

**KMEA Board Meeting  
July 30, 2016  
Friends University, Wichita, KS**

AGENDA	DISCUSSION	FOLLOWUP
I. Call to Order	President Martha Gabel called the Kansas Music Educators Association Board Meeting to order.	
II. Approval of Minutes	<p>Minutes from the June 2016 board meeting were reviewed by all present.</p> <p>The following motion was made by <i>Elise Peterson</i>:</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 Stacey Williams.</p> <p>Motion passes unanimously.</p>
III. Introductions and Remarks	President Gabel welcomed the board members and affiliates.	
IV. Announcements	<p>President Gabel made the following announcements:</p> <ul style="list-style-type: none"> <li>• The KMR, because of the new journal format, no longer has a deadline for articles.</li> <li>• On August 27-28, the KMEA Board will be traveling to Denver for meetings.</li> <li>• KCOMTEPS, KS college students and professors, will meet at Senseney Music and WSU for their annual workshop, sponsored by KMEA.</li> <li>• September 1 – All Districts should choose 1 elementary, 1 middle school, 1 high school <b><u>Teacher of the Year</u></b> for their District. Out of these, send 1 in for the Teacher of the Year for their District to be considered for the state Teacher of the Year.</li> <li>• October 1 – deadline for ISW Clinic proposals are due.</li> <li>• October 1 – all nominations for <b><u>Hall of Fame</u></b> are due to Avian. 10 recommendation letters need to be included. All nominations for <b><u>Teacher of the Year and Honor Administrator</u></b> are due to Avian. Several recommendation letters should be included in the packet.</li> </ul>	

October 1 – In the past, All District Presidents articles for the KMR were due on this date. With the new format for the KMR, District Presidents will be notified when these articles are due.

October 8 – ISW Scheduling Meeting at Friends University. Advisory Chairs need to attend. Troy will send out the proposals to the Chairs, in their area of focus, 2 weeks ahead of time. Affiliates are encouraged to attend and are encouraged to bring their President-elect. District Presidents don't need to attend.

November 10-13 – The KMEA Board will travel to Grapevine, TX, NAFME Conference with the All National Honor Ensembles Concerts Performing.

December 3 – SE, SW, NE, NC and SC District Mini Conferences

December 10 NW District Mini Conference and Elementary Concert.

January 14 – SE Elementary Concert

January 21 - NW and SW Elementary and Middle School and High School Orchestra Concert – (OK)

February 4 – NC Elementary Concert

ISW – Tricia Kidd, SW Division President will provide some clinics. Chris Woodside may also be attending and we are hoping he will present clinics on social media and teachers.

President Gabel announced the ISW President's concert will be Thursday Feb. 23 with "Street Corner Symphony" appearing. They will also do a couple of clinics.

President Gabel reported on the National Convention. Those who attended were President Gabel, Vice President Bear, President-Elect Bixler, Executive Director John Taylor, KMR Editor Steve Oare, C-NAfME President Fern Stevermer, and Government Relations Advisor Mike Quilling.

**"Every Student Succeeds Act"** was discussed with music being part of the well-rounded education.

Music Policy Roundtable – organized by Chris Woodside - an advocacy/lobbying group consisting of music merchants, Grammys, music organizations. Can find out more about this on the NAFME website.

**V. KMEA BOARD REPORTS**

V. a – Executive Council	<i>Please go to the Board Book for the July Board Meeting to read all reports in full. Only new and or updated notes will be included in the minutes.</i>
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	<ul style="list-style-type: none"> <li>• President, <i>Martha Gabel</i> – Report stands as written. Lynn Unruh and Gae Phillips were reported as the candidates for President Elect position to be voted on at the ISW. Thanks were given to the Executive Board for their time and hard work.</li> <li>• President-Elect, <i>Gretchen Bixler</i> – Report stands as written. Had the opportunity to speak at the ACDA luncheon on KMEA District split, and other info. The guest conductors were impressed with KMEA and their productivity in our state. March 18, 2017 – Strategic Planning Meeting District President and Affiliates are encouraged to attend. June 8 – 9, 2017 – Board Meeting July 28-29, 2017 – Board Meeting February 23, 2018 – ISW Board Meeting @ 9:00am February 22 – 24, 2018 – ISW</li> <li>• Vice President, <i>Avian Bear</i>– Report stands as written.</li> <li>• Executive Director, <i>John Taylor</i> – Report stands as written with one correction. KMEA’s 85<sup>th</sup> birthday is 2019. Principal’s Clinic at ISW – unanimously asked for more clinics next year. The All-State programs from 1960 are now on the website in Archives. Troy is still working on this to get all on the same format. Past Board meeting minutes are also on the website.</li> </ul>
V.b – District Presidents	<ul style="list-style-type: none"> <li>• Northeast District President, <i>Elise Peterson</i> – Report stands as written. The NE District is adding a New Teacher of the Year award for Band, Orchestra, and Choir. John Taylor suggested Elementary too.</li> <li>• Southeast District, <i>Rosie Sweaney</i> – Report stands as written.</li> <li>• North Central District <i>Darren Brooks</i> – Report stands as written.</li> <li>• South Central District, <i>Shawn Knopp</i> – Report stands as written.</li> <li>• Northwest District, <i>Stacey Williams</i>– Report stands as written. The NW District will be hosting a New Teachers and Mentoring Dinner in Phillipsburg.</li> <li>• Southwest District, <i>Brandon Wade</i>– Report stands as written. SW District is using Troy’s Festival Scores audition system for all genres except HS Choir &amp; Elem. Choir.</li> </ul>

	<p>They already have a District High School Orchestra in combination with the NW District. They are starting a District Middle School Orchestra this year.</p>
V. c – NafME Collegiate President	<ul style="list-style-type: none"> <li>• NafME Collegiate, <i>Fern Stevermer</i>– Report stands as written. In her report, she included her Strategic Plan. She is hoping to run the State Board Meetings more like KMEA instead of like the Chapters meetings.</li> </ul>
V. d – KMEA Staff	<ul style="list-style-type: none"> <li>• KMR Editor, <i>Steve Oare</i> (in absencia) – Report stands as written.</li> <li>• All-State Ensembles Manager, <i>Randy Fillmore</i> – Report stands as written. All-State Participation Fees are raised \$5.00. Jan. 7-For 1 year, State Instrumental Live Auditions will be held at Salina Lakewood Middle School. At February ISW Board Meeting, I will be asking for some Practices to be put into Policy.</li> <li>• Advertising Manager, <i>Robert Lee</i> – Report stands as written.</li> <li>• Web &amp; Technology Manager, <i>Troy Johnson</i>, - Report stands as written. Demonstrated the KMEA member’s site. Every member needs to register. There will be email groups members can subscribe to for communication purposes, such as District teachers, different genre’s, etc. These will work for collegiate too.</li> <li>• Exhibit Manager, <i>Dana Hamant</i> (in absencia) – Report stands as written.</li> </ul>
V.e KMEA Advisory Board	
V.g – Affiliate Organizations	<ul style="list-style-type: none"> <li>• KASTA, <i>Henry Littich</i>– Report stands as written. KASTA members are concerned about not having enough slots available for strings at solo contest.</li> <li>• KBA, <i>Brett Martinez</i> – Report stands as written. Still working on a State Jazz Band to be sponsored by KSHSAA.</li> <li>• KCDA, <i>Dustin Cates</i> – Report stands as written. 2016 had the most enrollment ever at their summer convention. KCDA is considering hiring a part time Executive Director. During the meeting Elise Peterson reported on having a survey for Choir teachers to take for their opinion on adding a High School Choir. Options are All Women’s Choir, Divide the State Choir into <b>1234A</b> Choir and <b>56A</b> Choir. Troy Johnson gave an example of what</li> </ul>

	<p>the survey could look like. There will also be a question about including 9<sup>th</sup> grade students in the High School Choirs.</p> <ul style="list-style-type: none"> <li>• <i>KMEK, Lindsay Jervis</i> – Report does not reflect recent board meeting. Lindsay shared the Goals for the coming year. Setting up a mentoring program for those who have finished or are working on their Kodály levels. Also Kodály mentors in the KS KMEA Districts-to expand outreach. Also to those who do not teach Elementary Music but have taken the Levels and are working on how they can use the Kodály process in their music area.</li> </ul>
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**VII. NEW BUSINESS**

VII.h By-law changes.	<ul style="list-style-type: none"> <li>• <i>Rosie Sweaney</i> moved to approve the By-Law changes as presented by John Taylor.</li> </ul>	Shawn Knopp seconded. Passed.
i. Moving accounts.	<ul style="list-style-type: none"> <li>• <i>Brandon Wade</i> moved to approve the closing of the Oppenheimer investments accounts and move the funds into the Wells Fargo accounts.</li> </ul>	Rosie Sweaney seconded. Passed.
j. Financial Report	<ul style="list-style-type: none"> <li>• <i>Shawn Knopp</i> moved to accept the 2015-2016 Financial Report.</li> </ul>	Darren Brooks seconded. Passed.
k. President Elect Candidates.	<ul style="list-style-type: none"> <li>• <i>Stacey Williams</i> moved to approve the 2017 KMEA President-Elect Candidates; Lynn Unruh and Gae Phillips.</li> </ul>	Brandon Wade seconded. Passed.

**VIII. DATES, RECAP, AND ADJOURNMENT**

VIII. Recap and Adjournment	<ul style="list-style-type: none"> <li>• <i>Darren Brooks</i>, moved to adjourn the meeting. Elise Peterson seconded. Passed</li> </ul>
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