

**KMEA Board Meeting
February 21, 2013
Hyatt Regency Hotel, Wichita, Ks.**

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 August 4, 2012 board meeting were reviewed by all present.</p> <p>The following motion was made by Gretchen Bixler:</p> <p><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 Remarks	<ul style="list-style-type: none"> • NAFME Executive Director – <i>Michael Butera</i> President Craig announced that it is great to again have Michael Butera at the ISW and that he is able to step in for the opening session Thursday afternoon. Mr. Butera commented that he is looking forward to spending this time in Kansas. • NAFME SW Division President – <i>John Taylor</i> President Craig congratulated Dr. Taylor on finishing up his term as President and thanked him for his continued care for Kansas. • NAFME Director of Advocacy Capacity Building and Communications – <i>Shannon Kelly</i> Ms. Kelly was unable to attend the meeting, as her flight was canceled from Chicago, but President Craig expressed her hope that she will arrive in Wichita in time to present her advocacy clinic. • KMEA Teacher of the Year – <i>Lynnette Pelischek, Hutchinson Middle School Director of Bands</i> President Craig announced that Ms. Pelischek will be honored at the President’s Concert, along with the other 5 district Teachers of the Year. • KMEA Administrator of the Year – <i>Dr. Cynthia Lane, Kansas City, KS Public School Superintendent</i> President Craig described the presentation ceremony which was held earlier this year for Dr. Lane, and he thanked Jean Ney for all the work she did putting the ceremony together. 	

<p>III. Introductions and Remarks (continued)</p>	<ul style="list-style-type: none"> • NFHS State of Kansas Outstanding Music Educator Award – <i>Jean Ney, Coordinator of Fine Arts & Physical Education with the Kansas City, Kansas Public Schools</i> President Craig noted that Reggie Romine will present Jean with her award on Saturday at 10:00 at the Awards Ceremony. • NFHS National Citation Outstanding Music Educator Award Recipient – <i>Dana Hamant, longtime Wichita East High School Director of Bands (currently a 6th grade instrumental specialist with Wichita Public Schools and is the assistant band director at Friends University</i> President Craig noted that there have been 25 winners since the award’s inception and 3 of those winners have come from Kansas. Dr. Taylor added that Mr. Hamant is very deserving of this award and had to first win the state and regional levels to be considered for the national citation. • KMEA Composition Contest Winner 2013 – <i>Scott Hershberger, 9th Grader, Jazz Combo Composition Entitled: “On a Sunny Day”</i> President Craig announced that the winning composition will be performed by Bethel’s Jazz Combo 1 on Friday of the ISW. • The 2012 George N. Parks Award Recipient for Leadership in Music Education – <i>Daniel Kirk, Blue Valley West High School Director of Bands.</i> President Craig noted that this award is given in partnership by NAFME, Music for All, and Bands of America
<p>IV. Announcements</p>	<ul style="list-style-type: none"> • 1:00 p.m. Opening Session President Craig explained how the Opening Session has changed considerably due to weather. Neither Jerry Moran nor Tim Lautzenheiser is able to attend. He mentioned that Jerry Moran had a great speech prepared to congratulate Kansas for receiving the advocacy award. He emphasized that the award is for all Kansas music educators and all should come help celebrate it. Dr. Tim’s flight was also stuck in Chicago, and he expressed how sad he was that he could not attend the ISW. • 2013 President’s Concert President Craig announced that the President’s Concert is still up in the air. The quartet, Storm Front, has not arrived yet, but they have until tomorrow. He also brought attention to the new ISW program design, which features color and advertising. He thanked John Taylor and Robert Lee for their vision in putting it together.

<p>IV. Announcements (continued)</p>	<ul style="list-style-type: none"> • 2013 NAFME National Assembly, Tysons Corner, Virginia President Craig announced that Advocacy Day on Capitol Hill is Friday, June 28, 2013. Avian will be in charge of putting the Kansas delegation together who attends. The Division Board Meetings and National Assembly will take place June 29-July 1, 2013 • President Craig noted that NAFME Resources Exhibits Booth will be at the ISW, and encouraged everyone to stop and see Rosalind (Roz) Fehr. • KMMA Sponsored Clinic Session (New for 2013) President Craig explained the sponsored clinic sessions are an effort to strengthen the ties between KMEA and KMMA. Marcia Neel is the sponsored clinician (Friday, 3:45-4:35pm, Room 206 Oak), and he thanked KMMA for bringing her in. • NAFME Ensembles <p>2014 All-American Marching Band President Craig explained that a student selected as one of the 125 U.S. Army All-American Marching Band members will receive an all-expenses-paid trip to San Antonio, TX to march in the halftime performance of the All-American Bowl at the Alamodome. He commented that Kansas had 2 participants last year but would like to see that number grow.</p> <p>2013 National Honor Ensembles President Craig said that the NAFME All-National Honor Ensembles represent the top performing high school musicians in the United States. The ensembles will perform at the NAFME National In-Service Conference in Nashville, TN October 27-30, 2013, under the baton of leaders in the field of music education. The NAFME All-National Honor Ensembles are represented in the following components: Concert Band, Mixed Choir, Symphony Orchestra, and Jazz Ensemble. Only students who meet the requirements below are eligible to apply for the 2013 NAFME All-National Honor Ensembles. Application instructions will be provided soon. ALL APPLICANTS MUST: -Be in grade 10, 11 or 12 during the 2013-2014 school year -Attend schools in one of the fifty states of the United States, the District of Columbia, the Department of Defense School in Europe or International -Students must be accepted to their states 2012-2013 All-State Festival. If no All-State festival is held during the 2012-2013 academic year the following festivals are acceptable: 2011-2012, or 2010-2011 All-State or Division festival. (Disclaimer: All final eligibility decisions will be made by the state music educators association.)</p>
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<p>IV. Announcements (continued)</p>	<ul style="list-style-type: none"> -Be a member of his or her school’s choral, string, or instrumental ensemble corresponding with the ensemble for which application is made -Receive endorsement from his or her ensemble director and principal or superintendent of the school at which the student attends (*ensemble director must be a current member of NAFME. -Prepared Music: Students must prepare 2 minutes of the piece they used for their all-state audition, OR 2 minutes of any piece of music on their state’s approved all-state audition repertoire list. If your state does not publish an approved repertoire list, please see your ensemble director if you are unsure what to prepare. -Students must apply by April 30, 2013 <ul style="list-style-type: none"> • Hall of Fame Inductees for 2013 President Craig announced that KMEA is inducting three people into the KMEA Hall of fame; they will be announced by President-Elect Avian Bear at the Friday night concert and will be officially inducted at the awards ceremony on Saturday morning. The inductees are William Lilley, Victor Sisk, and David Will. • National Tri-M Chapter of the Year President Craig announced that Piper High School, Kansas City sponsored by Shelly Cole was named the National Tri-M Chapter of the Year, and, Lakewood Middle School, of Salina, sponsored by Lindsay Modin, was named the National Junior Chapter of the Year runner-up.
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V. KMEA BOARD REPORTS

<p>V. 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, <i>Craig Manteuffel</i> – Report stands as written. President Craig wished to state that Mike Quilling, Avian Bear and John Taylor have been a close-knit family to him. He thanked Mike for being a mentor and guiding light and wished him the best of luck as he finishes his term on the board. • President-Elect, <i>Avian Bear</i> – Report stands as written. President Elect Avian highlighted that she has made appointments with 3 senators for the Arts Day at the Capital next week and that Mike Quilling and Fred Burack would be attending with her. President Craig thanked her for her work and wished her best of luck. • Vice-President, <i>Mike Quilling</i> – Report stands as written. Vice President Mike placed an updated copy of the handbook out and asked for the board to make note of any typos or errors they might
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<p>V. a – Executive Council (continued)</p>	<p>see. President Craig noted that the handbook has not been updated since 2007, and thanked him for the extra effort it took to update it.</p> <ul style="list-style-type: none"> Executive Director, <i>John Taylor</i> – Dr. Taylor commented that all ISW arrangements are in place and all bills are coming due. The bus will be shuttling teachers from the convention center to Oldtown for lunch from 11:00 to 2:00. Financially, Dr. Taylor will give his in-depth report in June. He commented that last year was a financially rough one because of the publishing of 2 different versions of the KMR. He again thanked Cathy Hunt and the entire KMR team for their work in giving Kansas national recognition for the online journal. Dr. Taylor expressed appreciation to the board for providing funding for the meetings of the 6 district executive directors. He wished to encourage more directors to have their students apply for the national groups. Dr. Taylor announced that Wynton Marsalis contacted NAFME about being involved with the All-National Jazz Band. He will be Skyping in and hopes to have enough time to be there in person next year. He also highlighted NAFME’s launch of the Learning Network which is a professional development tool which will be available to members for an annual fee. Michael Butera added that they hope to have college credit available in each state soon. Dr. Taylor pointed out that for the last 2 years Craig has led with a demeanor that creates leadership around him and has a quiet leadership style that represented Kansas well at the national level. He thanked the 9 employees of KMEA and encouraged the members of the board to go around and thank the vendors in the exhibit hall.
<p>V.b – District Presidents</p>	<ul style="list-style-type: none"> Northeast District President, <i>Chad Coughlin</i> – Report stands as written. Chad said he was very happy to have Craig come see the multi-site district convention earlier this year. He noted that re-districting is at a high level of interest and he will be meeting in the district to get teacher feedback on the issue. He introduced Curtis Mulvenon as the President- Elect for the NE district. Southeast District, <i>Gae Phillips</i> – Report stands as written. Gae mentioned that she has greatly enjoyed sitting on the board and the major news in the SE district is that their business manager is resigning but has given a year notice. Gae said it had been an honor to work with him. Gae introduced President-Elect Mark Gard North Central District, <i>Joel Gittle</i> – Report stands as written. Joel thanked Avian for visiting their mini-convention. He emphasized that the vote to go paperless on the programs was well-received. Their media database is also growing and is saving a great deal of time while still getting more positive fine arts news out to the public.

<p>V.b - District Presidents (continued)</p>	<ul style="list-style-type: none"> • South Central District, <i>Gretchen Bixler</i> – Report stands as written. Gretchen noted that the SC District had another successful mini-convention at 2 locations (Maize High and Maize South High) She commented that it was great to have Dr. Taylor there this year. Gretchen mentioned that it has been an honor to serve on the board and thanked the executive board for their guidance, acceptance, and patience. She introduced Shawn Knopp as President-Elect. • Northwest District, <i>Kathy Dreiling-Amrein</i> – Report stands as written. Kathy wished to commend the state leadership for dealing with the snow. She said she has very much enjoyed being on the board and thanked the presidents for everything. • Southwest District, <i>Erica Fleeman</i> – Report stands as written. Erica was stranded in her hotel due to snow, but Vice President Mike spoke on her behalf. He noted that the district has moved to a late fee registration similar to the state’s. He also announced that Erica is moving to Colorado next year, so Erika Clausing will be returning to the board to serve her last year.
<p>V. c – NafME Collegiate President</p>	<ul style="list-style-type: none"> • NAFME Collegiate, <i>Kelsey Scheuerman</i> – Report stands as written. Kelsey noted that several changes are being discussed by the collegiate membership including running for office and officer contracts. There were no applications for chapter of the year this year. She noted that the awarding of the Bob Hollowell Scholarship and officer elections would take place on Friday. She announced that if anyone needs assistant from college students, they should feel free to contact her.
<p>V. d – KMEA Staff</p>	<ul style="list-style-type: none"> • Editor, <i>Cathy Hunt</i> – Report stands as written. Cathy commented that she could not do her job without the support of the executive board. She emphasized that when anyone submits articles they are not locked into a traditional article submission. People are free to post links, videos, and pictures since the online launch allows for these options. President Craig thanked Cathy for the last couple years in putting things together for the online KMR. • Festival Ensembles Manger, <i>Randy Fillmore</i> – Report stands as written. Randy announced that the ensembles are going on as planned, in spite of the snow. They are being flexible with when students arrive. • Advertising Manager, <i>Robert Lee</i> - Report stands as written • Webmaster, <i>Troy Johnson</i>, - Report stands as written. President Craig emphasized how great Troy has been in getting information out via the website and twitter. He noted that the twitter feed

<p>V. d –KMEA Staff (continued)</p>	<p>followers have gone from 367 to over 600.</p> <ul style="list-style-type: none"> • Exhibit Manager, <i>Dana Hamant</i> – Report stands as written. Dana reported that there are several exhibitors who are unable to get to Wichita due to the snow. He noted that previously he had booked a record number of exhibitors. Craig thanked Dana for the vision he had in bettering the exhibits, such as the signs put up to help visitors locate booths. • Registration Manager, <i>Michelle Postier</i> – Michelle made the following changes to her report: As of 11:00am, retired member registrations were up from 48 to 53. Retired spouse registrations were up from 24 to 26. On-line credit card retired/spouse is up from 64 to 71. • Local Arrangements, <i>Kevin Findley</i> – Report stands as written. Kevin reported that most of the concert hall performances had canceled. He thanked his son and Steve Bixler for helping him. Craig thanked all of them for their flexibility and all the work they do with logistics. Kevin reminded the board to thank the Hyatt and Century II workers who work behind the scene.
<p>V.e KMEA Advisory Board</p>	<ul style="list-style-type: none"> • Advocacy – <i>Fred Burrack and Phillip Payne</i> – Report stands as written. Both Fred and Phillip were stuck in Manhattan due to snow, however President Craig noted that membership can see their brochure and the results of their survey in print • NAFME Collegiate Advisor, <i>Robin Liston</i> – Report stands as written. • Composition Competition, <i>Darren Jenkins (Jeff Jordan, FHSU)</i> – Report stands as written. Darren will be stepping down, but Jeff Jordan is taking over. Jeff is currently the representative on the Southwest board for all 7 states for the composition competition committee. • Festivals, <i>Dana Hamant</i> – Report stands as written • Fund Manager, <i>Gayle McMillen</i> – Report stands as written. The fund broke \$40,000 which allows them to fund 4 or 5 scholarships. Gayle commented that once they break the \$50,000 mark, they will be able to start funding grants. He encouraged members to go find out different ways they can contribute at the clinic session on Saturday. Gayle described an opportunity to donate through The Greater Salina Community Foundation. They are having a “Match Madness” on March 12 where they will match up to 50% of all money donated that day. Gayle will be representing the KMEA Fund. It can be any

<p>V.e – Advisory Board (continued)</p>	<p>amount from \$1 up to \$1,000. He will deliver all the collected checks on March 12 for the matching funds to apply.</p> <ul style="list-style-type: none"> • Historian, <i>Bryan Kirk</i> – Report stands as written. Dr. Taylor reported for Bryan that the KMEA Hall of Fame is up. He commented that it is getting so large and bulky that it is in need of being completely redone. Bryan is planning for this in the coming year. He commented that the pictures and bios from the early years are irreplaceable so the Hall of Fame has been digitized, and that may be the best way to display it, by using the several TV screens that Century II has available. He also stated that Bryan’s goal is to have all the historical items he has found scanned and put online so that it can be used for research. • Jazz Education, <i>Craig Treinen</i> – Report stands as written. Craig highlighted that he has been working on several projects. He is excited to have jazz clinics for all grade levels this ISW. He has been working with Steven Holly on the national jazz board; he hopes to soon offer lessons online free via skype. He is also in talks with Jennifer Barnes, seeking out ideas to improve vocal jazz education. President Craig thanked Mr. Treinen for his vision for jazz education in Kansas. • KSDE Consultant, <i>Joyce Huser</i> – Report stands as written • KSHSAA Consultant, <i>Reggie Romine</i> – Report stands as written • Mentoring, Recruitment, & Retention, <i>Holly Taylor & Kelly Knedler</i> – Report stands as written. • MIOSM, <i>Rebecca Bollig</i> – Report stands as written • Middle Level Chair, <i>Lance Quilling</i> – Report stands as written. Lance thanked the board for allowing him to be a part of it. He stated his goals of increasing the involvement and number of clinics for middle level teachers at the ISW. President Craig thanked Lance for joining the board. • Research, <i>Christopher Johnson</i> – Report stands as written. • Retirement, <i>David Will</i> – Report stands as written. David expressed a few concerns he has for the retired members, including access to the KMR, lower numbers at the luncheon, and how to locate retired members. Dr. Taylor stated that the retired members are very important to KMEA and that the board would do almost anything to help them stay plugged in to the organization. President Craig congratulated Mr. Will on his induction into the Hall of Fame.
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<p>V.e – Advisory Board (continued)</p>	<ul style="list-style-type: none"> • Society for General Music, <i>Jana Fallin</i> – Report stands as written. • Small Schools Consultant, <i>Chris and Makenzi Johnson</i> – Report stands as written. • SMTE Representative, <i>Marie Miller</i> – Report stands as written. • Tri-M Honor Society, <i>Marlo Zumbrunn & Hannah Nunnenkamp-Engleman</i> – Report stands as written. Marlo expressed how excited she is about the sessions this weekend and the Tri-M Talent Show. She announced that Hannah would be taking over Tri-M and that she offers her youth and a knowledge of technology that she thinks will bring life to the organization. She stated how proud she is of the Piper High School and Lakewood for their awards. She thanked the presidents, Dr. Taylor, and Troy for all their help.
<p>V.f - Festival Chairs</p>	<ul style="list-style-type: none"> • Choir, <i>Dwayne Dunn</i> – Report stands as written. Dwayne stated that the numbers of participants are different due to snow. He introduced his assistant chair, Jane Vanderhoff. He stated that his clinician made it to Wichita, and President Craig thanked him for all his work. • Jazz, <i>Mike Jones</i> - Report stands as written. Mike commented that they do not yet have an all-state clinician on the ground, but is hoping John Davis will get to Wichita soon. Dr. Taylor commented that because the instrumentation needs of jazz band are unique, if all the players can't be filled, the jazz chairs could look to some college students to fill in where necessary. • 1234A Band, <i>Larry Brownlee</i> – Report stands as written. Larry introduced Damien Johnson as the new chair. He reported that he has filled 4 positions with alternates and there are 8-10 students who will be late, but everyone else should be there. He is looking forward to Paula Crider working the group • 56A Band, <i>Craig Gray</i> – Report stands as written. Craig reported several cancellations but that they are giving students until Friday to arrive. He said that Sam Hazo, their clinician, got the last flight into Wichita, and he is looking forward to him working with the kids. • Orchestra, <i>Jeffrey Bishop</i> – Report stands as written. Martha Barnhill reported for Jeff that there are several students who have not yet arrived, but they are staying flexible and looking forward to the convention. President Craig thanked Martha for stepping in.
<p>V.f - Festival</p>	<ul style="list-style-type: none"> • Middle Level Choir, <i>Deb Hill</i> – Report stands as written. Deb

<p>chairs (continued)</p>	<p>thanked Troy for all the work he did getting the audition process online, which is saving them time and money.</p> <ul style="list-style-type: none"> • Elementary, <i>Holly Taylor</i> – Report stands as written. Holly reported that the elementary room is struggling with clinicians who cannot get into Wichita. She is happy to say that Marilyn Killian will be doing the reading session on Friday. She thanked Lori Supinie, Hal Leonard, JW Pepper, Senseney Music, KMEA, and Kansas Orff chapter for helping with the sessions. President Craig thanked Holly for the all the work she has done.
<p>V.g – Affiliate Organizations</p>	<ul style="list-style-type: none"> • KASTA, <i>Karen McGhee-Hensel</i> – Report stands as written. Karen reported that they are currently working through the process of eliminating the memorization requirement at state. They have been getting teacher feedback and preparing to discuss the issue with KSHSAA. • KBA, <i>Bill Thomas</i> – Report stands as written. • KCDA, <i>David Gardner</i> – Report stands as written. David announced that Rollo Dillworth was stuck in the Chicago and would not be able to make it to the ISW. He mentioned that the summer convention is set, and he has secured Tom Carter, author of “Chorale Charisma.” He also announced that KCDA was awarded a national award by ACDA for best newsletter with a professional format. David will be stepping down this year and is handing things to Laura VanLeeuwen next year. President Crag thanked him for his leadership and communication. • KMTA, <i>Shirley Wiebe</i> – Report stands as written. • KMMA, <i>Lori Supinie</i> – Report stands as written. Lori was unable to attend but President Craig noted that the executive board and KMMA board would be meeting at the convention to discuss ways they can work together to better educate students. • Kansas Orff, <i>Linda Rohrer</i> – Report stands as written. Linda commented that she is grateful to be a part of KMEA and expressed excitement about their August workshop, which they hope will draw people from a tri-state area. • KMEK, <i>Hannah Northerns</i> – Report stands as written.
<p>VI. OLD BUSINESS</p>	
<p>VI. a – KMEA Redistricting VI. a – KMEA</p>	<p>The redistricting committee is comprised of Avian Bear, Rachel Dirks, the Executive Council and six District Presidents. President-Elect Avian Bear commented that their hope is that the board will approve just splitting the</p>

Redistricting (continued)	NE District, rather than affecting any other districts. She mentioned there will be a vote at the June board meeting on this issue and hopes that the district presidents will talk with their constituents about the redistricting. She noted that if the motion passes, it there will be a year or two of planning before the split can occur. Avian feels that taking time to do the redistricting correctly is very important.	
VI. b – Other	none	
VII. NEW BUSINESS		
VII. a – Proposal	<p>President Craig offered some background for the proposal. He explained that KMEA found that there was a business website that was using the KMEA logo, along with several others including NAFME. This could be construed that KMEA was promoting one music store over another and so on. John Taylor did some checking and visited with the owner. Their website now reads above the logos: member of: and lists the logos, which the Executive Council is fine with.</p> <p>The following motion was made by Chad Coughlin:</p> <p><i>I move that we add the following language to the KMEA Website Policy for the KMEA trademark and logo: “The names, trademarks, service marks, and logos of KMEA appearing on this site and other authorized locations may not be used in any advertising or publicity, or otherwise, to indicate KMEA's sponsorship of or affiliation with any product or service, without KMEA's prior express written permission.”</i></p> <p>No discussion.</p>	<p>Motion seconded by Joel Gittle.</p> <p>Motion passes unanimously.</p>
VII. b – other	none	
VIII. RECAP AND ADJOURNMENT		
VIII. Recap and Adjournment	<p>Upcoming Board Meetings</p> <ul style="list-style-type: none"> • March 16, Strategic Plan Meeting, Friends University, Wichita • June 7-8, 2013, (Listening Rooms: 2014 ISW Performance Groups) Friends University, Wichita • August 2-3, 2013, Friends University, Wichita <p>President Manteuffel thanked the KMEA board for their leadership. As there was no other issues brought before the Board at this time, it was</p>	
VIII. Recap and		

Adjournment (continued)	moved by Gretchen Bixler to adjourn the February 2013 KMEA Board Meeting. Joel Gittle seconded the motion. Motion passes unanimously.
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