

Kansas CMENC Board Meeting
Saturday, February 27, 2010
10:00 AM
Century II Convention Hall
Wichita, Kansas

I. Call to Order: 10:03 AM Saturday, February 27, 2010

II. Approval of Minutes – October 5, 2009

- A. Ben Jones motioned (Hutchinson Community College); Adam Landine seconded (Kansas State)
- B. Minutes from October 5th board meeting approved

III. Announcements/Introductions

- A. Arts Day in Topeka on March 11th
- B. March 25th-29th Anaheim MENC National Convention
- C. 3 Meetings: June 5th at Friends University, KCOMTEP, ISW
 - 1. Must have a representative present at each meeting
 - a. can be anyone, does not have to be an officer
 - b. bring a chapter report to share ideas and update what your chapter is doing.

IV. Chapter Reports

- 1. Matt Schwan (Kansas Wesleyan) – starting back up this year. The chapter is working on a good foundation.
- 2. Michael Young (KCK) - fundraising
- 3. Mary Rose Biltz (Friends) – won Christmas tree contest on campus. The chapter brought in a panel on continuing education.
- 4. Adam Landine (Kansas State) – Chapter had speakers from fine arts in KC to small school teachers. The University helps with funding members to come to KMEA. New Fundraiser called Casino Night with card tables around music building.
- 5. Samantha Kostelecky (Washburn) – Children’s Day around Halloween time. Fundraiser was a bake sale during Finals week. Frank Ebara – résumés and interviews speaker
- 6. Courtney West (Baker) – helped run music event by helping judges and working concessions. Help put on a solo and ensemble festival on their campus. The chapter is trying to focus on recruitment. They are also trying to start a Tri-M chapter at Baldwin High School.

7. Sean DeMaree (University of Kansas) – Working on becoming a leadership of the new music department. Holiday Hoopla- gives students a break from finals week. Helped host a solo festival for 7th-9th graders. The chapter is focused on promoting recruitment. They also had mock interviews, student teacher talkback.

8. Brittany Pittman (Pittsburg State) – had a change in advisors. The chapter hosted a Q&A session with teachers. Trying to lay the foundation for what they want to do. Want to help with Solo and Ensemble Contest and become connecting with surrounding schools.

9. Debra Francia (Allen County Community College) – increasing membership. They are putting together a membership packet to educate new students. The chapter went from 1 member to 3 members.

10. Ben Jones (Hutchinson Community College) – The chapter went from 1 member to 3 members. He is passing the leadership of the chapter to new members. Helped with Jazz Festival at end of January, still a success even though it snowed.

V. Old Business

A. Approve Constitution Amendments

1. Article 4- Secretary/Treasurer – taken away since KMEA helps out financially.
2. Change candidate may run for state office but must have had some collegiate leadership experience for one semester prior to election
3. Officers must be registered with university
4. Student Teaching during a permitted office is acceptable
5. New Officers take office on March 1st and serve for a year.
6. If no one is elected to an office, than the president can nominate someone to fulfill that office.
7. Grammatical errors corrected, clarified dates.
8. Constitution should be revised every two years on even number years.
9. Brittany Pittman (Pitt State) – what “things” can representatives vote on?
 - a. Melissa – anything this is brought to the meeting to vote on, the one representative from each university can vote on the subject.
10. Sean motions, Sam seconds
11. Revisions approved.

VI. New Business

A. No Vice-President candidate, need to elect one

1. Vice-President is not President-elect, because it is impossible from community colleges
2. Adam- clarify the duties of Vice-President
 - a. Preside in absence of the President
 - b. If president needs help or can not attend an event, Vice has to

3. Tri-M – no specific duties in our constitution
 - a. Help start Tri-M chapters
4. Nominees
 - a. Ben Jones (Hutchinson) has a focus on getting community colleges more involved
- B. New CMENC President is Mary Rose Biltz
- C. Luncheon - Make it longer for Tri-M and college students to interact
 1. Sean - would like to see more CMENC workshops on orchestra
Brittany- agrees
 2. Sean – is registration always going to be after keynote speaker?
 - a. Melissa – agrees, registration was not smooth
 - b. may add a fee to on-site registration
 - c. chapter representatives can help with registration and other ISW responsibilities
- D. President will nominate Vice-President and Secretary

VII. Break

- A. Start 10:46 AM
- B. End 10:55 AM

VIII. Recap and Adjourn

- a. Adam motioned, seconded by Michael