

**KMEA Board Meeting  
June 9, 2018  
Friends University, 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 February 2018 board meeting were reviewed by all present.</p> <p>The following motion was made by Panya Amphone:</p> <p><i>I move to approve the February 2018 KMEA Board Meeting Minutes.</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 | President Bixler welcomed everyone.<br>Everyone introduced themselves.  |   |
| IV. Announcements              | <p>Board Attendees:</p> <p>President - Gretchen Bixler<br/> President-Elect - Gae Phillips<br/> Vice President - Martha Gabel<br/> Executive Director - John Taylor<br/> NW President - Kayla Tiemeyer<br/> NC President - Jamie Minneman<br/> NE President - Will Cooper<br/> EC President - Elise Peterson<br/> SW President - Jodi Reese<br/> SC President - Bryan Kirk<br/> SE President - Rosie Sweaney for Willey Abati<br/> Collegiate NAfME President - Panya Amphone<br/> Web &amp; Technology Manager - Troy Johnson<br/> All-State Ensembles Manager - Randy Filmore<br/> ACDA - Mark Bartel, Dwayne Dunn<br/> ASTA - Henry Littich<br/> KBA - Damian Johnson<br/> KMEK - Lindsay Jervis<br/> KOC - Molli Haller for Chris Day<br/> KMTA - Dan Masterson</p> |   |

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|  | <p>President Bixler made the following announcements:</p> <ul style="list-style-type: none"> <li>• Explained the voting process. Discussion may involve anyone in the room. The District Presidents, Collegiate President, KMEA President, Vice President, and President-Elect are voting members.</li> <li>• October 13, 2018 is the ISW scheduling meeting.</li> <li>• October 1, 2018 Teacher of the Year due date. There is not a required number of letters for this award. Put together enough information that the committee can get to know this person.</li> <li>• July 18-20, 2018 KS Bandmasters conference.</li> <li>• President Bixler encouraged everyone to attend the NAFME conference in Dallas on Nov. 11-14.</li> <li>• Mike Raiber, SW Division President, will be attending the ISW. What would you like him to do at ISW?</li> <li>• Mentoring Committee will be well represented at the ISW.</li> <li>• It is KMEA's 85th birthday. We want cake at this ISW. All leaders need to attend the Opening Meeting.</li> <li>• Strategic Plan Update: Mentoring Program - Relay info to your Mentoring Chairs. Standards Training - let Martha Gabel know if someone from your District/Organization is demonstrating use of Standards in an exceptional way.</li> </ul> |
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**V. KMEA BOARD REPORTS**

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| <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"> <li>• President, <i>Gretchen Bixler</i> – p. 19. Report stands as written. Thank you to everyone for your work all year and especially for ISW.</li> <li>• President-Elect, <i>Gae Phillips</i> – p. 21. Report stands as written. Received 99 recordings for auditions this year.</li> <li>• Vice President, <i>Martha Gabel</i>– p. 22. Report stands as written. President Bixler did a great job presenting to the KS State Board of Education. Thanks to all who participated in the Leadership Camp. All Presidents need to encourage members to attend this Leadership Camp.</li> <li>• Executive Director, <i>John Taylor</i> - p.23. Report stands as written. <ul style="list-style-type: none"> <li>○ Get your personal information updated and picture to Troy for the website.</li> <li>○ Tri-M students may move their activities to a different day.</li> <li>○ ISW settled into Expo Hall. Dana Hamant changed from a 3-tier system to a 2-tier system for the Exhibits payments. Expanded lounge area this year. Will add new signs next year</li> </ul> </li> </ul> |
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|  | <p>about Celebration.</p> <ul style="list-style-type: none"> <li>○ All contracts are completed for 2019. We have paid for 3 rooms at First UMC.</li> <li>○ All-State Conductors have been set for 2019.</li> <li>○ Precision Engraving was very pleased with ISW and we are pleased with them. They did have WiFi issues for credit card use.</li> <li>○ Renovation of Century II - there is a new committee made up of local people who are gathering different data. I told them our main priority is sound containment. They do know that Concert Hall will be enlarged with aisles. We don't know when construction will begin.</li> <li>○ I'm not adding any monies to our investments. I'm waiting to see how the new Districts will do financially. The state will help them be financially successful.</li> <li>○ District Executive Directors will be meeting at 10:00 AM on July 27, 2018. District Presidents are invited to attend. District books will be reviewed. Please provide them time at your District meeting to make a report.</li> <li>○ We are in search for a replacement for Kevin Findley as Local Arrangements Manager.</li> </ul>                           |
| <p>V.b – District Presidents</p>         | <ul style="list-style-type: none"> <li>● Northeast District, <i>Will Cooper</i> – p. 27. Report stands as written. July 5, 2018 is District Board Meeting. NE Strings Chair will be changing.</li> <li>● East Central District, <i>Elise Peterson</i> - p. 28 Report stands as written. Additional Chairs will be added to our District.</li> <li>● Southeast District, <i>Representative Rosie Sweaney</i> – p. 30. Willey's report stands as written. Rosie has been impressed with the SE District's young teachers and their willingness to take on leadership positions.</li> <li>● North Central District– <i>Jamie Minneman</i> - p. 31. Report stands as written. NC has added a Mentorship Chair.</li> <li>● South Central District, <i>Bryan Kirk</i> – p. 33. Report stands as written. Looking for a Strings Chairperson.</li> <li>● Northwest District, <i>Kayla Tiemeyer</i>– p. 35. June 26 meeting change. Report stands as written.</li> <li>● Southwest District, <i>Jodi Reese</i>– p. 36. Report stands as written. SW District will be having a Mentoring meeting at the beginning of the school year. We will be adding a piano competition in October.</li> </ul> |
| <p>V. c – NafME Collegiate President</p> | <ul style="list-style-type: none"> <li>● NafME Collegiate, <i>Panya Amphone</i>– Report stands as written. We will be having a Division Summit July 19, 2019. KCOMTEPS: I am asking for workshop ideas. What did we not learn in college and wished we did? He would like the State secretary to be an elected position instead of being President assigned. The purpose for this is to get under-classmen involved earlier.</li> </ul>  |

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| <p>V. d – KMEA Administrative Personnel</p> | <ul style="list-style-type: none"> <li>• Local Arrangements Manager - <i>Kevin Findley</i> - p. 50. (present at Friday meeting only). Gave suggestions on placing performing choirs in the Hyatt Ballroom for safety reasons. Consider moving the All-State Concert to Convention Hall. They could rehearse in 209 and move easily to Convention Hall. Other discussion was on where to assign the Jazz room. The Committee of the schedule for All-State concerts will re-meet to discuss a new proposal for July meeting.</li> <li>• All-State Ensembles Manager, <i>Randy Fillmore</i> – p. 39. Report stands as written.</li> <li>• <i>KMR</i> Editor, <i>Steve Oare</i>, p. 40. (present at Friday meeting only) Report stands as written.</li> <li>• Advertising Manager, <i>Robert Lee</i> – no report in book. Advertising could be better. Any ideas would be appreciated.</li> <li>• Web &amp; Technology Manager, <i>Troy Johnson</i>, - p. 41. Report stands as written. All KMEA members need to have an email on their NAFME account.</li> <li>• Exhibit Manager, <i>Dana Hamant</i> – p. 42. (present at Friday meeting only) There were 19 new exhibitors. We expanded the middle area which was good. A new exhibitor asked if they could play in their space. Do we need a policy for live performances? Do we need a performance area that people can sign up for?</li> </ul> |
| <p>V.e KMEA Advisory Board</p>              | <ul style="list-style-type: none"> <li>• Festivals Committee - <i>Dana Hamant</i> - p. 43 - We added a number of Strings to solos and ensembles. We are alternating Festival Dates to free up String Judges. Is there a possibility of adding guitar solos to Festivals? The committee asked those teachers who are asking about guitar to gather more information. The committee was approached to sponsor a String Festival. We are giving it to ASTA and it needs to be KSHSAA approved. The Music Manual needs to be reviewed. The Adjudicator forms are new.</li> <li>• State Choir Chairs- <i>Greg Bontrager and Jane Vanderhoff</i> - Proposed a new makeup of State Choir auditions. Each District will have a special spreadsheet to choose the Treble choir and Mixed choir. Each selection will be 45 seconds long.</li> <li>• Mentoring Committee - <i>Lynn Unruh and Holly Taylor</i> - New Business #9 -</li> <li>• recommended each District have a Mentoring meeting for new teachers so they feel comfortable with the District requirements. Would the State board fund these lunches or would the Districts fund them?</li> </ul>   |

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|                                       | <ul style="list-style-type: none"> <li>• We ask there to be a Mentoring Calendar on each District Website.</li> <li>• Please communicate to your Mentor Chairs to have a workshop to help with beginning of the year.</li> <li>• We are working on Mentor Job descriptions to help Mentors to know what their responsibilities are.</li> <li>• Could a new teacher email list be made for our mentors?</li> <li>• Also on the website could we have a Mentor Banner for August and September for New teachers?</li> <li>• We were very impressed with the MMEA Mentoring weekend.</li> <li>• Advocacy - John Taylor reported that the parent receptions were very good sessions. 2018 receptions were for Orchestra and 1234A Band. Those in attendance have priority seating at the concert. The cost is \$1 for reception, cookies and punch. The 2019 ISW will have 5 receptions.</li> </ul>  |
| <p>VI.g – Affiliate Organizations</p> | <ul style="list-style-type: none"> <li>• KCDA, <i>Mark Bartel</i> – p. 44 Report stands as written. ACDA's Men's Chorus at their summer conference has been very successful. We'll be adding a student representative to their board. Martha Gabel will be presenting on the State Standards at the summer conference.</li> <li>• KBA, <i>Damian Johnson</i> – p. 45. Report stands as written. We will be looking for a President-Elect this July Conference. There will be a KBA Marching Band Competition at Washburn University on October 20, 2018. Thanks to Randy Filmore for his work as KBA's Executive Director.</li> <li>• KASTA, <i>Henry Littich</i> – p. 46. Report stands as written. Henry attended the National Convention in March 2018. Wichita Robinson Middle School received 2nd place in the competition. Membership is deciding whether they will support adding a second Orchestra to the All-State Performance Groups. (John Taylor suggested that as soon as they decide they need to contact KMEA and work together on getting started on the process.</li> <li>• KMTA, <i>Dan Masterson</i>, - p. 47. Report stands as written. Dennis Alexander is coming to Emporia for a workshop.</li> <li>• KOC –<i>Molli Haller</i> - p.48. Report stands as written. July 2 day workshop is with Tim Weigand. He will be presenting on Recorders and the MS classroom. College students can attend for \$5 and first year teachers can attend all workshops for free for 1 year. 1st time attendees will get a discount. All workshops are offered for college credit through Baker University.</li> <li>• KMEK, <i>Lindsay Jervis</i> – p. 49. Report stands as written. College students can attend all workshops for free. 1st year teachers can</li> </ul> |

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|  | attend for 1/2 price. 1st time attendees will get a discount. National Kodály Conference was in OK and 5 KMEK members presented. This September 8, Ailene Miracle will present a workshop on Children Folk Songs and Programs. |
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| <b>VII. NEW BUSINESS</b> |  |
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| <p>VII.h By-law changes.</p> | <ul style="list-style-type: none"> <li>• <i>Will Cooper</i> moved to accept the proposed All-State Choir formula for slot distribution for the All-State High School Choirs. Choir chairs will use updated data each year to determine the number of quartets in the treble choir and octets in the mixed choir from each district. Each district will have a minimum allotment of 2 quartets in the treble choir (8 students) and 2 octets in the mixed choir (16 students).</li> <br/> <li>• <i>Elise Peterson</i> moved that we accept the changes to the All-State Choir audition procedures as proposed by the All-State Choir chairs. The change reads: Students who audition for District and State choirs audition using portions of ALL audition selections as indicated by the State Choir Chairs.</li> <br/> <li>• <i>Bryan Kirk</i> moved to add freshman students to the High School All-State Ensembles beginning in the 2019-2020 school year.</li> </ul> <p>EC/NE teachers want choice to be able to participate in the event it is suited to their students' ability level. Currently our 9th graders may participate in Middle Level District events as well as KCDA Treble Honor Choir and KMEA All-State Middle Level Choir. Many of our teachers would like to see this continue. NE is concerned that teachers who typically bring their students to their mini-convention will choose to not participate. We will lose membership.</p> <ul style="list-style-type: none"> <li>• <i>Jamie Minneman</i> moved that entrants to the KMEA Composition Competition must be enrolled at a Kansas educational institution at the time of entry.</li> </ul> | <p><i>Jamie Minneman</i> seconded. Passed. 9 Yay - 2 Nay</p><br><p><i>Will Cooper</i> seconded. Passed.</p><br><p><i>Rosie Sweaney</i> seconded. Passed. 10 Yay - 1 Nay</p><br><p><i>Kayla Tiemeyer</i> Seconded. Passed.</p> |
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|  | <ul style="list-style-type: none"> <li>• <i>Kayla Tiemeyer</i> moved to remove the All-State Rules and Regulations Exception: <u>Any absence due to an emergency conflict that will affect the rehearsals or performance at the District Mini-Convention must be approved by the District Chairperson and District President. (Note: SAT and ACT tests are not regarded as emergency conflicts; however, a student may be excused for the SAT English Competency Test upon prior notification of the District Chairperson and the District President.</u> In addition, we will add: <b>Any absence due to an emergency conflict that will affect the rehearsals or performance at the District Ensembles must be approved by the KMEA Executive Committee for the student to be eligible for All-State Ensembles.</b></li> <li>• <i>Jodi Reese</i> moved to approve the addition of the "Act of God" policy to the All-State Rules and Regulations as recommended by the District Audition Alignment Committee. The policy states:<br/>"Act of God": Students are required to attend all District ensemble rehearsals and performances to be eligible for audition and participation in All-State Ensembles. In the case of an "Act of God" the KMEA Executive Committee will make a decision as to what the status is for the student auditioning for State Groups.<br/>An "Act of God" is deemed to include inclement weather, fire, emergency facility incapacity, or any other event resulting in limited or cancelled participation of the honor groups by the attendee. Exceptions to this policy, although not normally granted, may be approved by a majority vote of the KMEA Executive Committee.</li> <li>• Sanctioned for 4 years - (Director and Ensemble).<br/>Cheryl Lee and Blue Valley West Jazz Band<br/>Cheryl Lee and Blue Valley West Wind Ensemble</li> </ul> | <p><i>Jodi Reese</i><br/>seconded. Passed.</p> <p><i>Bryan Kirk</i><br/>seconded. Passed.</p> |
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|  | Tim Shade and WSU Chamber Players |  |
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**VIII. DATES, RECAP, AND ADJOURNMENT**

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| VIII. Recap and Adjournment | <p><i>President Bixler</i> thanked everyone for their state leadership. She reminded everyone to give your new teacher names to our State Chairpersons. Presidents-Elect are invited to our July 27-28 Board meeting.</p> <p>October 1, 2018 – clinic proposals deadline</p> <p>March 9, 2019 – 2019-2021 Strategic Planning Meeting</p> <p><i>Rosie Sweaney</i> moved to adjourn the meeting.</p> <p><i>Panya Amphone</i> seconded. Passed.</p> |
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