

**KMEA Board Meeting
July 30, 2017
Friends University, Wichita, KS**

AGENDA	DISCUSSION	FOLLOWUP
I. Call to Order	President Gretchen Bixler called the Kansas Music Educators Association Board Meeting to order.	
II. Approval of Minutes	<p>Minutes from the June 2017 board meeting were reviewed by all present.</p> <p><i>Bryan Kirk</i> moved to approve the minutes from the June 10th, 2017 Summer Board Meeting.</p> <p>No discussion.</p>	<p>The minutes are available to view on the KMEA website.</p> <p>Brandon Wade seconded. Passed.</p>
III. Introductions and Remarks	<p>President Bixler welcomed the board members and affiliates.</p> <p>Those in attendance:</p> <p>Gretchen Bixler, President Martha Gabel, Past President Gae Phillips, President Elect John Taylor, Executive Director Judy Mareda, Secretary Brandon Wade, SW District Bryan Kirk, SC District Willey Abati, SE District (in attendance by Skype) Connie Reishus, Executive Director NW District Darren Brooks, NC District Elise Peterson, NE District Justin Love, Pres. Elect EC District Will Cooper, Pres. Elect NE District Jodi Reese, Pres. Elect SW District Jamie Minneman, Pres. Elect NC District Randy Fillmore, All State Ensemble Manager Troy Johnson, Web Manager Lindsay Jervis, KMEK Damian Johnson, KBA Dwayne Dunn (filling in for Mark Bartel), ACDA Henry Littich, ASTA Kelly Knedler, Advocacy Greg Bontrager, All-State Choir Chair Randy Fillmore, All-State Manager Mike Jones, NE incoming Executive Director Clark Conley, guest from Precision Engraving and Awards, Sterling, KS Holly Taylor, Mentoring Chairperson</p>	

<p>IV. Announcements</p>	<p>President Bixler made the following announcements:</p> <ul style="list-style-type: none"> • Thanked the outgoing District Presidents for their leadership in their Districts and KMEA. Past President also thanked them for the work they did for KMEA and that her Presidency was successful because of them. • October 1 – deadline for ISW Clinic proposals are due to Gretchen Bixler. • October 1 – all nominations for <u>Hall of Fame</u> are due to Martha Gabel. 10 recommendation letters need to be included. • All nominations for <u>Teacher of the Year and Principal of the Year</u> are due to Martha Gabel. A detailed description of the nominee's contributions to Education and KMEA. Several recommendation letters should be included in the packet. • Greg Gilpin will be attending ISW to present on Conducting Middle Level. • President of NAFME, Denese Odegaard will be present on the New Standards and Mentoring. • Presidents Concert will be in Exhibition Hall, "Music Lasts a Lifetime", and will feature the Wurlitzer Organ and Lawrence Community Choir. • Dr. Tim will be presenting to the parents of All-State Students on Advocacy. • NATIONAL ASSEMBLY/CAPITAL HILL DAY - Europe and India also attended as well as all States Executive Boards. It's a time where we decide where we want Music Education want to be. Inclusion, Diversity, Advocacy. The divisions meet together to get to know each other. • National Honor Ensembles will be in Orlando at Disney World. Kansas students are well represented. • CMA - Country Music Artists value Music Education and offer grants to NAFME.
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V. KMEA BOARD REPORTS	
V. a – Executive Council	<p><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></p> <ul style="list-style-type: none"> • President, <i>Gretchen Bixler</i> – Report stands as written. Gave thanks to ASTA and KBA for letting her attend and take part in their State Conventions. • President-Elect, <i>Gae Phillips</i>– Report stands as written. There were 106 groups submitted for ISW and 46 were chosen to perform. • Past President, <i>Martha Gabel</i>– Report stands as written. Noted Gretchen did a great job with meetings on Capitol Hill. Her leadership during National Assembly was outstanding. • Executive Director, <i>John Taylor</i> – Report stands as written. Executive Council will be attending the SW Division Meetings in August in OK City. The 1 1/2 year project of aligning the District By-Laws with State will be voted on in December for approval. ISW - ACDA choir will rehearse at River Walk Church of Christ. - Inter-Collegiate Orchestra will rehearse at 1st United Methodist Church - Meredith Hall -56A Band will rehearse at 1st United Methodist Church - Wilke Gym, Bld. D -Parents of All-State students will be offered to attend a reception before the concert that will feature Dr. Tim and their Conductor. Dr. Tim will focus on Advocacy. A small fee will be charged for a more accurate count. Encouraged Districts to use Precision Engraving and Awards for their District Conventions/Concerts. (Clark Conley, Sterling, KS) 2018 will be the 80th Anniversary of the ISW. KMEA’s 85th birthday is 2019.
V.b – District Presidents	<ul style="list-style-type: none"> • Northeast District President, <i>Elise Peterson</i> – Report stands as written. Gave kudos to Justin Love and Will Cooper for doing a great job with the split of NE District. • President Elect East Central, <i>Justin Love</i>- Report stands as written.

	<ul style="list-style-type: none"> • Southeast District, <i>Willey Abati</i> – Report stands as written. Shout out to Alan Paxson for getting the By-Laws ready for the December vote and Troy Johnson for helping with the voting. • North Central District <i>Darren Brooks</i> – Report stands as written. • South Central District, <i>Bryan Kirk</i> – Report stands as written. • Northwest District, <i>Connie Reishus, Executive Director</i>– Report stands as written. • Southwest District, <i>Brandon Wade</i>– Report stands as written. SW District is changing the rotation of the Board Members. They are rotating Board members so 4 are going off/4 staying/4 new members.
V. c – NAFME Collegiate President	<ul style="list-style-type: none"> • NAFME Collegiate, <i>Panya Amphone</i>– Report stands as written. July 2018, we are planning a SW Division Collegiate Summit. The keynote speaker for KCOMTEPS at Senseney Music is Vickie Lynn.
V. d – KMEA Staff	<ul style="list-style-type: none"> • KMR Editor, <i>Steve Oare</i> (in absentia) – Report stands as written. Read report for important information and dates on p. 41. Steve was elected Chairperson for the Editors Council. KS is the only State that has an online/issueless magazine. • All-State Ensembles Manager, <i>Randy Fillmore</i> – Report stands as written. Please meet deadlines and pay your fees. • Web & Technology Manager, <i>Troy Johnson</i>, - Report stands as written. Coming soon...New programming to Members site. A new site for District Presidents to include members email addresses and home addresses. This information will be coming from NAFME, so Troy cannot change the information. Members will have to change their information through NAFME. • Exhibit Manager, <i>Dana Hamant</i> (in absentia) – Report stands as written.
V.e KMEA Advisory Board	<ul style="list-style-type: none"> • Mentoring, <i>Holly Taylor</i> - Report stands as written. October 1-2 she will be attending a Mentor workshop in MO. Holly needs all District Presidents to tell Holly the names of their Districts Mentors by August 16, 2017. • Advocacy, <i>Kelly Knedler</i> - Report stands as written. Created a logo for AdvoAngle, with theme song and short video supporting music education to be put on social media. Advocacy needs to be more organized. Gave a list of suggestions for Districts to do for Advocacy: create posters and put them in your community. At school performances,

	<p>create a pre-performance video with music Fast Facts, websites, snippets of classroom activities/rehearsals, students reading the Fast Facts, etc.</p>
<p>V.g – Affiliate Organizations</p>	<ul style="list-style-type: none"> • KASTA, <i>Henry Littich</i>– Report stands as written. • KBA, <i>Damian Johnson</i> – Report stands as written. Thanked Gretchen Bixler for attending KBA last week. KBA membership is in agreement to add freshman to All-State Ensembles. The Jazz ensemble/festival idea has been put to a committee to be thoroughly thought through. Kudos to Randy Fillmore for being KBA secretary and all the wonderful things he does for KBA as well as KMEA. • KCDA, <i>Mark Bartel</i> (absent) – No report • KMEK, <i>Lindsay Jervis</i> – Report stands as written. Summer 2017 - successful mini workshop in western KS with many of KMEK members presenting. October 7, 2017, KMEK will be partnering with KMEA for the SC District workshop/mini convention. KMEK is trying to appeal to secondary and orchestral teachers. The Midwest OAKE convention will be in October in Kansas City. The OAKE conference will be in Oklahoma City in the Spring.

VII. NEW BUSINESS

<p>VII.h Approval of EC President elect Candidates and Chairperson position.</p>	<ul style="list-style-type: none"> • <i>Panya Amphone</i> moved to approve the East Central President elect Candidates; Daniel Freeman, Susan Scheibler, and Courtney Nichols. And to approve the new Chairperson positions for the East Central District. 	<p>Elise Peterson seconded. Passed.</p>
<p>i. By-laws for NE Districts approval/change</p>	<ul style="list-style-type: none"> • <i>Connie Reishus</i> moved to accept the new Northeast Districts proposed by-laws to go to a vote by its membership with the following change: strike the 1st and 2nd sentences of Article VI-Election, Section 1. Nominating Committee, "The nominating committee shall consist of the members of the NEKMEA Executive Committee. The nominating committee shall secure the names of at least two candidates for the office of President Elect and elected Chairs." • <i>Darren Brooks</i> moved to accept the East Central Districts proposed By-Laws to go to a 	<p>Bryan Kirk seconded. Passed.</p> <p>Connie Reishus</p>

j. EC By-Laws	vote by its membership.	seconded. Passed.
k. Financial Report Approval.	<ul style="list-style-type: none"> • <i>Bryan Kirk</i> moved to accept the 2016-2017 Financial Report as given by John Taylor, Executive Director of KMEA. 	Brandon Wade seconded. Passed.
l. Removal of Society of General Music Chair position.	<ul style="list-style-type: none"> • <i>Darren Brooks</i> moved to approve the President's plan to remove the Society for General Music Chair position from the KMEA Advisory board, and add a Middle Level Choral/General Music Chair. The plan also includes changing the Middle Level Chair to Middle Level Instrumental Chair. 	Connie Reishus seconded. Passed.
m. All-State Choir audition changes.	<ul style="list-style-type: none"> • <i>Elise Peterson</i> moved to accept Randy Fillmore's proposed audition guidelines for the All-State High School, Middle Level and Elementary Ensembles. Changes to the All-State choir auditions as follows: <ol style="list-style-type: none"> 1. Students who audition for District and State choirs will audition with the portions of ALL three All-State selections with excerpts selected by the State Choir Chairperson. 2. Sight-reading is an additional component that can be used by Districts to determine ensemble eligibility. The decision to add sight-reading is determined by each individual District. 3. Each KMEA District uses the same music for District and State choir auditions. All-State auditions occur on the same day as the District Honor Choir auditions. 	Darren Brooks seconded. Passed.
n. NE President- elect candidates and Chair position approval.	<ul style="list-style-type: none"> • <i>Brandon Wade</i> moved to approve the new Northeast President elect candidates; Damian Johnson and Wendi Bogard. <i>Brandon Wade</i> moved to approve the new Chair position candidates for the new Northeast District. 	Panya Amphone seconded. Passed.
o. Money split between NE and	<ul style="list-style-type: none"> • <i>Panya Amphone</i>, moved to split the old Northeast District's money evenly between the new Northeast District and the East Central District between Feb. 15, 2018 and March 15, 2018, with \$5,000 to be retained by the old Northeast District for outstanding bills until 	Elise Peterson seconded. Passed.

<p>EC Districts.</p> <p>p. Investments split between NE and EC Districts.</p> <p>q. Bills and deposits between NE and EC Districts.</p> <p>r. All-State HS Treble Choir added.</p>	<p>June 30, 2018. After date of July 28, 2018, the remaining balance will be split evenly between the new Districts.</p> <ul style="list-style-type: none"> • <i>Elise Peterson</i> moved to split the old Northeast District's investments evenly between the new Northeast District and East Central District as close to March 31, 2018 as possible. • <i>Darren Brooks</i> moved to approve any bills that come in for the old Northeast District after June 30, 2018 will be split evenly between the New Northeast and the East Central Districts. <p>John Taylor asked for an amendment to include "and deposits".</p> <p><i>Elise Peterson</i> moved to approve any bills AND DEPOSITS that come in for the old Northeast District after June 30, 2018 will be split evenly between the New Northeast and the East Central Districts.</p> <ul style="list-style-type: none"> • <i>Brandon Wade</i> moved to add an All-State High School Treble Choir for the 2019 and 2020 ISW's. 	<p>Darren Brooks seconded. Passed.</p> <p>Connie Reishus seconded. Passed.</p> <p>Panya Amphone seconded. Passed.</p>
VIII. DATES, RECAP, AND ADJOURNMENT		
<p>VIII. Recap and Adjournment</p>	<ul style="list-style-type: none"> • District Presidents if you are planning on changing your Mentor Chair let Gretchen know. • Elise Peterson will be chairing the Formula Committee for the new Treble Choir and she will be contacting District Presidents for 	

possible members to this committee.

- Bryan Kirk and Kayla Tiemeyer are the committee Chairs for Freshman legibility and aligning the District audition process. They will be contacting District Presidents for possible members to their committee.
- When these committees meet KMEA will cover expenses.
- Gretchen needs to know dates of all District committee meetings.
- Martha Gabel is forming a committee for Curriculum and Standards. If District Presidents have people interested in this topic, please give her the names.
- Reminder to Affiliates and District Presidents to please make a practice of putting upcoming dates in your reports.
- Clinic proposals are due October 1.
- Dana Hamant needs names of those who would like to serve on the Festivals Committee.
- Dates: Feb 22, 2018 - 9:00am - KMEA Board meeting at Hyatt (ISW)

June 7-9, 2018 -KMEA Board meeting at Friends University

July 27-28, 2018- KMEA Board meeting at Friends University

Connie Reishus moved to adjourn the meeting.

Elise Peterson seconded. Passed.