

**KMEA Board Meeting
July 27, 2019
Old Towne Hotel Conference Center, Wichita, KS**

AGENDA	DISCUSSION	FOLLOWUP
I. Call to Order	President Gae Phillips called the Kansas Music Educators Association Board Meeting to order.	
II. Approval of Minutes	<p>Minutes from the June 2019 board meeting were reviewed by all present.</p> <p>The following motion was made by <i>Elise Peterson</i>:</p> <p><i>I move to accept the minutes as amended from the June 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 Will Cooper.</p> <p>Motion passed unanimously.</p>
III. Introductions and Remarks	<p>President Phillips welcomed the board members and affiliates.</p> <p>Attendance: Gae Phillips, President Gretchen Bixler, Vice President Mark Gard, President-Elect Abbi Faflick, CNAfME President Elise Peterson, EC President Will Cooper, NE President Jamie Minneman, NC President Don Mordecai, NW President Brandon Wade, SW President Bryan Kirk, SC President Andrea Dinkel, SE President Damian Johnson, NE President Elect Nancy Monical, NC President Elect Daniel Freeman, EC President Elect Randy Fillmore, All-State Ensembles Manager Dana Hamant, Festivals Committee Chair Kelley Knedler, Advocacy/Gov. Relations Chair Shelly Cole, Tri-M Advisor Matt Hanne, KMEK President Travis Johnson, KBA President Henry Littich, KASTA President Dwayne Dunn, KCDA President Troy Johnson, Web and Technology Manager John Taylor, Executive Director Judy Mareda, Recording Secretary</p>	

<p>IV. Announcements</p>	<p>President Phillips made the following announcements:</p> <ul style="list-style-type: none"> • ISW: Friday night concert: On even years it will be a University Concert. On odd years it will be a President’s Concert. • Performing groups at ISW will be in the following locations: Mary Jane Teall Theater – Jazz; Concert Hall - Band and Orchestras; Rm. 203 - Chamber ensembles; Hyatt D-F – Choirs; Riverview Room - Percussion. • October 5 - Andover HS Central - Scheduling Meeting • October 1 - Deadline for Hall of Fame. The submissions need to include the recommended number of letters of recommendations and as many other details as possible. • Nominations due October 1 for Teacher of the Year and Honor Administrator. • Affiliate Organizations please fill out Clinic Request forms to reserve rooms for the ISW. • 2020 Board Meetings: Feb 27, June 4-6, July 24-25, Oct 10 • ISW 2020 - Kathy Sanz, Dr. Tim, Marcia Neel, University Concert Night 8:00 on Friday. • Orlando FL - National Honor Ensembles - November 6-10 • Strategic Plan Update: Tri-M, Shelly Cole gave update. Their members can attend ISW for free. We offer leadership opportunities for our students. Small schools - Vesta Jo Still will send out survey to 1A-2A schools. She will present the results of this survey at the June meeting. • Presidents please get Tri-M names to Shelly Cole. • Audition alignment committee: will be sending an email to see if people still want to serve on committee. Will Cooper will co-chair with Kayla Wombacher. • Future Teacher campaign - Andrea Dinkel, Abbi Faflick will be
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	<p>members.</p> <ul style="list-style-type: none"> • Target new teacher and get names to Mentoring chairs. • Remind teachers to look at AdvoAngle to use for concerts. • Gretchen Bixler presented at ISW workshop for Advocacy and documents for standards/ effective programs. If you need help with change in your District standards, please ask Gretchen Bixler or Kelly Knedler for help. • ISW registration deadlines and fees have been changed so make these known to members. Check and credit card charges will be the same price. • Watch for Gaile Stephens emails for KMR • New Federal Monies allotted to School Districts: Each District will be allotted money for Well Rounded subjects. In the “Every Student Succeeds Act” music is listed as a Well-Rounded subject so music teachers can use that money. The school Districts decide how the money is used; it can be used to buy instruments and pay for Professional Development. Workshops will be offered at ISW by Gretchen Bixler and Lynn Tuttle to inform teachers how to use language to ask for money. Title I - At risk students, Title II - Professional Development, Title IV - Student Retention. • You will be asked to preside at ISW by Mark Gard. You need to respond quickly. • Thanks to Gretchen Bixler for her coaching.
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V. KMEA BOARD REPORTS

<p>V. a – Executive Council</p>	<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>Gae Phillips</i> – p. 16. Report stands as written. Mentioned Hill Day and how the board appreciates our State Representatives supporting Title I, Title II, and Title IV. Thank you to District Presidents and Affiliates for their service. • President-Elect, <i>Mark Gard</i> – p. 18. Report stands as written. Watch for emails from me asking you to help at ISW.
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	<ul style="list-style-type: none"> • Vice President, <i>Gretchen Bixler</i>– p. 19. Report stands as written. Emphasized Panya Amphone organized an awesome SW Summit for CNAfME. • Executive Director, <i>John Taylor</i> – p. 20. Report stands as written with additions. Addition: Regional Mentoring conferences will be this fall paid for by KMEA. Fall of 2021 the Districts will be paying for the conferences with KMEA paying for state leaders to attend. June 2021 will probably have a state Mentoring meeting and KMEA will be paying for this conference. I visited Don and JoAnne Corbett in Albuquerque, NM. Their health is good.
<p>V.b – District Presidents</p>	<ul style="list-style-type: none"> • East Central District, <i>Elise Peterson</i> – p. 27. Report stands as written. Changed the deadline for non auditioned Middle level and Elementary Orchestra. Choir levels - Middle level choir will no longer include 9th graders. • Northeast District, <i>Will Cooper</i> - p. 23. Report stands as written. Highlights: Charge \$5 for District concerts. Anne Neal is our mentoring chair. Developing a plan to start a piano festival. Freshman will be eligible for High School and Freshman bands. Students can only participate in one, but they can audition for both. All other District Students will be eligible for one performance group only. • Southeast District, <i>Andrea Dinkel</i> – p. 29. Report stands as written. • North Central District, <i>Jamie Minneman</i> – p. 32. Report stands as written. • South Central District, <i>Bryan Kirk</i> – p. 34. Report stands as written. Will have Security at all District events this year. Will have a kick-off in September for all District members. • Northwest District, <i>Don Mordecai</i> – p. 35. Report stands as written. Mark DeWald is jazz chair. • Southwest District, <i>Brandon Wade</i> – p. 36. Report stands as written. Dropped fees to \$10 from \$15.

V. c – NAFME Collegiate President	<ul style="list-style-type: none"> • NAFME Collegiate, <i>Abbi Faflick</i> – p. 38. Report stands as written. K-COMTEPS will host Dr. Glenn Nierman, University of Nebraska.
. d – KMEA Staff	<ul style="list-style-type: none"> • KMR Editor, <i>Gaile Stephens</i>– we will be hearing from her. • All-State Ensembles Manager, <i>Randy Fillmore</i> – Report stands as written. We would like to have security for All-State Auditions: It will cost us \$30 per hour per person with Salina Police Security. • Advertising Manager, <i>Robert Lee</i> – Report stands as written. • Web & Technology Manager, <i>Troy Johnson, p.40</i> - Report stands as written. Members site entries for District-State HS choir is up and running. Others will be working by September 1. • Exhibit Manager, <i>Dana Hamant</i> – Report stands as written.
V.e KMEA Advisory Board	<ul style="list-style-type: none"> • <i>Advocacy -Kelly Knedler</i> - p. 43. Received grant from CMA. Listed equipment that will be bought with the grant money to be used for AdvoAngle. The AdvoAngle should be thriving within one year. What do you want on AdvoAngle? Organized the Hill Day political tours in Washington DC. The National Convention asked for Title I, IV to be funded. Part of these funds are allotted for music. • Tri-M - <i>Shelly Cole</i> - p. 46. Report stands as written with these additions. Propose for KMEA to pay for a portion (50%) of activation fees for new Chapters, and to put a cap on the amount KMEA will spend. Propose for Chapter of the Year to be given a Plaque and \$100 or \$75 for Chapter of the Year and \$25 for Runner Up. It would be helpful for District Presidents to send a list of her Tri-M chapters. • Mentoring Committee -<i>Holly Taylor, Lynn Unruh, Janelle Brower</i> - September 28, 2019 will be the first Mentoring conference at KU for 1st and 2nd year teachers and Mentors. Mentoring format will be changed to no assignment of Mentor to Mentee; it will be more of a network within the Districts. • Small Schools -<i>Vesta Jo Still</i>, will send out a survey in September. KMEA will be focusing on 1A-2A schools the next couple of years.
V.g – Affiliate Organizations	<ul style="list-style-type: none"> • KASTA, <i>Henry Littich</i> – p. 47. Report stands as written. • KBA, <i>Travis Johnson</i> – p. 48. Report stands as written. Additions: KBA Convention- largest attendance since 2013. Band competition registration is still being on-going.

	<p>KMEA President Gae Phillips attended and presented at the convention and enjoyed the sessions.</p> <ul style="list-style-type: none"> • KCDA, <i>Dwayne Dunn</i> – p. 49. Report stands as written. Dr. Katie was elected as President Elect. • KMEK, <i>Matt Hanne</i> – p. 50. Report stands as written. April 18 - Gabor will be clinician on the topic of Jazz and Kodály. Katie Corwin in Western KS will present a summer workshop.
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VII. NEW BUSINESS

<p>VII.</p>	<p>Will Cooper moved to accept the financial report.</p> <p>Don Mordecai moved that the mileage reimbursement be raised to \$0.45 per mile.</p> <p>Jamie Minneman moved to annually award \$100 to the "Tri-M Chapter of the Year".</p> <p>Brandon Wade moved that \$500 be allocated to newly chartered Tri-M Chapters to apply towards their activation fee with allotments to be decided upon by the Executive Committee. This allocation will be good only for the 2019-2020 school year.</p>	<p>Jamie Minneman seconded. Passed.</p> <p>The motion was tabled until the June 2020 meeting.</p> <p>Don Mordecai seconded. Passed.</p> <p>Andrea Dinkel seconded. Passed.</p>
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VIII. DATES, RECAP, AND ADJOURNMENT

<p>VIII. Recap and Adjournment</p>	<p>Mark Gard handed out the list of selected Performance Groups for the 2020 ISW. He encouraged everyone to continue sending in auditions, even if you were not selected this year.</p> <p>Abbi Faflick, moved to adjourn the meeting. Bryan Kirk seconded. Passed</p>
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