

**KMEA Board Meeting
February 22, 2018
Hyatt Hotel, Wichita, KS**

| AGENDA | DISCUSSION | FOLLOWUP |
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| 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 July 2017 board meeting were reviewed by all present.</p> <p><i>Panya Amphone</i> amended that his name was left off of the attendance list of the July 2017 meeting.</p> <p>The following motion was made by <i>Brandon Wade</i>:</p> <p><i>I move to approve the minutes from the July 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 Elise Peterson.</p> <p>Motion passes unanimously.</p> |
| III. Introductions and Remarks | <p>President Bixler welcomed the board members and affiliates.</p> <ul style="list-style-type: none"> President Bixler introduced NAFME President, Denise Odegaard. | |
| IV. Announcements | <p>President Bixler made the following announcements:</p> <ul style="list-style-type: none"> This is the 80th year for the ISW. Rosie Sweaney is Teacher of the Year. She will be honored Saturday at 10:00. Dr. Rod Smith, Olathe, is Administrator of the Year. Chad Coughlin, Olathe, Outstanding Music Educator NFHS Section V. 2018 Hall of Fame is T. Jeffrey Anderson, Avian R. Bear, William Clausing, and Gerald Gibson. Composition Winner is Huei Li Lam. His piece will be played by Friday Late Night Jazz Band. President Concert is 7:30 PM tonight. 56A Band is rehearsing in First United Methodist Church. Kansas Intercollegiate Orchestra is rehearsing at City Life Church. KCDA Treble Honor Choir is rehearsing at Riverwalk Church. As part of my Strategic Plan, we are having a great workshop on the New Standards by Denise Odegaard, NAFME President, Martha Gabel, Dee Hansen. | |

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| | <ul style="list-style-type: none"> • We are glad to have Dr. Tim with us through Friday. • Jim Porter, Chairman of the State Board of Education, VIP - Purple Ribbon and Retired Music Teacher is also with us. |
| V. KMEA BOARD REPORTS | |
| V. a – Executive Council | <p><i>Please go to the Board Book for the February 2018 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> - p. 18 – I appreciate all your encouraging words. Report stands as written. • President-Elect, <i>Gaye Phillips</i> - p. 20- Thank you for responding quickly to my requests. We are taking attendance at all workshops this year. Report stands as written. • Past President, <i>Martha Gabel</i> - p. 21– Report stands as written. Highlights: I attended the Elementary Chair Festivals. June 7, 2018 is KMEA Leadership Camp, designed for new members and new to KMEA leadership. New Chairpersons and affiliates are welcome. KMEA will pay mileage if on the board and affiliates. I encourage you to send people from your District, Collegiate, and organization. This is to build leadership capacity. Report stands as written. • Executive Director, <i>John Taylor</i> – p. 22- I am currently sending ISW contracts for 2020-2021. Expo Hall was a great move. Helgeson's is the official decorator for Expo Hall and donated the carpet for our demonstrators. Liability insurance for all organizations, Districts and Affiliates, is being paid by KMEA. We are trying something new this year. Before the Orchestra and Band State Concerts, the parents are invited to an Advocacy meeting that will give ideas for them to do in their communities to support their music programs. |
| V.b – District Presidents | <ul style="list-style-type: none"> • Northeast District President, <i>Elise Peterson</i> – p. 29 Report stands as written. Elise introduced the new NE District President, Will Cooper and the new EC District President, Justin Love. • Southeast District, <i>Willey Abati</i> – p. 32 - Report stands as written. Highlight is Rosie Sweeney from Sedan is KMEA Teacher of the Year. Introduced new SE District President, Andrea Dinkel. • North Central District - <i>Darren Brooks</i> – p. 34- Report stands as written. Introduced new NC District President, Jamie |

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| | <p>Minneman.</p> <ul style="list-style-type: none"> • South Central District, <i>Bryan Kirk</i> – handout - Report stands as written. Introduced new SC District President, Dane Daniels. • Northwest District, <i>Kayla Tiemeyer</i>–p. 36 - Report stands as written. Introduced new NW District President-Elect, Don Mordecai. • Southwest District, <i>Brandon Wade</i>– p. 38-39 - Report stands as written. Introduced new SW District President, Jodi Reese. Highlights: SW has revamped the board election process. They are being elected before they are official board members so they can learn how things are done. SW started a MS Honor Orchestra. SW is bringing a proposal to the board to begin a piano festival and offering a scholarship. • <i>Dwayne Dunn</i>- Update on the formula committee. Because of the addition of new District and the new Treble Choir, the formula is behind and unbalanced. The old formula takes a percentage from the total student enrollment in the District. 4 of 7 Districts will lose slots in Mixed Choir. Most will see more student slots. If you want more slots in the formula, send more students to audition. |
| V. c – NAFME Collegiate President | <ul style="list-style-type: none"> • NAFME Collegiate, <i>Panya Amphone</i>– p. 40 - KCOMTEPS had a great conference. Proud to announce that all elections are now online. Report stands as written |
| V. d – KMEA Staff | <ul style="list-style-type: none"> • All-State Ensembles Manager - p. 41 <i>Randy Fillmore</i> – Live auditions are Jan. 5, 2019 - Jan. 12, 2019 is the alternate date. Report stands as written. • Exhibit Manager-p. 42 - <i>Dana Hamant</i> – Exhibitors like the new room. More exhibitors this year which means we wouldn't have fit in the old area. Lounge area is in the middle. Report stands as written. • Local Arrangements- p. 43 - <i>Kevin Findley</i>. Assistant <i>Steve Bixler</i>. Report stands as written. • Advertising Manager-p. 44 - <i>Robert Lee</i> – We have 14 Advertisers this year. We need to come up with a better idea for better exposure for the advertisers. Report stands as written. • KMR Editor - p. 45 -<i>Steve Oare</i>– Dr. Oare is the National Chair-Elect of Editors!!! Report stands as written. • Registration - p. 46 - Michelle Postier - update of report. So far there have been 150 walk-in registration for the ISW. Report stands as written. |

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| | <ul style="list-style-type: none"> • Web & Technology Manager - p. 47 - <i>Troy Johnson</i> - Report stands as written. 71 members saved 1,556 schedule events in the 'My ISW' feature of the ISW website. <i>President Bixler</i> thanked him for keeping all the fires out that arise at registration. |
| V.e KMEA All State Chairs | <ul style="list-style-type: none"> • 1234A Band - p. 52 - <i>Dennis and Ellen Kerr</i>, Erin Shelton, Assistant. Dale Warren, Clinician. Report Stands as written. • 56ABand - p. 54 - <i>Maranda Wilson</i> - Add Clinic presentation on Friday "The Intersection between Passion and Compassion". Report stands as written. • Jazz Band - p. 59 - <i>Gary Leopold</i>, Todd Hollis, Assistant. We have new jazz stand fronts. Report stands as written. • Orchestra - p. 60 - <i>Summer Miller</i>, Judy Erpelding, Assistant. Report stands as written. • HS Choir - p. 61 - <i>Greg Bontrager</i>, Lisa Cookson, Assistant. HS Choir has 256 participants. Guest conductor is Chris Aspaas from TCU. Approximately 2400 students auditioned. Report stands as written. • Middle Level Choir - p. 63 - <i>Cassie Banion</i>, Jamie Tanner, Assistant. Report stands as written. • Elementary Level Choir - p. 65 - <i>Jill Wiechman</i>. Cindy Blagg, Assistant. Concert is at 5:45 today. Report stands as written. • Elementary Chair- handout - <i>Carrie DeVries</i>, Lauren Hirsh, Assistant. Started a second, smaller room this year. Report stands as written. |
| V. f. - Advisory Board | <ul style="list-style-type: none"> • Advocacy - p. 66 - <i>Kelly Knedler</i> - Working on getting Advocacy web page up and running. It's called Advo-Angle. It will have pre-concert videos. Friday there will be a workshop on how to use the website. • NAFME Collegiate Advisor - <i>Robin Liston</i> • Composition Competition - p. 68 - <i>Jeff Jordan</i> • Festivals Committee- p.69 - <i>Dana Hamant</i> - Report stands as written. • Fund Manager - p. 70 - <i>Gayle McMillen</i> - The month of March all donations are matched by the Greater Salina Community Foundation. Report stands as written. • Government Relations - p. 71- <i>Mike Quilling</i> - Tiffany Gearn - CMA educational Chair - brought Nicolle Galyon and Danielle Bradbery to Kansas and KMEA to advocate for music writing careers. They did an in-service for USD 259, Wichita on Tuesday and spent Wednesday at the Sterling |

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| | <p>Public schools. Report stands as written.</p> <ul style="list-style-type: none"> • Historian - handout -<i>Bryan Kirk</i> - This year is the 40th Anniversary for having the Jazz Band at ISW. Report stands as written. • Jazz Education - <i>Craig Treinen</i> • KSDE Consultant - <i>Joyce Huser</i> • KSHSAA- p. 72 - <i>Craig Manteuffel</i> - Sent out a letter to Principals for names of 1st year music teachers and retired music teachers. Received many 1st year teacher names. There were 5 Regional Festivals. 318 Adjudicators. We need more so please sign up. The National Federation of HS is working with NAFME on NFSH.com copyright law course as a video. Thank you to Dana Hamant for running Festival Committee. Music will have their own classification in 2018-19 for Festivals. KBA will keep the same classifications. Orchestra doesn't have enough judges so they are proposing a date different than band so more students can participate. Marching Band recommended a climate limitation policy. Report stands as written. • Mentoring - p. 78 - <i>Holly Taylor, Janelle Bower, Lynn Unruh</i> - New teachers will be wearing green ribbons. This is the 14th year for this New Teacher emphasis. Attended a Mentoring workshop in Missouri for more growth ideas and connecting mentors with new teachers. We would love to do a similar workshop in KS. Report stands as written. • Middle School Instrumental - <i>Lance Quilling</i> - handout - We have 23 clinics this year at ISW. Report stands as written. • MIOSM - p. 80 - <i>Patty Ahern</i> - Theme this year "Music Connects Us". Our corporate sponsor is Quaver music. • Research - p. 81 - <i>Chris Johnson</i> - We have 3 papers, 15 posters this year. They will be in the foyer. Report stands as written. • Retirement - p. 83 - <i>David Will</i> - Report stands as written. • Small schools consultant - p. 84 - <i>Vesta Jo Still</i> - Report stands as written. • SMTE - p. 84 - <i>Frank Perez</i> - Report stands as written. • Special Needs - p. 86 - <i>Kris Brenzikofer and Amanda Vanausdall</i> - We have been able to visit classrooms and would like to be able to observe more. Report stands as written. • Tri M Honor Society - p. 88 - <i>Alex McMahon and Shelly Cole</i> - Thank you to Panya Amphone for coordinating the workshop. Report stands as written. |
| V.g – Affiliate Organizations | <ul style="list-style-type: none"> • KASTA, <i>Laura Hutchins</i>–p. 89 Robinson MS, Wichita has been selected to perform at National Convention. Report |

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| | <p>stands as written.</p> <ul style="list-style-type: none"> • KBA, <i>Damian Johnson</i> – p. 90 Report stands as written. July 18-21 is our summer convention at Wichita Doubletree. We are continuing to discuss the Jazz Band situation with KSHSAA. • KCDA, <i>Mark Bartel</i> -p. 90-91 – Our Summer Convention is July 12-14. We are starting discussions about 9th grade being in All State Choirs. Report stands as written. • KMEK, <i>Lindsay Jervis</i> – p. 92 - Spring workshop is at Senseney Music on April 21st. Summer workshop is June 21-22 in Dodge City. Report stands as written • Orff, <i>Jennifer Donovan</i> -p. 93 - Report stands as written. • KMMA - <i>Lori Supinie</i> - Report stands as written on the handout. We are selecting a scholarship for CMTA. • KOC - <i>Chris Day</i> in absencia - p. 95 • KMTA - <i>Dan Masterson and Kristi Baker</i> - p. - We do have opportunities for other music teachers. |
| VII. NEW BUSINESS | |
| <p>VII.h 9th grade eligibility</p> <p>i. choir realignment</p> | <ul style="list-style-type: none"> • 9th grade eligibility for All-State Choir is being discussed and data is being collected. Decision will be made at June board meeting. • <i>Kayla Tiemeyer and Bryan Kirk</i> will Chair the Choir realignment committee. Kayla has compiled a list of comments from other directors. They will realign District auditions. They will also decide how All-State Concerts will be presented during the 2019 ISW. Thoughts are welcome. |
| VIII. DATES, RECAP, AND ADJOURNMENT | |
| <p>VIII. Recap and Adjournment</p> | <ul style="list-style-type: none"> • Upcoming dates: June 8-9 June Board Meeting at Friends University. <p>July 27-28 Late Summer Board Meeting at Friends University.</p> <p>October 13 - ISW planning meeting.</p> <ul style="list-style-type: none"> • Motion to Adjourn was made by <i>Panya Amphone</i>. Seconded by <i>Elise Peterson</i>. |