|  |  |  |
| --- | --- | --- |
| **AGENDA** | **DISCUSSION** | **FOLLOW UP**  |
| I. Call to Order  | President Fern Stevermer called the Collegiate National Association for Music Education board meeting to order at 1:08 P.M. |
| II. Approval of Minutes  | Minutes from the February 2016 board meeting werereviewed by all present. Panya Amphone moved to approve the minutes from the February 2016 board meeting. The motion passed unanimously. No discussion. |
| III. Introductions and Welcome | President Fern Stevermer made the following introductions: * Collegiate NAfME Vice President- *Panya Amphone*
* Collegiate NAfME Secretary- *Zach Seckman*
* Collegiate NAfME Adviser- *Robin Liston*

Collegiate Board Officers introduced themselves, followed by chapter representatives:* Emily Elliott - Baker University
* Tryston Lankford - Emporia State University
* Audrey Thomas - Wichita State University

KMEA Board members also present at the meeting include:* Dr. Robin Liston - C-NAfME State Advisor
* Dr. John Taylor - KMEA Executive Director
 |
| IV. C-NAfME Board Reports - *Please go to the Board Book to read all reports in full. Only new and or updated notes will be included in the minutes.* |
| A - Executive Council | * Report stands as written.
 |
| B - Emporia State University | * Stands as Written
	+ Successful fundraiser
	+ Raised $300 by selling chocolate
	+ Getting involved during music in our schools month
	+ Recruitment
 |
| C - Fort Hays State | * Stands as Written
 |
| D - Kansas State University | * Stands as Written
 |
| E - Washburn University | * Stands as written
 |
| F - University of Kansas | * Stands as Written
	+ Continuing trend of rebuild from a couple of years ago.
 |
| G - Wichita State University | * Stands as Written
	+ Goal- Get back into chapter activities
	+ Fundraising for water fountains in building
	+ Make C-NAfME as more fun
	+ CPR certification
	+ How to break up fight cinic
	+ Rage Yoga
	+ Email Scavenger Hunt
 |
| H - Friends University | * Stands as Written
	+ Item Collection in collaboration with WSU and Wichita Southeast and East High Schools
 |
| I - Baker University | * Stands as Written
	+ 1 new executive board member, other members returning
	+ Looking for balance with outside of class activities as a small chapter
	+ Getting word out for freshman
	+ Keeping meetings fun.
 |
| **IV. OLD BUSINESS** |
| A - Music Day at the Capitol | * Music Day at the Capital
	+ Went well
	+ More involvement from chapters and chapter presidents
	+ Suggestion – Form letter to contact our representatives ahead of time to notify them that you are coming to the capitol
	+ Create more opportunities and guidance for collegiate students to know what to do, what to be talking about, what not to say, go into meetings to observe, etc.
 |
| B - Advocacy | * Make advocacy more enriching
* Washburn would like to be more involved with advocacy activities.
 |
| C - Events | * Creation of an online source for people to know when various events occur.
* Allows people to plan ahead.
 |
| D - Community Outreach | * Wichita State has been creating more outreach events
* Friends does a canned food drive and Christmas tree decoration.
 |
| E - Social Media | * State-wide outlets: use KMEA guidelines while using the state Twitter/Facebook pages.
* Chapters are autonomous and may run their social media outlets how they see fit for their needs and uses.
 |
| F - ISW 2016 | * More participation from smaller schools
* Mentoring
* Over 300 collegiate members attended the 2016 ISW
* Collegiate Luncheon
	+ Have better/healthier options
		- Currently pizza and chips are served, along with water and tea.
		- Option - switch out chips for fruit or salad.
	+ Raise collegiate price for better food
		- Plated meal would cost $35 per person
		- Have menu options for all to enjoy
		- Would need to have a statewide poll to see about options
* Collegiate Events:
	+ Restructure events
		- People are not sure what happens at the collegiate events at the ISW
 |
| **V. NEW BUSINESS** |
| A - KCOMTEPS | * Information and registration will be sent by Fern.
	+ KCOMTEPS will be September 28-19 in Wichita.

BRAINSTORMING:* What we liked:
	+ Instrument repair sessions
	+ Technology sessions
	+ Freddy the Frog, and other interactive components
	+ Conn-Selmer representatives discussing various music careers
	+ First-Year Teaching sessions
* What we want:
	+ More Orchestral sessions
	+ Repair sessions on individual instruments
		- Example: Percussion repair, clarinet repair, viola repair, et cetera.
	+ Session descriptions that match what the session is about.
	+ More technology sessions
	+ Sessions on preparing students for music careers beyond teaching and performance. (History, Theory, Repair, Recording, music store, et cetera)
	+ Teaching Urban/ESOL students
	+ New Music Standards
		- how to incorporate them into lesson plans / interpret them
			* CONTACT: Julie Linnville in Andover school district
	+ Teacher panels that are topic specific
	+ Time Management
	+ How to advocate for music and rally for the profession to legislators.
* Schedule Change:
	+ Have most of the events on Sunday
	+ Main Speaker will be on Sunday Evening
	+ Other sessions will occur monday Morning with a board meeting during or after lunch.
 |
| B - Joint Meetings | * Set up Parnter Chapters
	+ Groups of 2-3 chapters
* Hold joint meetings with the following:
	+ Business of each chapter
	+ Professional Development presentation
	+ Group Merriment
		- Bowling
		- Dinner
		- Movies
		- Group Activities
		- Et cetera.
* Fern will be in contact with chapters to set groups up.
	+ Carbon Copy Fern on all e-mails regarding joint meetings and anything regarding KMEA/C-NAfME business
 |
| C - C-NAfME Newsletter | * Zach Seckman will be in charge.
* Contents to include:
	+ Calendar
	+ Professional Development
	+ Pedagogy articles
	+ Legislation links
	+ Chapter spotlight for successful projects
	+ Chapter reports/pictures
* To be produced either monthly or every 2 months.
 |
| D - Tri-M  | * Increase involvement between C-NAfME chapters and Tri-M chapters for mentoring and service projects.
* Contact high schools in area about current Tri-M chapters, or about starting a chapter.
	+ Star Dialogue about mentoring/service projects with local Tri-M chapters
* Advance notice and participation of Tri-M Chapters at ISW
 |
| E - KMR Collegiate Readership | * How to get more readership of Kansas Music Review by collegiate students.
	+ Post articles on the collegiate Facebook/Twitter accounts.
	+ Use articles as a tool for e-mail scavenger hunts.
 |
| F - Collegiate Voting | * Collegiate members have reported they do not like the current voting system.
* Ballots should be handed out at registration
* Can be collected at luncheon, but there should also be a place to collect them at the registration table
* Online election process including posting candidates’ information/bios/goals long before the voting begins.
 |
| **VI. Questions and Other Business**  |
| A - Chapter Activities | * If your chapter is doing something exciting or extraordinary, let Fern know so she can get the word out.
 |
| B - Collegiate Advocacy Summit | * Fern will be attending the NAfME Collegiate Advocacy Summit in Washington D.C. at the end of June.
 |
| **VII. Adjournment** |
| * Emily Elliott moved to adjourn the meeting.
* Tryston Lankford seconded the motion.
* The meeting was adjourned at 3:35pm
 |