

**Collegiate NAFME Board Meeting
September 29th 2014
Wichita State University, Wichita, KS.**

AGENDA	DISCUSSION	FOLLOWUP
I. Call to Order	President Erin Funk called the Collegiate National Association for Music Education board meeting to order.	
II. Introductions and Welcome	President Erin Funk made the following introductions: <ul style="list-style-type: none"> • Collegiate NAFME Adviser- <i>Robin Liston</i> • KMEA Executive Director- <i>Dr. John Taylor</i> Collegiate Board Officers introduce themselves, followed by chapter representatives.	
III. C-NAFME BOARD REPORTS		
III. a – Executive Council	<i>Please go to the Board Book to read all reports in full. Only new and or updated notes will be included in the minutes.</i> <p style="text-align: center;">President, <i>Erin Funk</i>- Report stands as written. President Erin noted that she appreciated the collegiate NAFME chapter representatives that were able to attend and asked chapter representatives to share about fundraising ideas and upcoming chapter events.</p>	
III. b –University of Kansas	University of Kansas President, <i>Philip Kaul</i> - Report stands as written. Philip noted that the University of Kansas chapter currently has thirty active members and are still recruiting. Philip also noted that the University of Kansas chapter intends to do service learning work in order to raise funds. They are also hosting a solo and a festival workshop along with bringing in speakers.	
III. c – Friends University	<ul style="list-style-type: none"> • Friends University President, <i>Alissa Gomez</i> Report stands as written. Friends University President Alissa speaks about the special needs “Friendship Class” and updates university chapter representatives about enrolled and active membership and fundraising ideas. 	
III.d. Washburn	<ul style="list-style-type: none"> • Report stands as written. Washburn states that they are lacking in funds and will struggle to attend the ISW. They intend to have a soup and chili feed to raise funds. President plans to invite public school representatives to speak at meetings. 	
III.e Wichita State University	<ul style="list-style-type: none"> • Report stands as written. Wichita Sate University states that the chapter is, in general, inactive. Chapter Advisor runs meetings. • Wichita State Representatives share contact information. • Collegiate NAFME Advisor Robin Liston proposes that contact information be shared via Microsoft Word Excel Spread Sheet. • President Erin Funk agrees with Robin and invites her to speak during new business. • Vice President Ben McCosh interjects. 	
III. f Baker	<ul style="list-style-type: none"> • Report stands as written. Baker reports that no chapter meetings have been held due to lack of communication. Baker chapter members work concession stands to raise funds and are currently 	

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	planning service projects for their fine arts building.	
IV. OLD BUSINESS		
IV. Old Business	<i>No old business needed to be discussed</i>	
V. NEW BUSINESS		
V. a – Vote to Recommend Change of Bylaws to the KMEA Board	<p style="text-align: center;"><i>Proposition to lengthen the term of the Collegiate NAFME President by a few months.</i></p> <ul style="list-style-type: none"> • Executive KMEA Director, Dr. John Taylor and President Erin Funk discuss the timeline of the proposed recommended change to the bylaws. • Erin describes the proposition • KU President Phillip elaborates on the length of the change of term. • Dr. John Taylor invites President Erin to speak about the process of running for a State Office. <p>The following motion was made by a WSU representative:</p> <p style="text-align: center;"><i>I move that we recommend a vote to the KMEA board in order to change the bylaws to lengthen the term of the Collegiate NAFME President.</i></p>	<p>The motion was seconded by a Hesston representative.</p> <p>Motion passes unanimously.</p>
V. b- Tri-M bb. Tuesday with Tri-M	<p style="text-align: center;"><i>b. President Erin Funk stresses the importance and value of becoming involved with Tri-M Chapters</i></p> <ul style="list-style-type: none"> • President Erin provides contact information for the State Tri-M Chair and passes out information packets on behalf of State Tri-M Chair, Hannah Nunnenkamp-Engelman <p><i>b.b. Dr. John Taylor, Friends University Chapter Adviser and KMEA Executive Director, speaks about Friends University’s upcoming Tri-M event, “Tuesday with Tri-M”</i></p> <ul style="list-style-type: none"> • President Erin Funk invites Friends University Chapter President and State Secretary, Alissa Gomez, to speak about the event. • Friends University President Alissa describes the event and its purpose and 	

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	invites chapter representatives to attend and observe the event.	
V. c. ISW Clinic Session Topics	<p><i>President Erin Funk asks chapter representatives to brainstorm collegiate clinic session topics. Topics were discussed as follows:</i></p> <ul style="list-style-type: none"> • Teaching in Western Kansas • Takadimi Methods • Common Core • Jazz • Maintaining Musicianship while Teaching 	
V. d- Small School Chapter Issues, Robin Liston	<p><i>Robin speaks to the struggles of small school Collegiate NAFME Chapters</i></p> <ul style="list-style-type: none"> • Robin encourages chapter representatives to celebrate small successes. • Robin encourages students to prioritize within their chapters. • President Erin Funk reminds chapter representatives that chapter recruitment and active membership is not an issue of competition among chapters. • Vice President Ben McCosh interjects. • Robin encourages engagement in professional organizations and thanks President Erin Funk for allowing her to speak. 	
VI. Questions and Other Business		
<p>VI. a Hesston to Start a New State Chapter</p> <p>VI. b Interruption</p>	<p><i>Hesston intends to start a new state chapter</i></p> <ul style="list-style-type: none"> • Hesston representative Mary inquires about chapter activities and professional development workshops. • WSU speaks on behalf of KASTA • Vice President Ben McCosh inquires about Hesston's Tri-M affiliation. <p>a. Wichita State University graduate student interrupts the collegiate meeting to deliver material for the Executive KMEA Director, Dr. John Taylor.</p>	
VII. Adjournment		
VII. Meeting Adjourned	<i>President Erin Funk officially adjourns meeting</i>	