

CMENC Minutes
KCOMTEP

I. Call to Order 1:05pm Monday, October 6, 2008

- a. Melissa Woodworth --motion to approve minutes, motion seconded and passed.

II. Approval of Minutes --June 7, 2008

III. Announcements/Introductions

- a. 2008-2009 State Executive Board
 - i. President: Zack Corpus, Kansas State University
 - ii. Vice-President: Andrew Book, Wichita State University
 - iii. Secretary: Emily Alsop, Wichita State University
- b. CMENC Advisors
 - i. Catherine Hunt, Washburn University
 - ii. John Huber, Fort Hays State University
- c. CMENC Chapters, Roll Call, Chapter Representative
 - i. Reps present:
Jeremy, Laura, Micah, Jamie, Cheyenne, Suzanne, Ryan, and Melissa

IV. Old Business

- a. KMEA luncheon
 - i. Used to be \$12 extra for luncheon
 - ii. Currently, we have to pay and use location's food
 - iii. Proposed location: Garvey Center--Pasta Hut
 - iv. There would be no fee.
 - v. Would like an estimation of attendance
- b. Motion entertained by Melissa for new location and food for luncheon.
Laura seconded
(If not, then same plan as last year, possible price increase)
motion passes

V. Chapter Reports:

- a. Due date for next report is Mon., Nov. 17 to Andrew Book electronically
cmencvicepresident@ksmea.org
- b. Include what chapter is doing, suggestions, and fundraising ideas

VI. New Business

- a. Chapter of the Year:
 - i. We WILL be giving out this award at KMEA. Chosen based on rubric, chapter activities, and if anyone attended nation convention. Judged by Dr. Hunt, Dr. Nye, past CMENC president.
 - ii. Rubric will be posted online
 - iii. Due date for everything postmarked feb. 2
- b. Bob Hollowell Scholarship
 - i. For a junior music education major
 - ii. Must submit resume, 1 page essay, and a recommendation letter from their advisor.
- c. Tri-M

- i. Modern Masters of Music --honorary club for high school students who want/need more recognition in music.
 - ii. We are trying to promote it among music educators
 - iii. They will be getting flyers about it
 - iv. Possible activities
 - Spend a day with a music major--go to classes with them.
 - WSU is hosting pre-festival for students working on solos/ensembles who want a practice run with coaching session.
- d. Chapter info update forms
 - i. Goal to have better communication
 - We need updated information about each chapter
 - Form may be acquired from the CMENC website
 - One form per chapter
 - Make sure to include advisor information
 - Every chapter is required to do this.
- e. State Officer Elections
 - i. You must submit an application to run, and president and VP speeches will be given at the KMEA workshop CMENC luncheon. Your chapter sponsor signs and writes letter of rec.
 - ii. Secretary is appointed by the president.
 - iii. Have to have been an officer in your home chapter for 1 year before you may run.
 - iv. Duties of officers
 - President: help arrange Senseney music day KCOMTEP, act as voting member of KMEA board, represent all state members of CMENC on that board, will attend a meeting in June, August, and October.
KMEA, maintains archives (minutes, etc.), help with registration at KMEA, presenting Chapter of the Year Award at KMEA
 - Vice-President: receives all chapter reports, in charge of communication, Tri-M (spreading the word), assists president
- f. KMEA board voted to change the set-up of the ensembles for in-service workshop
 - i. All concerts except for jazz band will be in large performance hall
 - ii. You can no longer just walk in with name tag
 - iii. You must get a ticket to see KMEA concerts
 - Go to the CMENC booth with your name tag and pick up tickets for EACH concert you wish to attend.
 - Dec. 1--tickets are available for order (stick them in your name tag)
- g. Jim Depke: Conn-Selmer music ed. workshop
 - i. In June at Notre Dame University
 - only 500 spots available
 - ii. Will be in Kansas on the following dates:
 - K-STATE Monday, Oct. 20 6:00pm
 - Emporia State Oct. 21 10:00
 - Friends Oct. 21 at 3:00
- h. SW division conference about urban and rural schools
 - i. June 17-20, 2009 in Dallas, TX
- i. MENC/BMI John Lennon
 - i. panel will look at these, and winner will go on to national competition
- j. Travel
 - i. For voting members:

- 45 cents/mile roundtrip
- meals reimbursed
- lodging reimbursed

VII. Adjournment

- a. Adjourned at 1:43pm
- b. Next meeting at KMEA in-service workshop, Saturday, February 28, 2009