

**KMEA Board Meeting
June 7-8, 2019
Friends University, 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 February 2019 board meeting were reviewed by all present.</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 <i>Bryan Kirk</i>.</p> <p>Motion passes unanimously.</p>
III. Introductions and Remarks	<p>President Phillips welcomed the board members and affiliates.</p> <ul style="list-style-type: none"> • Members in attendance: <ul style="list-style-type: none"> Gae Phillips, KMEA President Gretchen Bixler, KMEA Vice President Mark Gard, KMEA President-Elect Panya Amphone, NAFME Collegiate 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 Troy Johnson, Web & Technology Manager Randy Fillmore, All-State Ensembles Manager Dana Hamant, Exhibits Manager/Festivals Committee Chair Shelly Cole, Tri-M Advisor Vesta Jo Still, Small Schools Consultant Janelle Brower, Mentoring Lynn Unruh, Mentoring Kelly Knedler, Advocacy/Government Relations Advisor Brett Martinez, Collegiate Co-Advisor Eric Crawford, KASTA Travis Johnson, KBA Greg Gooden, KOC Matt Hanna, KMEK John Taylor, Executive Director 	

IV. Announcements	<p>President Phillips made the following announcements:</p> <ul style="list-style-type: none"> • Welcomed new District Presidents. • Thanked Panya Amphone for his service to KMEA. • District Presidents please make sure you get all the dates to your own boards. • Kathy Sanz, NAFME President, will be with us at ISW.
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V. KMEA BOARD REPORTS

V. a – Executive Council	<p><i>Please go to the Board Book for the June 2019 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. 20. All National Honor Ensembles were double checked with help from District Presidents. Confirmation of 18 students were selected with 8 alternates. 68 auditioned with representation from every District. Report stands as written. • President-Elect, <i>Mark Gard</i> - p. 21. Listening committee will be meeting at 1:00 today. Report stands as written. • Vice President, <i>Gretchen Bixler</i> - p. 22. October 1, 2019 nominations for Hall of Fame and Teacher of the Year are due. Loved serving on the KSASHAA board. Report stands as written. • Executive Director, <i>John Taylor</i> – p. 23. Highlights: Registration is steady for ISW. Expo Hall is very successful. Troy is putting together tech kits to be kept at registration for out of town presenters. These packs will have technology to be used during their presentations. Highlighted the list of Conductors for All-State Groups. Advocacy sessions for parents have not grown, so are not continuing for next year. Going to try in 2022: having a person speak at the beginning of every All-State concert on Advocacy. Location of rehearsals may change. Not adding any money to reserves. Issues with voting members in Districts. No one should be voting unless they have been elected according to the new By-Laws. There are a few people who have been grandfathered in.
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	<p>Next year every Performance Group audition will be submitted electronically by MP3 format. Going paperless. KMEA employees Bob Lee and Steve Oare have resigned. I will be combining the Editor and Advertising jobs. Report stands as written.</p>
<p>V.b – District Presidents</p>	<ul style="list-style-type: none"> • Northeast District, <i>Will Cooper</i> – p.26. Exceptions – Jeff Anderson resigned from co-mentor. Will be getting a new co-mentor soon. Mutual Funds will be moved to a different company. We are figuring out how to include Freshman. We are thinking about charging for concerts. Report stands as written. • Southeast District, <i>Andrea Dinkel</i> – p.29. It is delightful that there is more Mentoring structure in place. - Report stands as written. • East Central District, <i>Elise Peterson</i> – p.27. Mutual Funds have been moved to Wells Fargo. Report stands as written. • North Central District - <i>Jamie Minneman</i> – p.31. - Report stands as written. • South Central District, <i>Bryan Kirk</i> – p. 32. Date for Elementary Choir is Oct. 26, 2019 at SE HS, Wichita. Eisenhower HS is hosting jazz auditions. Report stands as written. • Northwest District, <i>Don Mordecai</i> – p. 34. - Report stands as written. • Southwest District, <i>Brandon Wade</i> – p. 36. Sean Boller is the HS choir chair for 4th year. This past year was our first year for a District HS Piano competition. There were 20 students at Barclay College. Scholarships were awarded for 1st, 2nd, and 3rd place students. - Report stands as written.
<p>V. c – NAFME Collegiate President</p>	<ul style="list-style-type: none"> • NAFME Collegiate, <i>Panya Amphone</i> – p. 38 - Will be starting an Instagram page. Trying it as a pilot. Great planning meeting on June 6, 2019. July 19, 2019- We will have a SW Division Collegiate Summit, the first in the Nation. Report stands as written • Vice President Gretchen Bixler congratulated Panya on his influence and work at the District and National level.
<p>V. d – KMEA Administrative Personnel</p>	<ul style="list-style-type: none"> • All-State Ensembles Manager - p. 39 <i>Randy Fillmore</i> – Live instrumental auditions will be held Jan. 11, 2020 at Lakewood MS, Salina. Choir audition registration due in October 2019. A new instrumental audition excerpt list will be developed due to the addition of Freshmen, adding a 4th rotation. KBA and KASTA will be working on the list. Passed a motion in February for choir ages- have been refined, p. 15 in board book. Elementary 3-5, Middle Level 6-8, High School 9-12. Report stands as written. • Exhibits Manager- <i>Dana Hamant</i> – Presented and much

	<p>discussion on possible changes in the structure of the exhibit booth fees. Report stands as written.</p> <ul style="list-style-type: none"> • Web & Technology Manager - p. 42 -<i>Troy Johnson</i> - will be adding <i>https</i> secure browsing for all KMEA web properties including District web sites. The choir number formula will be posted on the Web site and sent to District choir chairs. Report stands as written.
<p>V.e KMEA All-State Chairs</p> <p>V. f. - Advisory Board</p>	<ul style="list-style-type: none"> • Advocacy - p. 43 - <i>Kelly Knedler</i> - Working on Advocacy Website, Advo-Angle. Applied for a grant for video equipment for our teachers. Organized and will be talking to our six representatives on our visit to Washington DC. John Taylor suggested we hang Advocacy Banners at the ISW. • NAFME Collegiate Advisor - Report stands as written. • Festivals Committee- p.45 - <i>Dana Hamant</i> - Accompanists will only be able to accompany 22 students. Report stands as written. • KSHSAA- p. 47 - <i>Craig Manteuffel</i> - Shared videos on advocacy that are on the KSHSAA website. New festival places. List of Regional festivals have been changed so there are more judges available. The places have also changed in some Districts. Report stands as written. • Mentoring - p. 78 - <i>Janelle Brower, Lynn Unruh, Holly Taylor</i> - Report stands as written. • Small Schools Consultant - p. 84 - <i>Vesta Jo Still</i> - Report stands as written.
<p>V.g – Affiliate Organizations</p>	<ul style="list-style-type: none"> • KASTA, <i>Eric Crawford</i>–p. 56 Fill out clinic proposals by October 1 for KASTA events for ISW. Still working on a second orchestra for ISW. Report stands as written. • KBA, <i>Travis Johnson</i> – p. 57 Change, MS honor band will take place in 2019. KBA July 17-20, 2019. Gae Phillips will be presenting at KBA convention. Thanks to Randy Fillmore for his work as Executive Secretary. Report stands as written. • KCDA, <i>Mark Bartel</i> -p.58. Report stands as written. • KMEK, <i>Matt Hanna</i> –Folk dance at ISW - Spring workshop is at Senseney Music on April 13 - Folk dance and social/emotional impact. Summer Level Program -61 Kodály students. Added a Secondary Track. Fall - Orff and Kodály workshop. No report submitted. • KOC, <i>Greg Gooden</i> -p. 59 - Nancy Bauer new President. Level 1 and Level 3 at Baker University, June 24 - July 5. Jennifer Donovan will do Level 1 Pedagogy. Shawnee Lynn Kleiner, for summer workshop July 26-27. 2020 will have AOSA National Conference in KC. KS Chapter will Co-host the National conference. Report stands as written.

VII. NEW BUSINESS		
VII.	<p>All-National Honor Ensembles Concert is November 9, 2019 in Orlando, FL. Some Districts have State Auditions and State Soccer tournament on November 9th. Participants in these other activities can submit a recorded audition.</p> <p>Sanctioned: MidAmerican Nazarene Band, Luke Johnson, Director.</p> <p>Will Cooper moved to adopt President Phillips 2- year strategic plan. Motion passed.</p> <p>Don Mordecai moved to approve the proposed registration fee changes as proposed by the KMEA Executive Director for the 2020 ISW. Motion passed</p> <p>Bryan Kirk moved to approve the KMEA In-Service Workshop sanctions as presented by the Executive Director, John Taylor. Motion passed,</p> <p>Panya Amphone moved to approve the late fees for exhibitors at the In-Service Workshop as \$600.00. Motion passed</p>	<p>Jamie Minneman seconded.</p> <p>Jamie Minneman seconded.</p> <p>Andrea Dinkel seconded.</p> <p>Elise Peterson seconded.</p> <p>Elise Peterson seconded.</p>
VIII. DATES, RECAP, AND ADJOURNMENT		
VIII. Recap and Adjournment	<ul style="list-style-type: none"> • President Phillips thanked Affiliates and Presidents for what they do for KMEA. She's looking forward to the next 2 years. • July 26-27 next meeting. Location TBA. Presidents please include all dates in July Board book. 	