Kansas NAfME Collegiate - Executive Board Meeting Minutes Saturday, March 1st, 2024 @ 9AM - Century II Convention Center Presided by Keaton Alexander, President

AGENDA		DISCUSSION
I.	Call to Order	President Keaton Alexander called the National Association for Music Education Collegiate Executive Meeting to order at <u>9:02 AM</u>
	Approval of Minutes	Motion to approve minutes made by Preston Schuetz
	Minutes	Seconded by Autumn Rawleigh
		Unanimous VOTES IN FAVOR
		MOTION APPROVED AT 9:03 AM
III.	II. Introductions and Welcome	President Keaton Alexander made the following introductions:
		Collegiate Board Officers introduced themselves, followed by
		chapter representatives:
		i. Keaton Alexander, NAfME Collegiate President (University of
		Kansas)
		ii. Emaleigh Batson, NAfME Collegiate Vice President (Friends
		University)
		iii. Giancarlo Urenda, NAfME Collegiate Secretary Fill In (Emporia
		State University)
		iv. Brett Martinez, NAfME Collegiate Advisor (Butler Community
		College)
		The C-NAfME 2024-25 Chapter Presidents/Officers:

- i. Courtney Shelton (Baker University)
- ii. Jillian George (Barton Community College)
- iii. Preston Schuetz (Butler Community College)
- iv. Giancarlo Urenda (Emporia State University)
- v. Isabelle Loucks (Friends University)
- vi. Jae Seefeldt (Kansas State University)
- vii. Evelyn Gurske (University of Kansas)
- ix. Dylan Rizzo (Washburn University)
- x. Jenna Teichler (Wichita State University)

Other NAfME Chapter Leadership & Chapter members also present at the meeting include:

- i. Baker University (3)
- ii. Barton Community College (2)
- iii. Butler Community College (5)
- iv. Emporia State University (4)
- v. Fort Hays State University
- vi. Friends University (2)
- vii. Kansas State University (4)
- viii. MidAmerica Nazarene University (1)
- ix. Sterling College (n/a)
- x. University of Kansas (2)
- xi. Washburn University (2)

xii. Wichita State University (2)

Upcoming Events & Deadlines

- i. February 27th March 1st, 2024 KMEA ISW
- ii. March Music in Our Schools Month
- iii. March 15th KMEA Strategic Planning Session, Wichita
 - Let Presidents know anything you would be interested in adding to this discussion
- iv. March (Last week or two) Music at the Capitol Day, Topeka, Kansas
- iv. June 5th Collegiate June Board Meeting KMEA LeadershipSummit, Groover Labs, Wichita, KS
- v. June 9th June 11th Collegiate Leadership Advocacy Summit (CLAS)
- vi. June July KMEA Affiliate Organization Conferences
 - KBA
 - KCDA
 - KASTA
- vii. September KCOMTEPS 2025

IV. C-NAfME Board Reports

A - Baker University

- Stands as written
 - Engaging with broader community

B - Barton Community College	Stands as written			
C - Butler County Community College	Stands as written			
D - Emporia State University	Stands as written			
E - Fort Hays State University	No report submitted			
F - Friends University	 Stands as written Collaboration with other organizations Financial meetings 			
G - Kansas State University	Stands as writtenTremendous growth			
H - MidAmerica Nazarene University	 Stands as written Treasurer and Social Media Manager elected Foundation of Chapter Tour of Central and Western Kansas 			
I - Sterling College	Stands as written			
J - University of Kansas	 Stands as written First Year Teacher Panel in works Collaboration with Fraternities & Sororities 			
K - Washburn University	 Stands as written Expansion of Music Day outreach event 			
L - Wichita State University	 Stands as written Younger executive board Collaboration with other professional organizations ACDA & ASDA 			
M - Executive Council	Stands as written			
V. Old Business				
A - KCOMTEPS	 Thank you all for being there that attended back in September We received great feedback from the google form responses and hope to implement that next year. Question: Would we want to see this event held at the same spot as last fall or look for another event space? 			

	 Answer as a vote. Majority
B - Collegiate Connection Fall & Winter Newsletters	 Thank you all to reading and keeping up to date with the newsletters Remember it is a newsletter that is brought to you by the Kansas Music Educators Association (KMEA) Mentoring Network. Second year running and we have 5 issues published. We want to continue to highlight chapter activities, give deadline reminders, and additional resources that are available. Reviewed the statistics of the Collegiate Connection & readership from the past two editions Question: What feedback do you all have to give & what would you want to see from it? More or less length? More diverse topics? A session on ISW in review? Link to view in browser? Uncertain, will check later Not visible to everyone Embedded on the website?
VI. New Business	
A - Constitutional Amendments	 See PG 12 of the board report for the Changes. Strikethrough text reflects the original wording, while text in red highlights the changes to be voted on & approved. These changes help to reflect our practice with our policy We as an executive council have reached out and should have made these changes known, so we will be voting on them today Will be updated on the website after the meeting and all of the ISW concludes Motions: Motion made by Preston Schuetz: I move to adopt the proposed revisions to the 2024-2025 Constitution. Motion seconded by Cecelia Eversole. Passed unanimously
B - Collegiate Connection Analytics & Spring 2025	Analytics document was shared as part of old business

C - Collegiate Mixer Event	 Question: What feedback do you all have about that event? ○ Would we want to try finding a place in Century II ■ Could ensure that attendance will be higher ● Easier for those that are getting everything out of convention ■ Collegiate and 1-5 Year teacher panel ● Structured far differently ■ Will investigate further ○ Did we like the time on Thursday after the Mingle Minute? ○ Would we want to request more dinner items rather than snack items? ■ If at Century II, would need to go through there ● Will deliberate further ○ What ideas do we have to keep the social aspect of the event. It seemed very casual, which was a good thing? ■ Background music ○ More promotion in advance ■ Earlier than Tuesday the week of ■ List of events present ■ Emphasize social platforms advertising ○ Specific location for event space ○ Mass restaurant reservation afterwards? ○ Other feedback
D - ISW Extension	 This marks year 2 of this change to move the starting point of the ISW to earlier on Thursday. Question: Any feedback regarding this specifically? Better for collegiates and attending workshops Earlier rise for those that live farther away
E - ISW Feedback & Review	 I would highly suggest if you went to a session you enjoyed you can send the presenter an email saying that You can also get in contact with the KMR led by Dr. Emily Rossin. She wants more involvement from Collegiates as well as involvement from great sessions that have been presented this year. Comments Incredibly diverse range of sessions Lack of conflicts Positive reception to handouts Handouts on website Difficult to find Roadmap after ISW App mentioned (again) Capstone project for Engineering

	students? Sessions that are not simply lectures IMPROV WORKSHOP Space them out periodically throughout day More memorable Voice support for discussion based sessions Choral sessions overlapped Lack of percussion sessions October 1st proposal deadline
F - Open Floor	 Go to Hill Day, more details to come on our time in Topeka Go to our summer board meeting in June Get familiar with the KMEA affiliate organization conventions that happen in the summer Things collegiates would want to bring up at the strategic meeting? Not discussed Nothing else was brought to the floor
G - State CNAfME Election	 Welcome up Cameron Lynn & Lexi Stone to the front of the room. Thank you for your willingness to serve Cameron Lynn is named the CNAfME Vice-President-Elect until our June Board Meeting Lexi Stone is named the CNAfME President-Elect until our June Board Meeting We will have periodic meetings throughout the next few months to get acquainted. Newly elected President & Vice-President stayed after to get posted on social media

VII. Adjournment

Meeting was motioned to adjourn by Lexi Stone

Seconded by Cameron Lynn

Meeting was adjourned at 9:49 AM