

Kansas CMENC Board Meeting  
Monday, October 5, 2009  
3:00 PM  
Wichita State University  
Wichita, Kansas

- I. Call to Order- 3:00 PM Monday, October 5, 2009
- II. Approval of June 6<sup>th</sup>, 2009 CMENC Board Meeting Minutes
  - a. Ben motioned, Carissa seconded.
- III. Announcements/Introductions
  - a. Introductions of chapter representatives
  - b. Upcoming Events
    1. ISW Workshop- Feb. 25-27, 2010
    2. Arts Day at the Capitol – Thursday, March 11, 2010  
([http://arts.state.ks.us/arts\\_day/index.html](http://arts.state.ks.us/arts_day/index.html))
    3. 2010 Biennial MENC Conference- March 25-27, 2010 in  
Anaheim, CA
  - c. Communication/ “The Workings of CMENC”
    1. Submit Chapter Reports and Board Meetings
      - a. Submit to Megan Holland (cmencsecretary@ksmea.org) before  
board meeting
      - b. Have a Chapter Representative at each board meeting
        - i. June, KCOMTEP, KMEA
    2. President’s Page- [www.ksmea.org/cmenc](http://www.ksmea.org/cmenc)
      - a. check often for updates
    3. CMENC Chapter Directory
- IV. Chapter Reports
  - A. Mid-America (Carissa)- Have meetings, Communicate with freshman
  - B. K-State (Adam)- Try to have speakers at every meeting. Chapter had  
Matt Bradford at last meeting. Working on fundraisers and developing  
ideas for new ones.
  - C. Friends University (Mary Rose) – New officers working on recruiting  
ideas. Using bulletin boards, speaking at major ensembles. Plans on  
sponsoring a grad school panel for one of the meetings.
  - D. KCK (Sparkle) – has a meeting every two weeks (T/Fri). Planning a  
concert called Cabaret- jazz, music, food. Recruited people at the back  
to school bash. Mocktails a month ago and had a comedian.
  - E. Fort Hays (Matt)- focusing on recruitment, especially freshman. Have  
first meeting within a couple of days

F. Washburn (Samantha)- had recruitment meeting with scavenger hunt. Children's Day on October 25<sup>th</sup>.

G. Southwestern - trying to get a word out on what CMENC is and recruitment. Working progress.

H. Baker (Bryce) – meetings every other week at nine. Chapter is trying to organize fundraisers to attend conference. Also, chapter is trying to start a Tri-M chapter at Baldwin High.

I. HCC (Ben)- gained one more member, making it two members in the chapter. Has high interest but still working through university issues. Joining CMENC online.

J. WSU (Cheyenne) - Elected officers. Collecting ideas and going to discuss it with other officers.

#### V. Old Business

##### A. ISW CMENC Luncheon

1. Location at the Hyatt, hopefully tables
2. Sandwiches

##### B. CMENC Awards/Offices

1. Bob Hollowell Scholarship – due Feb. 1<sup>st</sup> 2010
2. Chapter of the Year Award – due Feb. 1<sup>st</sup>, 2010
3. Running for State Office – due Feb. 1<sup>st</sup>, 2010

##### C. KMEA Mentoring Program Information

1. Go online ([ksmea.org](http://ksmea.org)) to find out more

#### VI. New Business

##### A. Constitution Review/Approval

1. Amendment made by Sparkle to move it to 3 weeks on Article X Section 3.
2. Amendments made by Dr. Taylor.  
“Revised” in Article XII, President is allowed 1 vote.
3. Sparkle motions to pass the revisions, Bryce seconds.

##### B. KMR “Straw Poll” for all online, hard copy, or both

1. Majority like hard copy
  - a. Do both for archive purposes – Samantha
  - b. Members have it emailed to them, some hard copies per chapter  
- Adam

##### C. ISW In-Service Workshops

1. Update on possible clinics (Melissa)
  - a. Changed to 5 clinics plus luncheon (CMENC based)
  - b. Will be posted soon

##### D. Goals for the Year/Open Discussion

1. Tri-M

- a. Music Honor Society for music students. Has meetings, programs, workshops, ISW workshop. GPA and music requirements.
- b. Try to start one at local high school.
- c. Hand-out has information
- d. Cords for Tri-M? – Sparkle
  - i. Talk to school.

## VII. Recap and Adjournment

Meeting Adjourned at 3:36

- a. Adam motioned, Carissa seconds.