Presidents that they do not need to attend. 3) December 1: NC, NE, SW, SC, SE Mini-Conventions 4) December 8: NW Mini-Convention President Craig
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<p>III. Introductions and Announcements (continued)</p>	<p>announced that Dr. Taylor will be at the South Central Mini Convention, Mike will be at the Southwest, Avain will be at the North Central, and he will be at the Northeast and Northwest. He mentioned that would leave Gae Phillips from Southeast on her own, but she will have all the talking points.</p> <p>5) January 5: Live Auditions, Salina Central High School President Craig thanked Ben Rohrer and his staff, who do a great job and are so helpful every year.</p> <p>6) February 21: Board Meeting, Wichita Hyatt</p> <p>7) February 21-23: 2013 In-Service Workshop, Wichita</p> <ul style="list-style-type: none"> • ISW 2013 <ol style="list-style-type: none"> 1) Michael Butera, NAFME Executive Director 2) Dr. Tim Lautzenheiser President Craig remarked that he always looks forward to hearing Dr. Tim, and he is especially excited for the young people to hear him for the first time. He noted it is always good to have Dr. Tim back to Kansas. 3) Possible Guest Speaker: Senator Jerry Moran <ol style="list-style-type: none"> a. NAFME MIOSM National Advocacy Award- KMEA President Craig took the opportunity to share with the board why he especially would like Jerry Moran to be able to attend the ISW this year. While the Kansas delegation was at the National Assembly, KMEA was awarded and presented with a plaque and the flag that flew over the capital building during “Music in Our Schools” month. He explained that KMEA won it for the work done with advocacy that stemmed from Fred Burrack’s and Phillip Payne’s work and the doors it opened at the KSDE and in the legislature. President Craig explained that he would like Jerry Moran at the opening ceremony of the ISW when the award will be displayed. Dr. Taylor gave a special thanks to Vice President Mike Quilling for filling out the application to make sure KMEA was in the running for this award. Now, NAFME is using Kansas as a model for collecting of advocacy data across the country. Mike also commented that Kansans are getting attention from the Associated Press, who picked up stories on teacher cuts this year. That attention is good for the cause. President Craig also mentioned that he would really like to publicize the award, so if anyone has ideas for doing so, please contact him. President Craig thanked Vice
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<p>III. Introductions and Announcements (continued)</p>	<p>President Mike for his vision and work with Fred back in 2010 to get this survey done. He remarked that KSDE even noted that no other organization has put together a survey like this. He congratulated the KMEA membership on their good work and he looks forward to the presentation at the opening ceremony of ISW.</p> <p>4) President’s Kansas Concert – “<i>Storm Front</i>” Dr. Taylor reminded the board that this is a free and public concert, so anyone can attend. He recommended that the membership invite many people. He also commented that the all-state groups will be in attendance this year. http://stormfrontquartet.com/media.php</p> <p>5) Increase in ISW Registration Cost Dr. Taylor explained that the cost of booking venues continues to go up, and an increase in registration cost would help cover the rising cost. He recommended to the board that a \$5 increase would generate enough money to break even.</p> <p>6) Increase in All-State Fees Dr. Taylor sited the rising cost of food at the ISW. He asked that the board either raise the All-State Fee to cover the cost or vote to cut the provision of lunches for the All-State groups.</p> <p>7) All-State Groups Final Concert Order</p> <p>a) 56A Band, Orchestra, 1234Band, Jazz Band, Choir Randy Fillmore commented that he will need some more time to come up with a rotation schedule, but by the next meeting he will have a suggested rotation for the performing groups.</p> <ul style="list-style-type: none"> • NAFME Music Education Week: Baltimore and Washington <ol style="list-style-type: none"> 1) NAFME All-National Honor Ensembles Changes President Craig announced to the Board that the All-National Ensemble would be held this October in Nashville, Tennessee. There will no longer be an all-national ensemble at the National Assembly. NAFME would like to give state associations control over who is considered for the national ensemble, and students will have to first be members of their state ensemble in order to be eligible. Vice President Mike commented that making the All-National ensembles is a huge honor and he hopes that if a student is selected to be a part of it, the communities and families of these students can provide financial support for those students. President Craig explained that there will be a formula based on participation numbers in individual states’ honor groups. The District
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<p>III. Introductions and Announcements (continued)</p>	<p>Presidents, affiliates, and the All-State Chairs will all have to be involved in the process and must keep all data from the auditions and send it to the KMEA President. President Craig remarked about how lucky Kansas is that the MEA has a great working relationship with all the affiliates. Dr. Taylor commented that KMEA will need the actual data from the auditions – not just names of quartets. He further explained that some students from each state will be invited to participate in the ensemble, and others will be able to register and audition for the remaining spots. Teachers should note that they are to register their students and they must be a NafME member to do so. Dr. Taylor recommended that the District Presidents give an informational handout to teachers during the talking points of their next district meeting. President Craig asked that all the All-State musicians be sent to Avian, and then she will remove the graduating seniors from the list. Dr. Taylor commented that each of the 6 districts has a unique way of selecting their choirs, so they will have to determine how to rank them as a state. President Craig said that NafME does not yet know how the seating order will be determined for the instrumental ensembles, nor what the total number in each group will be. Dr. Taylor could provide the minimum number of slots that Kansas is guaranteed the ensemble: a total of 15 (4 in band, 3 in orchestra, 8 in choir, and up to 1 in the jazz band). He also commented that Kansas has been averaging 4 students per year the last couple of years, and he hopes we can more than fill the 15 slots Kansas is guaranteed.</p> <p>2) Visits with Kansas Legislators on Capitol Hill President Craig described his visits with legislators and said they were very receptive. Several of the legislators were not in their offices at the time of KMEA’s visits, but their assistants also received them. Vice President Mike commented that the MEAs have in general, been trained very well as advocates. He thanked Chris Woodside for going the extra mile with working with Kansas advocates, and mentioned it would be great for him to be able to come to Kansas and speak in the near future.</p> <p>3) Nancy Ditmer, NafME President President Craig was excited to announce that Nancy Ditmer would be at the KMEA ISW in 2014. He described her as very down-to-earth and looked forward to the Kansas membership meeting her.</p>
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<p>III. Introductions and Announcements (continued)</p>	<ul style="list-style-type: none"> • NAFME Southwestern Division Meetings <ol style="list-style-type: none"> 1) John Taylor, President President Craig commented that Dr. Taylor held great meetings for the SW Division of NAFME. 2) Teacher Evaluation in Kansas, K.E.E.P. President Craig described the Kansas Educators Evaluation Protocol (K.E.E.P.). He explained it is a valuable tool for Kansas teachers to have. Kansas has received a 1 year waiver from the federal government and will have a year to reapply for another waiver from the requirements of NCLB. Vice President Mike commented that this waiver has been put together as much as possible but it is not actually 100% yet. He explained that the KSDE is taking their time to make sure that K.E.E.P. is going to work. Vice President Mike also suggested to the membership that when the discussions about K.E.E.P. come up, make sure that music is also discussed and represented. Dr. Taylor asked that the board keep in mind that next year is the 2nd year of the K.E.E.P. pilot and the year after is when everyone will be using it. He commented on the importance that teachers are informed and not afraid of this. It is a positive move for Kansas. He also mentioned that K.E.E.P. is a standardized state-wide evaluation. Districts may apply to use their own evaluation but it must meet all the criteria mandated by K.E.E.P. and follow all federal guidelines. President Craig announced that both Pamela Coleman and David Dennis will be at K-COMTEP this year and will give presentations during the Monday sessions about K.E.E.P.
<p>IV. KMEA BOARD REPORTS</p>	
<p>IV. a – Executive Council</p>	<p><i>Please go to the Board Book for the August 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, Craig Manteuffel – Report stands as written. He added that the Executive Committee met with KMMA at the KBA convention, specifically with KMMA chair, Jim Mareda and KMMA advisor to KMEA, Lori Supinie. • President-Elect, Avian Bear – Report stands as written. President-Elect Avian added that she mailed notification letters for the ISW 2013 selected performing groups. Dr. Taylor encouraged District Presidents to start congratulating teachers about a week from now to give them time to have received the letters.
<p>IV. a – Executive</p>	

<p>Council (continued)</p>	<ul style="list-style-type: none"> • Vice President, Mike Quilling – Vice President Mike wished to highlight that in his position he is in charge of awards and was excited to announce that he already has 2 completed KMEA Hall of Fame packets submitted. He asked the District Presidents continue to encourage people to submit teachers for the Hall of Fame. He noted that there are many deserving teachers who should be recognized, so he asked them to please do the paperwork needed to honor those teachers. He also reminded the Board that those submissions are due by October 1. He also reminded the District Presidents that only 1 name can be submitted for teacher of the year and to send that name along with all information and the completed bios. • Executive Director, John Taylor – Report stands as written. Dr. Taylor reminded the board of the several items for which he asked approval, including increasing fees for ISW registration, increased fee to cover lunch of All-State participants, and the approval of his financial report. He emphasized that the KMEA fund needs to be more publically discussed at programs across the state. He wants to see it continue to grow so that it can fund more scholarships and research endeavors. Dr. Taylor noted that 5 of the 6 districts have had their books reviewed and each district’s executive director will have a report; he encouraged them to share the reports at the next meeting. All not-for-profit statuses have been renewed. He requested that District Presidents contact him a month before their district conventions with the name of the building(s) where the convention is held and the fax number, so he can send the liability insurance information to them. Dr. Taylor thanked the board for allowing him to host 2 meetings for the District Executive Directors, and mentioned that their next meeting is at the ISW. Dr. Taylor then noted that all halls and deposits are booked and in order for the ISW 2013. KMEA will continue to bus students back and forth from the Metropolitan Baptist Church to the Broadview and Hyatt. There will also still be a trolley from Century II to Oldtown for teachers who wish to go there for lunch. All conductors for ISW 2014 and 2015 are in place, and all elementary clinics for ISW 2013 are set. Dr. Taylor thanked the employees of KMEA for the work that they do. He specifically thanked Dana Hamant, who is doing a phenomenal job and the KMR team for their tremendous work. He gave a special thank you to Sara High for her years of service to KMEA. He reminded to Board to thank both the employees of KMEA and the exhibitors at the ISW in February. President Craig thanked Dr. Taylor for continuing to provide Friends University as a place for the KMEA meetings.
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<p>IV.b – Presidents</p>	<ul style="list-style-type: none"> • NE District, Chad Coughlin – Report stands as written. Chad thanked Laura VanLeeuwen for filling in for him at the open discussion meeting the day before. He highlighted from his report that the NE District had been trying to attain candidates to fill the President Elect position. There has been one nomination, Curtis Melvenon, the orchestra director at Shawnee Mission West, so he will serve as the next President elect of NE District. Chad also mentioned that because the conversations about redistricting are centered around the Northeast, he is trying to get the word out in the schools that are currently less connected so that they are involved and informed in the process. • SE District, Gae Phillips – Report stands as written. Gae described her meeting in June with a great group of returning chairs. She announced all clinicians for this year are secured, and she has also spent time brainstorming with smaller school districts that are experiencing high turnover of teachers; they are trying to come up with ways to make sure no one new is left out. • NC District, Joel Gittle – Joel announced that all his district dates will be submitted to the KMR. He hosted a summer board meeting in June and discussed the new President Elect position in the district. Joel announced that he is excited to have Dennis Brooks and Nancy Monical joining the North Central Board. He also is excited about traveling around the NC district to school districts (that are fighting loss of funding or staff) to help with informing and advocacy. He thanked KMEA for all the advocacy information that he has been able to use and also thanked his Principle for supporting him in his traveling the NC District. Dr. Taylor recommended to Joel that he talk with Fred Burrack and put together a clinic for the ISW based on his advocacy presentations. • SC District, Gretchen Bixler – Report stands as written. Gretchen added to her report that Tim Doherty will be coming from the Kansas City area to do the jazz band at the SC Mini Convention. There has also been a change in the 56A Band. Paul Popeil, from KU will be the guest conductor at the district convention. Gretchen stated that the discussion of president elect nominees will occur on August 25, at the next meeting. • NW District, Kathy Dreiling-Amrein – Report stands as written. The report was given by Past President, Randy Berls. He highlighted that they have officially named scholarships after Julie Groom and there will be a memorial tribute in her honor at the November mini convention. Randy explained just how much she had touched a lot
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<p>IV.b – Presidents (continued)</p>	<p>of people’s lives, especially in small schools where she advocated for them.</p> <ul style="list-style-type: none"> • SW District, Erica Fleeman – Report stands as written. After talking with her board, Erica feels that communication is their greatest challenge. With so many miles in her district, the best way of communication is via email, but with huge turnover, it is hard to keep track of where all the new teachers are. Erica mentioned that there is a new emphasis on reaching out to both mentors and new teachers in the SW District. She noted that there have never been district meetings for middle school, but she wants middle school teachers to be informed as well. • NafME Collegiate President, Kelsey Scheuerman – Report stands as written. Kelsey described the June Board Meeting, which had 14 attendees. She indicated that participation is down, but this is to be expected in the summer. Kelsey is working on improving communication and determining who is still in college and still active. The NafME Collegiate members are working on putting together an idea book at K-COMTEP. Kelsey also highlighted her travels to the conn-Selmer Institute in Mishawaka, Indiana at Bethel College and the National Mariachi Workshop for Educators in Las Vegas.
<p>IV. c – Administrative Personnel/ Advisory Board</p>	<ul style="list-style-type: none"> • KMR Editor, Cathy Hunt – Cathy commented that she appreciates all the support the KMR staff has received from the KMEA Board. She talked about how lucky they are to have the talented staff complimented by Desiree Kelsch designing graphics. She reminded the board that she needs pictures of the teacher of the year candidates with his/her name, title, school, district and how many years of teaching by October 1st. Cathy commented on the general change in perspective about going to online journals in Baltimore. She noted that Kansas is ahead of many other states by going through this conversion process from print to online right not. She observed that many online journals still very much have the format of a print journal that you “flip through” online. The KMR is taking on a very different look and is very interactive even now in its early stages. She announced that there is still a postcard going out on August 22 reminding the KMEA membership that the journal is online only. Cathy went on to describe a short demonstration video that will take users through the KMR online to teach them to navigate through the online journal. NafME Collegiate President, Kelsey, asked if the KMR had ever considered taking on a college intern, and Cathy responded that she would be very open to this and that it would be great for a young person to watch this transition of print to online occur. Troy walked the board through some of the

<p>IV. c – Administrative Personnel/ Advisory Board (continued)</p>	<p>changes to the online journal. He showed them some changes in the basic elements of logos, issue selection, navigation, content, advertising, color gradient, and graphic expansion. He also showed how the changes made room for a search box that is already fully functional and operates only within the KMR. Troy explained that one of the benefits of the current format of the KMR is that it does not require downloading massive files and reloading when a person wants to change pages. There is also the potential for imbedding video or audio content via YouTube or mp3 files. Cathy also commented that several articles have works cited pages and if there are domains listed, those links will be live so that readers can click on them and go to the website. Advertisers also can have live links if they provide the KMR staff with a URL. Cathy reminded the board that the KMR will be available online to anyone and will not require a username or password. President Craig expressed his excitement about the limitless of the online KMR. He indicated how great it is to think beyond the 60 pages and to have a truly interactive journal.</p> <ul style="list-style-type: none"> • Advertising, Robert Lee – Robert reminded the District Presidents that there are not sidebars anymore, so he does not need them to send information. He reported that all accounts are paid except one, and it has been cyclical for several years. He anticipates being able to pay that final account in September. Robert stated that he was happy with advertising for the year He has been in communication with advertisers about the new forms in which he needs advertisements (JPEG, PNG, not PDF) Dr. Taylor commented that he had anticipated going into the red considerably this year due to the double issues of the KMR in both print and online versions. However, because of Robert’s hard work, KMEA was only about 66% of the anticipated number in the red. • Advocacy, Fred Burrack (proxy Craig Manteuffel) – President Craig announced that Fred needs 2 things from the District Presidents. First, he asked that they push the district advocacy chairs to get on board with Fred and Phil to get involved with the advocacy projects the state is running. Secondly, he asked the District Presidents to push Fred’s survey in its 2nd year and reminded them that they just need one person per district to fill out the survey. • Festival Ensembles, Randy Fillmore – Randy announced that he notified festival chairs about the items discussed at the June Board Meeting, specifically the change of the allowing late entries up to the day of the all-state auditions. President Craig thanked Randy for his work behind the scenes. • Website, Troy Johnson – Report stands as written. Troy announced
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<p>IV. c – Administrative Personnel/ Advisory Board (continued)</p>	<p>that he now has 35 clinic proposals, but most he will receive in September, and he has had about 100 the last two years. Troy thanked the board for sending him to Baltimore this summer, and mentioned that in the 5 hours that the state editors met, Kansas had the floor for about an hour and 15 minutes. Troy reminded the board about registration deadlines in October. He explained that last year there were 19 forms all due the same day, but he hopes the districts will allow him to spread those deadlines out over 2 weeks so he has time to process them. He also asked the District Presidents to remind any new teachers that Troy can transfer the student information in the All-State Manager so that they don't have to type all the information in themselves. Troy also described a KMEA rolodex that is in the works. This will be a database of all music teachers in the state. After teachers fill out the information in the database, that information can be used to update the district or state websites. Teachers will be able to create and update their individual entries, and that information will only be accessible to appropriate officers – not to the public. The rolodex will also allow for compartmentalization by levels and specialties so that information can be distributed to the appropriate people. President Craig thanked Troy for his work and dedication to KMEA and commented that he believes Kansas has the best technology person in the nation.</p>
<p>IV.d – Affiliate Members</p>	<ul style="list-style-type: none"> • KCDA President, David Gardner – Report stands as written. David described the wonderful convention that KCDA had in July and how great it was to have Avian there. He commented that real highlights of the convention included having Eph Ehly there and Patrice Sollenburger receiving the Harry Robert Wilson Award. David was excited to announce that next summer, Rene Clausen and Patrick Freer will be at the summer convention. David also informed the board of a few topics that are currently being discussed in KCDA meetings but do not yet require any action. These include the policy about auditioning for both the KMEA Middle Level Choir and the KCDA Treble Choir and the possibility of going to a single solo and ensemble festival in the spring, rather than a regional and state. President Craig asked David to get as much information as possible from his chairs before moving forward. Dr. Taylor advised that the person to first contact about solo and ensemble changes is Dana Hamant and to share any discussion and information with both KASTA and KBA, so that the three groups can coordinate. It will be the festival committees which bring a recommendation for any changes to the KMEA board. • KASTA President, Karen McGhee-Hensel – Report stands as written. Karen commented that KASTA held 2 summer meetings. • KBA President, Bill Thomas – Report stands as written. Bill thanked

<p>IV.d – Affiliate Members (continued)</p>	<p>KMEA for continuing to allow KBA to be a part of the organization and valuing its input. Bill reported that this summer was the first middle level band at the summer convention. They already have Richard Saucedo contracted for next year. Bill described the success of the parent clinics that they had at KBA convention, including clinics on supporting the band director and acquiring step-up instruments. He noted that next year is the 40 year anniversary of KBA and they are in the process of inviting past-presidents and charter members. Bill also mentioned that the incorporation of choir clinics was very well received.</p> <ul style="list-style-type: none"> • KMEK President, Hannah Northerns – Hannah commented that she is excited to be bringing in new members, who have not before held leadership positions. In June, the Kodaly certification levels at WSU were held, and they had 19 people in level 1, 16 in level 2 and 14 in level 3. Hannah reported that Jo Kirk presented an early childhood session with 2 year olds and their parents. Hannah is excited about an upcoming workshop with Deborah Lam on September 22. She will be demonstrating how to take an octovo to pre-readers without literacy skills, and she will be using pieces from SCKMEA honor choir and show the teachers lesson plans they can use to prepare their students. • Kansas Orff President, Linda Rohrer – Report stands as written. Greg Gooden gave Linda’s report in her place. He added that gaining membership is a big goal this year. They will be having a workshop in Wichita this fall. Next year, they will offer a level 1 and level 3 Orff Certification. Dr. Taylor remarked that it is wonderful that Kansas continues to be an eclectic state where both Kodaly and Orff practices are taught and used. President Craig commented on how great it was to watch Greg work with the college students at K-COMTEP last year.
<p>IV. e – Other</p>	<p>None</p>
<p>V. OLD BUSINESS</p>	
<p>V. a – KMR Online</p>	<p>KMR Online and Web Based ONLY for 2012-2013</p>
<p>V. b – Redistricting Update</p>	<p>President Craig encouraged the District Presidents to go over the data Avian collected with their membership. He reminded them that the current proposal would only affect the lines in the NE district; other districts will not become bigger or change at all. This is about getting more teachers and students involved in the NE District.</p>
<p>V. c – Other</p>	<p>None</p>

VI. NEW BUSINESS		
VI. a – KMEA All State Groups Final Concert Order	The Final Concert Order for 2013 ISW is 56A Band, Orchestra, 1234A Band, Jazz Band, Choir.	
VI. b – 2013 Accepted ISW Performing Groups	The performing groups for the ISW 2013 were distributed to the District Presidents. President Craig asked them to wait about a week before congratulating anyone from their district, so they can receive the official letter.	
VI. c – 2012-2013 Advertising Rate Card	<i>No action taken.</i>	
VI. d – Financial Report	<p>Executive Director, Dr. John Taylor presented the 2011-2012 Financial Report. He described the fiscal year of July 2011-June 2012, including investments, income, and expenditures. He also made available KMEA's 990 Form for anyone to view.</p> <p>The following motion was made by Gretchen Bixler: <i>I move that we accept the 2011-2012 KMEA Financial Report.</i></p> <p>No Discussion</p>	<p>The motion was seconded by Joel Gittle.</p> <p>Motion passes unanimously</p>
VI. e – KMEA Website Policy Revision Proposal	<p>Webmaster, Troy Johnson presented his Website Policy Revision Proposal to the Board for their approval. He highlighted major changes of a mobile device section and visitor tracking.</p> <p>The following motion was made by Kelsey Scheuerman: <i>I move to accept the KMEA website policy revisions.</i></p> <p>No Discussion</p>	<p>The motion was seconded by Randy Berls.</p> <p>Motion passes unanimously</p>
VI. f – 2013 KMEA President- Elect Candidates	<p>The 2013 KMEA President Elect Candidates are: Martha Gabel, Olathe Schools Fine Arts Coordinator Scott Hay, Haven Public Schools Choral Director</p> <p>The following motion was made by Erica Fleeman: <i>I move that we accept the 2 President Elect candidates, Martha Gabel and Scott Hay.</i></p> <p>No Discussion</p>	<p>The motion was seconded by Gae Phillips.</p> <p>Motion passes unanimously</p>
VI. g – Increase	Discussion described in Section III.	The motion was

<p>in ISW Registration Cost</p>	<p>The following motion was made by Gae Phillips: <i>I move that we increase the ISW registration fee for active members by \$5.</i></p> <p>No Discussion</p>	<p>seconded by Kelsey Scheuerman.</p> <p>Motion passes unanimously</p>
<p>VI. h – Increase in All-State Fees</p>	<p>Discussion described in Section III.</p> <p>The following motion was made by Joel Gittle: <i>I move to increase the participation fees for All-State Group participants by \$5.</i></p> <p>The District Presidents noted that providing the lunch for the All-State musicians allows the directors to have the lunch hour open and helps keep the students from coming back late to rehearsal.</p>	<p>The motion was seconded by Gretchen Bixler.</p> <p>Motion passes unanimously.</p>
<p>VI. i – Other Membership in Kansas Alliance for Arts in Education</p>	<p>Vice President Mike commented that by joining the KAAE, KMEA is endorsing their organization, and it will help them in selling themselves to other arts groups. President Craig also mentioned that it was great for KAAE to attend the August meeting so that they can use KMEA as an organizational model.</p> <p>The following motion was made by Randy Berls: <i>I move that we pay the \$50 fee for KMEA membership in the Kansas Alliance for Arts in Education.</i></p>	<p>The motion was seconded by Erica Fleeman.</p> <p>Motion passes unanimously</p>
<p>VII. RECAP AND ADJOURNMENT</p>		
<p>VII. Recap and Adjournment</p>	<ul style="list-style-type: none"> • President Craig thanked Friends University for hosting the August Board Meeting, and he expressed his appreciation to the board for their time and attention given to KMEA. • As there were no other issues brought before the Board at this time, it was moved by Joel Gittle to adjourn the August 2012 KMEA Board Meeting. Chad Coughlin seconded the motion. Motion passes unanimously. 	