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| **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 were  reviewed 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 | | |