

**KMEA Board Meeting
February 21, 2019
Hyatt Ballroom**

AGENDA	DISCUSSION	FOLLOW UP
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 2018 board meeting were reviewed by all present.</p> <p>Craig Manteuffel suggested the following edit:</p> <p><u>V.e KMEA Advisory Board; Festivals Committee</u> “The committee was approached to sponsor a String Festival.” changed to: “The committee was approached to sponsor a String <i>Competition.</i>”</p> <p>With the above edit, the following motion was made by Panya Amphone:</p> <p><i>I move to approve the July 2018 KMEA Board Meeting Minutes.</i></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 everyone.</p> <p>President Bixler mentioned the guests attending the convention this year: Mike Reiber- SW Division president from Oklahoma, Shawn Chastain- KMEA Honor Administrator, Guests from State Board of Education- Ben Jones & Jim Porter</p>	
IV. Announcements	<p>Board Attendees:</p> <p>President - Gretchen Bixler President-Elect - Gae Phillips Vice President - Martha Gabel Executive Director - John Taylor NW President - Kayla Wombacher/Don Mordecai, President-Elect NC President - Jamie Minneman/Nancy Monical, President-Elect NE President - Will Cooper/Damian Johnson, President-Elect EC President - Elise Peterson/Dan Freeman, President-Elect SW President - Jodi Reese/Rachel Trombley, President-Elect SC President - Bryan Kirk/Dane Danielsen, President-Elect SE President - Willey Abati/Andrea Dinkel, President-Elect Collegiate NAFME President - Panya Amphone Advertising Manager – Robert Lee</p>	

KMR Editor – Steve Oare
 All-State Ensembles Manager - Randy Fillmore
 Festivals - Dana Hamant
 Local Arrangements – Kevin Findley
 Registration Manager – Michelle Postier
 Web & Technology Manager - Troy Johnson
 1234A Band – Dennis & Ellen Kerr
 56A Band – Maranda Wilson
 Jazz – Gary Leopold
 Orchestra – Summer Miller
 Mixed Choir – Greg Bontrager
 Treble Choir – Jane Vanderhoff
 Middle Level Choir – Cassie Banion
 All-State Elementary Choir – Jill Wiechman
 Elementary Sessions – Carrie DeVries
 Advocacy – Kelly Knedler
 Collegiate Co-Advisors – Brett Martinez & Gaile Stephens
 Composition Competition – not present
 Festivals – Dana Hamant
 Fund Manager – Gayle McMillen
 Government Relations – Kelly Knedler
 Historian – Bryan Kirk
 Jazz Education – Ryan Heinlein
 KSDE Consultant – not present
 KSHSAA Consultant – Craig Manteuffel
 Mentoring, Recruitment, & Retention- Janelle Brower, Holly Taylor, Lynn Unruh
 Middle Level Instrumental Chair – Lance Quilling
 MIOSM – Patty Ahern
 Research – not present
 Retirement – David Will
 Small Schools Consultant – Vesta Jo Still
 SMTE Representative – Frank Perez
 Special Needs – Kris Brenzikofer & Amanda Vanausdall
 Tri-M Honor Society – not present
 KASTA – Henry Littich
 KBA – Damian Johnson
 KCDA – not present
 KMEK –Matt Hanne
 KMMA – Lori Supinie
 KMTA – Kristi Baker
 KOC – Chris Day

President Bixler made the following announcements:

- Presidio Brass will play during the convention for the President's

	<p>concert.</p> <ul style="list-style-type: none"> ● President Elect voting is open until Saturday at 9 AM. ● Registered administrators have the VIP grey badge- please remember to thank them. ● Mentoring has done excellent networking this year. New teachers have a green ribbon on their badge. President Bixler thanked the Mentoring team for their good work. ● The exhibit hall has grown this year. President Bixler thanked Dana Hamant for his hard work. ● There is a reception immediately following the KMEA Hall of Fame awards ceremony at 11 am.
V. KMEA BOARD REPORTS	
V. a – Executive Council	<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>- pg 17. Report stands as written. Thanked the board for their hard work for the past two years, and offered heartfelt good wishes moving forward. ● President-Elect, <i>Gae Phillips</i>- pg. 20. Report stands as written. Thanked everyone who is currently serving in KMEA leadership. Reminded everyone to fill out the clinic forms and turn them into the registration booth. ● Vice-President, <i>Martha Gabel</i>- pg. 21. Report stands as written. Bittersweet to leave- has enjoyed serving this organization, and especially serving with the people. Amazing that there are so many in Kansas who will give extra time to make music education so vibrant. ● Executive Director, <i>John Taylor</i>- pg. 22. Report stands as written. <ul style="list-style-type: none"> ○ KMEA Contracts are completed and signed for 2020-2022. ○ Conductors are booked for 2020-2021 All-State groups. ○ There is an increased amount of seating space in the exhibit area for people to have conversations. ○ Reminded everyone to thank the exhibitors. Exhibitors are a large part of the total budget for the convention. ○ Thanked Martha Gabel for her six years as a remarkable mentor and leader, both in Kansas and at the national level. ○ Thanked Gretchen Bixler for her wonderful leadership and especially- her flexibility as the convention changed often during her tenure. ○ New people should plan to attend the Leadership Camp on June 6, 2019. ○ Attendance at All-State receptions has been low. May need

	<p>to revisit this idea.</p> <ul style="list-style-type: none"> ○ Thanked Mike Quilling for his amazing behind the scenes advocacy work. ○ Thanked Kevin Findley for his hard work and kindness. ○ Encouraged people to thank their KMEA employees for all their hard work to keep KMEA running.
V.b – District Presidents	<ul style="list-style-type: none"> ● Northeast District, <i>Will Cooper</i>- pg. 26. Report stands as written. Splitting the district was a huge success, more schools, teachers and students were involved this year. Introduced President-Elect Damian Johnson. ● East Central District, <i>Elise Peterson</i>- pg. 30. Report stands as written. Congratulated KMEA Hall of Fame recipient from Ottawa this year. Introduced President-Elect Dan Freeman. ● Southeast District, <i>Willey Abati</i>- pg. 32. Report stands as written. Weather caused the Middle School event to be cancelled this year. Introduced President-Elect Andrea Dinkel. ● North Central District, <i>Jamie Minneman</i> - pg 34. Correction to report: Ronald Atkinson resigned, looking for new ML Band chair. Introduced President-Elect Nancy Monical. ● South Central District, <i>Bryan Kirk</i> – pg. 36. Report stands as written. Introduced President-Elect Dane Danielsen. ● Northwest District, <i>Kayla Wombacher</i>– pg. 38. Report stands as written. Introduced President- Elect Don Mordecai. ● Southwest District, <i>Jodi Reese</i>– pg. 41. Report stands as written. Piano competition was a success- 12 students competed. The winner performed at the mini-convention. Thanked Gretchen Bixler, Mark Bartel for attending the SW mini-convention, which had to be cancelled. Introduced President-Elect Rachel Trombley. ❖ Gretchen Bixler thanked all the outgoing district presidents for their work.
V. c – NAFME Collegiate President	<ul style="list-style-type: none"> ● NAFME Collegiate, <i>Panya Amphone</i>- pg. 43. Report stands as written. First interdivision collegiate summit in the nation will be July 19-21st, SW Summer Summit in Oklahoma City. Registration will be live soon. Thanked President Bixler and Dr. Taylor for their help. Gretchen thanked Panya for his hard work and vision for the past two years.
V. d – KMEA Administrative Personnel	<ul style="list-style-type: none"> ● Advertising Manager, <i>Robert Lee</i>- pg. 44. Report stands as written. Concerned about how advertising numbers have dropped since the magazine went online. ● KMR Editor, <i>Steve Oare</i>- pg. 45. Report stands as written. The magazine views have increased by 60-70% since the magazine

	<p>went online. Gretchen thanked Steve for his hard work to get the publication online.</p> <ul style="list-style-type: none"> • All-State Ensembles Manager, <i>Randy Fillmore</i>- pg. 46. Report stands as written. 2020 audition dates have moved to 2nd weekend: January 11th, January 15th backup date. • Exhibits Manager, <i>Dana Hamant</i>- pg. 47. Report stands as written. 2019 has the all-time high for exhibitors: 189 booth spaces! • Local Arrangements, <i>Kevin Findley</i>- pg. 48. Report stands as written. New choir performance venue has created more work than anticipated- will work with John Taylor to fix the problem. Reminded everyone that no clinician has access to a projector. Gretchen Bixler presented Kevin Findley with a plaque for his 21 years of service to organization. • Registration Manager, <i>Michelle Postier</i>- pg. 29. Report stands as written. Gretchen thanked her for 14 years of work. Pre-registration was up by 3- 133 people paid on-site. • Web & Technology Manager, <i>Troy Johnson</i>- pg. 50. Report stands as written. Added stats to the report this year. Gretchen Bixler reminded everyone to thank Troy every time they see him.
V.e. KMEA All-State	<ul style="list-style-type: none"> • 1234A Band, <i>Dennis & Ellen Kerr</i>- pg. 56. Report stands as written. Clinician is Dennis Schaffer, 3 pieces on the concert are by him. • 56A Band, <i>Maranda Wilson</i>- pg. 58. Report stands as written. Over 900 students auditioned, an increase of 210! • Jazz, <i>Gary Leopold</i>- pg. 61. Report stands as written. Clinician is Allen Carter, Kansas native from Ellenwood. Gretchen thanked him for staying on in his role. • Orchestra, <i>Summer Miller</i>- pg. 62. Report stands as written. Continuing work on the 4th cycle of audition material. • Mixed Choir, <i>Greg Bontrager</i>- pg. 64. Report stands as written. 3500 students auditioned for the two choirs. Gretchen Bixler thanked Greg for stepping in late and serving. • Treble Choir, <i>Jane Vanderhoff</i>- pg. 67. Report stands as written. Celebrated Clinician Pearl Shangkuan for her expertise with Treble Choir. Thanked Greg Bontrager for his hard work separating the Treble and Mixed Choirs. Thanked the board for supporting this idea. • Middle Level Choir, <i>Cassie Banion</i>- pg 70. Amendment to report: 6 alternates are participating in the choir. Thrilled to have Jim Papoulis as conductor and composer.

	<ul style="list-style-type: none"> ● All-State Elementary Choir, <i>Jill Wiechman</i>- pg. 72. Report stands as written. Thanked Martha Gabel for her vision for this choir. Invited everyone to come experience Clinician Henry Leck's expertise. ● Elementary Sessions, Carrie DeVries. Report stands as written- needs to be added to the book. Elementary room is exploding with opportunities to learn from Henry Leck, Connie Van Agen, and Jill Trinka.
V.e KMEA Advisory Board	<ul style="list-style-type: none"> ● Advocacy, <i>Kelly Knedler</i>- pg. 73. Report stands as written. Asked the board to respond with any ideas they have for music advocacy- the best music education advocacy IS music education. ● Collegiate Co-Advisors, <i>Brett Martinez & Gaile Stephens</i>- pg. 76. Report stands as written. Both have learned a lot in the first few months. Thanked Panya Amphone for his work and advisement this year. ● Composition Competition, <i>Jeff Jordan</i>- pg. 77. Not present. ● Festivals, <i>Dana Hamant</i>- pg. 78. Report stands as written. ● Fund Manager, <i>Gayle McMillen</i>- pg. 79. Report stands as written. Balance is down slightly from last year due to stock market. Would like to develop a plan to disperse the funds available for scholarships. Best fundraising opportunity is March Match Madness. ● Government Relations, <i>Kelly Knedler</i>- pg. Thanked Mike Quilling for his hard work. ● Historian, <i>Bryan Kirk</i>- pg. 80. Report stands as written. Highlighted that this is the 85th year for the KMEA organization. ● Jazz Education, <i>Ryan Heinlein</i>- pg. 81. Report stands as written. ● KSDE Consultant, <i>Joyce Huser</i>- pg. 82. Not present. ● KSHSAA Consultant, <i>Craig Manteuffel</i>- pg. 84. Report stands as written. <ul style="list-style-type: none"> ○ Sent an extra email in May, saw results ○ 17 solo/ensemble festivals, 15 state large group festivals ○ Adjudicator pay hopefully will be raised next May ○ Washburn Rural University selected as Performing Arts School of Excellence. ○ Music is a new classification this year. ○ Added two new string events. ○ Thanked Dana Hamant and Troy Johnson for their teamwork this year. ● Mentoring, Recruitment, & Retention, <i>Janelle Brower, Holly Taylor, Lynn Unruh</i>- pg. 91. Report stands as written. <ul style="list-style-type: none"> ○ Added a third co-chair- divided state into three regions. ○ Thanked Troy for his updates to the website. ○ 60 new teachers, 60 new mentors.

	<ul style="list-style-type: none"> ○ Thanked Gretchen Bixler for her work to retain teachers. ○ 2019-2020: hoping for regional mentoring events. 15th year for mentoring event. 26 new teachers signed up for that event. ○ Thanked the mentor chairs. ○ Gretchen thanked this “dream team” for their work. ● Middle Level Instrumental Chair, <i>Lance Quilling</i>- pg. 93. Report stands as written. Invited everyone to attend the sessions on transitions: Elementary to Middle school, middle school to high school. ● MIOSM, <i>Patty Ahern</i>- pg. 94, Report stands as written. Had a wonderful first meeting with Governor Kelly. ● Research, <i>Christopher M. Johnson</i>- pg. 95. Not present. ● Retirement, <i>David Will</i>- pg. 97. Correction to report: Dianne Langness should read Dianne Zogelman. Thanked Elise for responding to his request for retired teacher names. Elise mentioned retired teachers were invited to a local meeting, and they were able to use them as judges last year. Asked for everyone to work together to ensure all retirees are included in the Book of KMEA retirees. ● Small Schools Consultant, <i>Vesta Jo Still</i>- pg. 98. Report stands as written. Students in 1A and 2A schools are not auditioning for All-State, and therefore missing the All-State experience. ● SMTE Representative, <i>Frank Perez</i>- pg. 99. Report stands as written. Thanked Lori Supinie for hosting the conference. Thanked Dr. Taylor, Dr. Bernstorf, and Panya Amphone for their hard work. 138 college students are enrolled, up by 20 from last year. Panya Amphone thanked Martha Gabel for facilitation mock interviews ● Special Needs, <i>Kris Brenzikofer & Amanda Vanausdall</i>- pg. 100. Report stands as written. Keep the good clinic proposals coming! ● Tri-M Honor Society, <i>Alex McMahon & Shelly Cole</i>- pg. 101. Not present.
VI.g – Affiliate Organizations	<ul style="list-style-type: none"> ● KASTA, <i>Henry Littich</i>- pg. 103. Report stands as written. Thanked KMEA for all the help. ● KBA, <i>Damian Johnson</i>- pg. 107. Report additions: Several KMEA members are presenting/performing at KBA this year. Damian thanked Past President Brett Martinez and future President Travis Johnson for their help. ● KCDA, <i>Mark Bartel</i>- pg. 108. Not present. ● KMEK, <i>Matt Hanne</i>- pg. 109. Report stands as written. Thrilled to have Jill Trinka here. ● KMMA, <i>Lori Supinie</i>- pg. 110. Addition to report: new president, Donna Vankelf Springfield Music. ● KMTA, <i>Kristi Baker</i>- pg. 111. Report stands as written. KMTA honor auditions are coming up in the fall, please help spread the

	<p>word.</p> <ul style="list-style-type: none"> ● KOC, <i>Chris Day</i>- pg. 112. Report stands as written. The 2020 AOSA Conference will be in Kansas City. 	
VII. OLD BUSINESS		
VII.h Old Business	<p>Two updates were given:</p> <ul style="list-style-type: none"> ● All-State Choir included an additional choir this year: All-State Treble Choir. The All-State committee will reevaluate this decision over the summer. ● Freshman will be eligible for the All-State ensembles starting in 2020. 	
VII. NEW BUSINESS		
VII.i By-law changes.	<p>Will Cooper moved to approve that the state choir alignment to be as follows beginning with the 2019-2020 school year:</p> <p>Elementary choir: grades 3-5 Middle Level choir: grades 6-8 High School choirs: grades 9-12</p> <p>Jamie Minneman moved to approve proposed updates to the C-NAfME constitution.</p> <ul style="list-style-type: none"> ● All “MENC” mentions will be updated to “NAfME” ● C-NAfME Secretary will be filled by election, not appointment. 	<p><i>Elise Peterson</i> seconded. Passed.</p> <p><i>Jodi Reese</i> seconded. Passed.</p>
VIII. DATES, RECAP, AND ADJOURNMENT		
VIII. Recap and Adjournment	<p>President Bixler highlighted two upcoming events:</p> <ul style="list-style-type: none"> ● Leadership Camp, June 6th. Please send anyone from your leadership team that hasn’t previously attended. ● Strategic Planning Meeting, March 2019. Gae Phillips will be leading! <p>Elise Peterson moved to adjourn the meeting.</p> <p><i>President Bixler adjourned the meeting.</i></p>	<p><i>Panya Amphone</i> seconded. Passed.</p>