

**KMEA Board Meeting
June 10, 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 February 2017 board meeting were reviewed by all present.</p> <p>The following motion was made by Kayla Tiemeyer:</p> <p><i>I move to change the minutes from the February Board Meeting from Damian Johnson to Brett Martinez.</i></p> <p>No discussion</p>	<p>The minutes are available to view on the KMEA website.</p> <p>The motion was seconded by Willey Abati.</p> <p>Motion passes unanimously.</p>
III. Introductions and Remarks	President Bixler welcomed the board members and affiliates. A special welcome to our New District Presidents from the Northwest, Southeast and South Central Districts as well as our new C-NAfME President, Panya Amphone to the board.	
IV. Announcements	<p>President Bixler made the following announcements:</p> <ul style="list-style-type: none"> • An executive council member will be attending all District events. • Next meeting will be July 28-29, 2017, Friends University. • September 1, 2017 is KMR Deadline. • October 1 – HOF, TOY AOY and ISW Clinic proposals are due. • October 14 – ISW Planning Meeting – Friends University • Nov. 12-15 – National Convention – Dallas, TX • 2018 ISW – <ul style="list-style-type: none"> • Denese Odegaard – National President will be attending. • Ms. Odegaard will present workshops on State Standards and Mentoring. • June 28-July 1 – NAFME Music in Washington Week (National Assembly) <ul style="list-style-type: none"> • Collegiate Advocacy Summit • Executive Directors Meeting • Editors Meeting • STRATEGIC PLAN 2017-2019 ❖ Music Advocacy: <ul style="list-style-type: none"> ○ Inform, engage and activate public, policy makers, and leaders to support music education in the state. ❖ Professional Development 	

	<ul style="list-style-type: none"> ○ Provided by KMEA on State Music Standards, Curriculum Development and best practices for implementation. ○ Include instruction on ESSA. ❖ Recruitment and Retention <ul style="list-style-type: none"> ○ KMEA will foster activity in recruiting and retain music teachers. ○ Focus on the mentoring program and help new teachers develop communities to help them thrive. ○ Addition of board members. ○ Top 4 new teacher struggles: classroom management, curriculum development, student assessment/grading, and dealing with parents. ○ Work with KSDE to educate administrators on the KMEA Mentoring program. ❖ Inclusion <ul style="list-style-type: none"> ○ Connect to membership; increase the involvement of middle level teachers at District and State Level events. ❖ Focus on Procedures and Policy <ul style="list-style-type: none"> ○ District Honor Ensemble Audition Process alignment. ❖ Student Involvement Opportunities <ul style="list-style-type: none"> ○ Increased opportunities in All-State Ensembles. ○ Addition of 2nd Choir, Freshman Eligibility (already happening)
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V. KMEA BOARD REPORTS

<p>V. a – Executive Council</p>	<p><i>Please go to the Board Book for the June 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. Addition: Salina South Middle School – Guitar Club that won a grant from Make-a-Note Foundation. ● President-Elect, <i>Gay Phillips</i> – Report stands as written. ● Vice President, <i>Martha Gabel</i>– Report stands as written. ● Executive Director, <i>John Taylor</i> –Report stands as written with these explanations. <ul style="list-style-type: none"> ○ ISW registration is holding steady. ○ ISW moved into Expo Hall, Dana Hamant has recommended changing from a 3-tier fee to a 2-tier fee level for exhibitors. ○ Contacts for all locations for ISW have been set, plus several hotels.
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	<ul style="list-style-type: none"> ○ All-State Conductors have been set for 2018, focusing on 2019, and starting the process for 2020 and 2021 ISWs. ○ The process has started on revamping the All-State Performance schedule. ○ Clinics for School Administrators will not be offered at 2018 ISW. Administrators can register for free with a track of clinics that would be beneficial for them. ○ Advocacy Receptions for All-State Parents will be given by the conductors and Tim Lautzenheiser. They will speak about advocacy in their communities. ○ The contract with PepWear has been replaced with Precision Engraving and Awards. ○ No recommendations for changing where KMEA funds are located. ○ All KMEA board members and affiliates now have liability insurance. ○ KMEA dues will not change, but NAFME went up \$2. ○ Correction: East Central and Northeast District Presidents are backwards in my report. ○ There is one half year left in the 5-year plan for splitting the Northeast District. The KMEA board will approve the candidates for the new Presidents-Elect for the two new Districts at the July Board Meeting. ○ All Districts will need to vote on the new by-laws at the December District meetings. ○ Conflict of interest and whistleblower forms were signed 6/9/17 and submitted. ○ IRS paperwork is updated but more is coming.
<p>V.b – District Presidents</p>	<ul style="list-style-type: none"> ● Northeast District, <i>Justin Love</i> – Report stands as written. July 5, 2017 is District Board Meeting. ● Southeast District, <i>Willey Abati</i> – Report stands as written. ● North Central District– <i>Bob Haselhuhn</i> - Report stands as written. ● South Central District, <i>Bryan Kirk</i> – Report stands as written. ● Northwest District, <i>Kayla Tiemeyer</i>– Report stands as written. ● Southwest District, <i>Brandon Wade</i>– Report stands as written.
<p>V. c – NAFME Collegiate President</p>	<ul style="list-style-type: none"> ● NAFME Collegiate, <i>Fern Stevermer</i>– Report stands as written. Tri-M will be in 56A rehearsal space due to the ease of location.

<p>V. d – KMEA Staff</p>	<ul style="list-style-type: none"> • KMR Editor, <i>Steve Oare</i>. Report stands as written with these highlights. <ul style="list-style-type: none"> • Online KMR in new format for 1 year, monthly e-blast – which has increased readers. • Working to increase articles written by KMEA board members. • Working on changing the focus and duration of that focus. Do we want the focus to be 1 year, 3 months, middle school, etc • Since we moved to the new format sponsorship has increased to 23 sponsors. • KMR Financial Report: <ul style="list-style-type: none"> • \$925.88 in total profit at this point with \$6,474.12 spent. An advertising income of \$7,400. • Travel expenses increased as the KMR account is covering the travel for Steve Oare to attend the National Editors meeting. • All-State Ensembles Manager, <i>Randy Fillmore</i> – Report stands as written with these concerns. <ul style="list-style-type: none"> ❖ There is an increase/changing of membership to the Festival Committee. One person from each District and affiliate organizations should be on the committee with Bryan Kirk and Kayla Tiemeyer Co-Chairing and Randy Fillmore consulting. This committee should also handle an alignment of audition procedures and Freshman Auditions to All-State. <ul style="list-style-type: none"> ❖ All-State Concert Order: Choir, Jazz, Orchestra, 56ABand, 1234ABand ❖ Randy requested Approval of All-State audition guidelines at the July Board Meeting. • Advertising Manager, <i>Robert Lee</i> – Report stands as written. • Web & Technology Manager, <i>Troy Johnson</i> – Report stands as written. • Exhibit Manager, <i>Dana Hamant</i> <ul style="list-style-type: none"> ○ The number of exhibitors was down a few at the 2016 ISW. ○ The plan is to continue assigning locations for booths based on when they register and with a 2-tiered fees for booth size and location.
<p>V.e KMEA Advisory Board</p>	<ul style="list-style-type: none"> • KANSAS ARMY BAND Expressed interest in purchasing the All-State music with the stipulation of putting music in the Army Band folders and spending 10 minutes discussing Military Band with the students.

	<ul style="list-style-type: none"> • NORTHEAST DISTRICT SPLIT <ul style="list-style-type: none"> ❖ Both District Bylaws and handbooks have been completed and are currently being reviewed. ❖ Both boards are meeting this summer and will be presented to the membership in September. ❖ Everything is on track to start March 1, 2018. • ADDITIONAL STATE CHOIR <ul style="list-style-type: none"> ❖ Don't want to have a true All-State audition. ❖ Vote for what the new choir should be – school size, treble, mixed? ❖ Board discussion on the second choir and the addition of Freshman into All-State Ensembles. ❖ Vote in July about which type of choir. ❖ Freshman addition to All-State timeline: <ul style="list-style-type: none"> ○ July 2017 – Form committee ○ Fall 2017 – Survey of KMEA membership ○ June 2018 – Board vote. ○ February 2019 – Freshman participation in All-State Ensembles. • GOVERNMENT RELATIONS: Mike Quilling addressed the board in person. <ul style="list-style-type: none"> ❖ ESSA – Every Student Succeeds Act – The KS State Department of Education is writing a plan that will be presented to the National Board by September 18, 2017. KMEA will have representation on the planning committee. <ul style="list-style-type: none"> ○ Senate Bill 19 – Add \$194 Million to the budget next year with \$498 Million in total over 5 years. ○ Senate Bill 30 – Raise \$1.2 Billion in taxes, retroactive to January 2017.
<p>VI.g – Affiliate Organizations</p>	<ul style="list-style-type: none"> • KASTA, <i>Henry Littich</i> – Report stands as written. <ul style="list-style-type: none"> ❖ Cello Excerpt Change – changes need to be given to Randy Fillmore by 2018 ISW. ❖ Intercollegiate Orchestra Solo Competition will be at ISW 2018 in Riverview Room and Hyatt Ballroom F, G, H. ❖ Dr. Littrell from K-State will be the Clinician ❖ ASTA Survey – Second All-State Orchestra is being proposed. • KBA, <i>Brett Martinez</i> – Report stands as written. We will be discussing at our summer convention whether Freshmen should be eligible for All-State groups. • KCDA, <i>Dustin Cates</i> – Report stands as written.

	<ul style="list-style-type: none"> • KMEK, <i>Lindsay Jervis</i> – Report stands as written. KMEK will be co-sponsoring the South Central District Elementary Honor Choir, October 7, 2017. • KOC, <i>Janice Salyer, President-Elect</i> – Report stands as written. We will be hosting an Orff and Running Workshop.
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VII. NEW BUSINESS

<p>VII.h By-law changes.</p>	<ul style="list-style-type: none"> • <i>Justin Love</i> moved to adopt the Strategic plan. • <i>John Taylor</i> will move ahead with the purchase of music by the Army Band. • Discussion on District Audition procedure alignment with Bryan Kirk and Kayla Tiemeyer heading up the committee. 	<p><i>Bob Haselhuhn</i> seconded. Passed.</p>
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VIII. DATES, RECAP, AND ADJOURNMENT

<p>VIII. Recap and Adjournment</p>	<ul style="list-style-type: none"> • <i>Bryan Kirk</i>, moved to adjourn the meeting. Bob Haselhuhn seconded. Passed unanimously.
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