

KMEA BOARD MEETING MINUTES

June 24, 2010

- I. NW District President Randy Berls called the meeting to order.
- II. Minutes were presented by District Secretary/treasurer-Connie Reishus. The official minutes will be presented in December for Approval.
- III. Treasurer's report was given by District Secretary/Treasurer-Connie Reishus, The balance as of June 24th, 2010 is \$8629.15.
- IV. Chairperson Reports (November mini-convention – **Nov. 6, 2010**
 - a. Junior High Choir-Chair-Johnny Matlock
 1. Assist-Alex Underwood
 2. Clinician-Terry Crull-Music is being selected.
 - B. Junior High Band-chair-Stacey Williams
 1. Clinician-Bob Hazelhuhn-Emporia High
 - C. High School Jazz Band-Chair-David Will
No report
- V. Chairperson Reports (December mini-convention-**Dec. 11, 2010**
 - a. Elementary Choir-Chair-Jennifer Koel
 1. Assist-Gloria Blackwell
 2. Clinician-Jeff Morrison-NE Kansas
 - b. High School Choir-Chair-Susan Nelson
 1. Clinician-Terry Barnham-Emporia State Univ.
 - C. High School Band-Chair-Joey Nichols
 1. Clinician-Jeff Pelicek-Hutchinson Community College
 - D. Orchestra-Joan Crull-Chair
 1. Clinician-Ben Morris Kline-FHSU
 2. First year combined with southwest district

A letter was sent from Joan Crull

“Sorry, I won't be able to come to the meeting since Terry and I will be in Denver with a singing gig. The NW/ SW District Orchestra is very excited to be in Hays next year. It went very well in Dodge last year. We had secured Ben Morris-Cline from FHSU as our clinician. We had approximately 50 students play in the first ever District Orchestra last year.

****Recommendation by the Board**-It was recommended that the District Elementary Honor Choir remain on the December Mini-convention concert.

NEW BUSINESS

VI. State KMEA Update-Randy Berls attended the state meeting June 4-5 and will attend August 6-7 Wichita-Friends University.

1. KMEA Instrumental Live auditions (Randy Fillmore) January 8th 2011- Salina Central HS, January 15th, 2011-Contingency Date (Inclement Weather)
2. State Honor Groups will be put on a rotating basis for performance so the same group does not end the concert every year. This year the 1234A band will end the concert.
3. KMR advertising rates are going up. This change will not affect what each district pays for its side bar information. It will stay \$100.00. Last year KMR lost \$8000. The state is looking to digital.
4. The Broadview hotel will be closed for the upcoming ISW in Feb. 2011.
5. Hall of Fame Nominations-Please send more nominations.
 1. Requirements.
 - a. 30 years of teaching experience
 - b. 15 years in Kansas
 - c. Deadline: October 1st of each year.

VII. Webmaster-Troy Johnson is the state webmaster and currently serves as webmaster of three of the districts. Cost is \$200 a year. After discussion regarding this a motion was made:

MOTION-

Susan Nelson made the motion to have Troy Johnson serve as webmaster for the Northwest District at the cost of \$200 a year. Jennifer Koel seconded the motion.
Motion carried.

VII. Schedule change for the December convention.

Randy Berls had presented a tentative schedule for the December convention adding the District Orchestra. (See attached schedule)

****Recommendation by board-** It was recommended that the schedule Randy presented be used on a trial basis for this year only and will be reviewed after the December Mini-convention.

VIII. Hotel rooms for chair people. It was suggested to try to watch carefully the spending and try to lower the amount we are spending on this budget item.

IX. Reimbursement for help at conventions.

Discussion took place regarding extra student help at the conventions and these students should be compensated monetarily. After much discussion:

****MOTION-**

Stacey Williams made the motion to not pay for extra student help at both Conventions.

Joey Nichols seconded the motion.

Motion carried.

OLD BUSINESS

X. NW KMEA Outstanding Educators

a. Outstanding Educators (send information to Randy Berls)

1. Application form due by Sept. 15, 2010

2. Qualifications

a. Taught at least ten years

b. Must be a member of KMEA

c. Program must have shown improvement and/or consistency over the years.

d. Nominations may be made by teachers, administrators, or parents.

e. All winners must be sent to the State Administrative Personal listed below by October 1, 2010. This includes application, bio, and picture.

1. John Taylor, Executive Director, executive@ksmea.org

2. Popp, KMR Editor, editor@ksmea.org

- XI. NW KMEA Scholarship Applications
All applications must be sent to Kathy Armein by October 1, 2010.
- XII. Use of Intelligent Accompaniments (Smart Music) at KSHSAA
Large Ensemble Contest and Adult Accompanist (non-piano) for
KSHSAA Large Group Festival was approved by the state.
- XIII. President-elect will need to be elected at the December 2010
convention.

Susan Nelson Moved to adjourn the board meeting.
Joey Nichols second the motion.
Meeting adjourned.

Respectfully submitted,
Connie Reishus
Northwest District Secretary/Treasurer

Board members attending:
Randy Berls
Connie Reishus
Jennifer Knoel
Stacey Williams
Susan Nelson
Joey Nichols