

AGENDA	DISCUSSION	FOLLOWUP
I. Call to Order	President Alissa Gomez called the Collegiate National Association for Music Education June Board Meeting to order.	
II. Approval of Minutes	<p>Minutes from the February 2014 board meeting were reviewed by all present.</p> <p>The following motion was made by Zachery Seckman:</p> <p><i>I move to approve the minutes from the February Collegiate Board Meeting.</i></p> <p>No discussion</p>	<p>The minutes are available to view on the Collegiate KMEA website</p> <p>The motion was seconded by Fern Stevermer.</p> <p>Motion passes unanimously.</p>
III. Introductions and Welcome	<p>President Alissa Gomez made the following introductions:</p> <ul style="list-style-type: none"> • Kansas Collegiate NAFME Vice President- <i>Caleb Austin</i> • University of Kansas Chapter President- <i>Fern Stevermor</i> • Kansas State University Chapter President- <i>Zachery Seckman</i> • Wichita State University Chapter President- <i>Caleb Austin</i> • Friends University Chapter President- <i>Megan Hale</i> • Baker University Chapter President- <i>Emily Elliot</i> • Fort Hays State Chapter President- <i>Danny Ibarra</i> • Collegiate Advisor- <i>Robin Liston</i> • KMEA President- <i>Marth Gabel</i> • KMEA Executive Director- <i>John Taylor</i> 	
IV. Announcements	<p>President Alissa Gomez made the following announcements:</p> <ul style="list-style-type: none"> • June 24-28–National Assembly, Washington, D.C. • July 9-11 – KCDA Convention, Topeka • July 16-18 – KBA Convention, Wichita • July 24-25 – Late Summer Board Meeting (Friends University) • September 27-28 – KCOMTEPS, Senseney Music & Wichita State • October 25-28 – NAFME National Convention, Nashville, 	

	<p style="text-align: center;">TN</p> <ul style="list-style-type: none"> • Phone Number Data Collection
V. C-NAfME BOARD REPORTS	
V. a – Executive Council	<p><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> <ul style="list-style-type: none"> • President, <i>Alissa Gomez</i>- Report stands as written. President Alissa noted that she appreciated the collegiate NAfME chapter representatives that were able to attend and spoke briefly about the importance of communication and cohesiveness.
V.b – Emporia State Univeristy	<ul style="list-style-type: none"> • Not Present, Report stands as written.
V. c- Fort Hays State	<ul style="list-style-type: none"> • President, <i>Danny Ibarra</i>- Report stands as written. Danny announced that Fort Hays Chapter planned to participate in a phone-a-thon to generate funds. Danny also highlighted that the chapter had combined their secretary and treasurer position to lesson the chapter officer personnel.
V.d- Kansas Sate University	<ul style="list-style-type: none"> • President, <i>Zachery Seckman</i>- Report stands as written. Zachery stated that the Kansas State University Chapter had created a social media chair, and are planning on establishing a TRI-M chapter in a local high school.
V. e –University of Kansas	<ul style="list-style-type: none"> • President, <i>Fern Stevermor</i>- Report stands as written. Fern highlighted her chapter’s professional development activities and also stated that the University of Kansas Chapter would be adding choral and orchestral liaison positions to their executive board.
V. f- Wichita State University	<ul style="list-style-type: none"> • President, <i>Caleb Austin</i>- Report stands as written. Caleb commented about the role that technology plays in the way that Wichita State University’s Chapter functions.
V. g – Friends University	<ul style="list-style-type: none"> • President, <i>Megan Hale</i>- Report stands as written. Megan notes that Friends University’s Chapter is involved in teaching a special needs class to students between the ages of 18-32. Collegiate NAfME President Alissa interjects and informs the board that Friends University Chapter, much like the University of Kansas Chapter, will be adding choral and orchestral liaisons to their executive board.

V. h- Baker University	<ul style="list-style-type: none"> President, <i>Emily Elliot</i>- No report submitted. Emily states that organization in her chapter has been minimal and that only one meeting was held during the 2014 school year. She informs the board that few Baker students attended the KMEA ISW, and that her goal for the coming year is to increase activity and attendance among her chapter members. Emily is interested in working with surrounding, more developed chapters in order to attain the information and support she needs in building the Baker University Chapter. She has access to funding, but currently has no expenses. 	
VI. OLD BUSINESS		
VI.	<ul style="list-style-type: none"> <i>No Old Business</i> 	
VII. NEW BUSINESS		
VII. a – Communication	<p><i>President Alissa relays the following information regarding social media-</i></p> <ul style="list-style-type: none"> FB page-KS NAFME Collegiate Chapters Twitter Handel-@KS_NAfMEC <p>President Alissa is currently working with KMEA Webmaster, Troy Johnson, to create a State Collegiate Website that is separate from the KMEA page-making it more user friendly</p>	
VII. b- Music Day at the Capitol	<p>President Alissa discusses the logistics of this event, hosted at the State Capitol by KMEA Government Relations Chair, Mike Quilling. Alissa expresses interest in having more chapter involvement in the 2016 hosting of this event.</p>	
VII. c- KCOMTEPS	<p><i>The following clinic sessions and topics were discussed by the Collegiate Board-</i></p> <ul style="list-style-type: none"> Variety of Learning Mediums Advertising Technology in the Classroom Nuts and Bolts of a Music Classroom Non-Traditional Students Hands-On Workshops Lesson Plan Writing Praxis Planning Instrument Repair- Redesign Music Business Career Options for Musicians 	
VII. d- State wide community	<ul style="list-style-type: none"> President Alissa states that she would like to see collegiate chapters be more active in their 	

outreach	<p>communities. She expects each chapter to participate in at least one service project in the 2015-2016 school year. Alissa wants to be involved and included in what each chapter is doing. She also wants chapters to outreach to smaller and inactive chapters in order to encourage them to be active. Alissa will distribute a list of small and inactive chapters to the Collegiate Board.</p>	
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VIII. Questions and Other Business

VIII.	<ul style="list-style-type: none"> • Kansas State University President, Zachery Seckman, asks about tax regarding fundraising and suggests using a credit union to open bank accounts with. Zachery also states that the Kansas State University Chapter uses a commitment form and could share the template with other chapter representatives via Google Forum. • University of Kansas President, Fern Stevermor, inquires to the board about choral and orchestral professional development topics and clinicians. • Wichita State University President, Caleb Austin, is informed that East High School is interested in establishing a TRI-M Chapter. • President Alissa Gomez informs the board that when communicating about C-NAfME via email, herself and Robin Liston should be carbon copied in the email exchange.
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IX. Adjournment

IX. Meeting Adjourned	<p>Upcoming Board Meetings:</p> <ul style="list-style-type: none"> • KCOMTEPS September 27-28 <p>As there were no other issues brought before the Board at this time, it was moved by Caleb Austin to adjourn the June 2015 Kansas Collegiate NAFME Board Meeting. Emily Elliot seconded the motion. Motion passes unanimously.</p>
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