NORTHWEST KMEA BOARD MEETING July 13, 2011 3009 Thunderbird Ct. Hays, Ks

- I. NW District President Kathy Dreiling-Amrein called the meeting to order.
- II. The minutes of the December 2010 were discussed. One major change that was voted on was concert admission. A ****Admission to concerts will be \$4.00 per adult beginning with the 2011 concerts. Children will be admitted free. Directors need to make sure and tell all parents of the change in price.
- III. Treasurers report was given by Connie

Districts now have to file reports with the state KMEA. Then the state will file everything with the IRS. If something is not right the state will cover us. This is now a big protection for all the districts as the federal and state governments are being real picky about non profits organizations. Beginning in June of 2011 Connie had to file reports with the state. Our state auditor Lindsay Smith revued our financial records and said they were in great shape. By December 31st all contracts and w-9 forms will need to be submitted to the state. There will be a small fee for our district to pay Lindsay Smith for filing to the IRS.

Kathy told all chairs the needed to send their district information into our state webmaster, Troy Johnson, as soon as possible.

November 5, 2011 mini-convention schedule is as follows; 7:45 Jazz Bend registration 8:00 Jazz rehearsal begins

8:00 Registration for junior band and choir8:30 Junior high band and choir rehearsal begins

IV. Chairperson Reports

November 5, 2011 Mini-convention at Hays High School

- A. Junior High Choir-
 - 1. Chair-Johnny Matlock
 - 2. Assistant-Alex Underwood
 - 3. Clinician-Carol Krueger, Emporia State
 - 4. Deadline for registration-Oct. 7
- B. Junior High Band
 - 1. Chair-Sarah Bricker
 - 2. Clinician-Doug Talbott- Lindsburg
 - 3. Deadline for registration-September 21
- C. High School Jazz Band
 - 1. Chair-David Will
 - 2. Clinician-Brad Dawson-FHSU
 - 3. Deadline for registration-September 24th
- V. December 3, 2011 Mini-Convention FHSU
 - A. Elementary Choir
 - 1. Chair-Gloria Blackwell
 - 2. Clinician-Clark Comley-Sterling HS
 - 3.Deadline for registration-November 4th
 - B. High School Choir
 - 1. Chair-Vesta Jo Still
 - 2. Assistant-Annette Kennedy
 - 3. Clinician-Ken Hakota-Kansas Wesleyan
 - 4. Deadline-October 15th
 - C. High School Band
 - 1. Chair-Deanna Langness
 - 2. Clinician- Dr. Timothy Yontz-Conservatory of Music, Wheaton, Illinois
 - 4. Deadline-November 5th
 - D. Orchestra
 - 1. Chair-Joan Crull
 - 2. <u>District Orchestra will be in the Southwest district this year. It will be held in Dodge City this year. Because of a conflict in the southwest district the district orchestra will be in the southwest in 2011 and 2012. Then in 2013 it will return to alternating every other year between Northwest and Southwest.</u>

- E. Other chairperson's report
 - 1. Advocacy-Bill Schick

Bill handed out some materials pertaining to music advocacy. He explained directors need to send one name of a person who would be an outstanding person to advocate music. KMEA State President Craig Manteuffel mission this year is music advocacy.

2. Jeff Jordan-Mentoring-no report

NEW BUSINESS

- VI. State KMEA Update from June 4-5 Executive Meeting in Wichita
 - A. KMR is now on-line but for one year will be also in print as well. There will be a survey to for everyone to fill out regarding online Verus print.
 - B. Check side bar for information.
 - C. Live Auditions at Salina Central High School
 - 1. Dates-Jan. 7, 2012 and contingency date Jan. 14, 2012
 - 2. Chromatic scale sheets can be used and nothing is memorized
 - D. Name change from Kansas Statewide Festival Groups to Kansas All-State Festival.
 - E. Possible trolley to take teachers to Old Town for supper hour on Friday night of State KMEA.
 - F. Discuss District meeting as a breakfast meeting at state convention 7:30-9:00 a.m. on Thursday.
 - ****After discussion with board member it was decided it would not work for the northwest district as some teachers in the same school district are not able to attend State KMEA and if they do attend can not come that early in the week. It is better to have our meeting in December.
 - G. Small Ensemble contest will use a rubric similar to the State Large groups having been using.
 - H. High School Choir registration deadline is October 15th, 2011.
 - I. Broadview Hotel is now open as well as a new Fairfield Inn downtown Wichita.
 - J. Please nominate Hall of Fame nominee by August 1st.
 - K. MENC National Honor Ensemble-please push at your level for students to audition. Due sometime in December or early January.

- \$700 fee, KMEA will pay \$100. Washington D.C. is where the convention will be held the last week of June, 2012.
- L. Possibility of bussing 56A band to their location during State convention.
- M. Redistricting of some schools-Ell Saline wants to transfer from Central district to Northwest District.
- N. 1234A band will be rehearing in the Broadview Hotel this year.
- VII. Hotel rooms for District Officers coming in the night before miniconventions.
 - It was recommended if possible chairs come to the convention the day of the convention to save on expenses.
- VIII. Other New Business

OLD BUSINESS

- IX. Mentoring New Teachers-Get a list of new teachers in the Northwest District to Jeff Jordan or to Kathy so they can be assigned a mentor.
- X. Please continue nominating teachers in our district for Outstanding Music Educator.
 - A. Use the form online
 - B. Deadline form due by Sept. 15th, 2011
 - C. Applicant must have taught music at least 10 years.
 - D. Must be a member of KMEA
 - E. Nominations may be made by teachers, administrators or parents.
 - F. Must send one winner to State Administrative Personnel by Oct. 1, 2011, including an application, bio and picture
 - G. Discuss at December meeting possibly have applications due June 1st of each year.
- XI. Northwest Scholarship Application
 - A. Nominations must be made by a teacher and not sent in by a student.
 - B. Send the nomination to President Elect-Vesta Jo Still
- XII. CD players were purchased and are located at Hays High School with Craig for High School band auditions. Johnny Matlock also has some CD players for High School Live Choral auditions. These should be on the district inventory.

XIII. Concert admission prices for the mini-conventions have been raised from \$2.00 to \$4.00 per adult beginning in November 2011. This raise in concert fees will cover increases in other convention expenses.

XIV. KAKE TV Promotion

Connie explained about the KAKE TV-promotion. The cost for southwest district, northwest district and KMEA was \$1535.00 each. Notification of this special project was all of a sudden and within a week we had to let KAKE know if we were going to participate. Randy emailed all of the board members for a vote and we decided to participate. However, all of the promotions were on KAKE TV which is not viewed by many in the northwest district. It was discussed by the board and it was felt that because it was hardly seen by any one a motion was made by Terry Crull.

****MOTION-

Terry Crull made the motion that the Northwest District not participate in the KAKE TV promotion if asked again. This is due to the cost and viewing.

Joan Crull seconded the motion. Motion carried.

- XV. Review all deadline dates for each area of performance.
- XVI. Other

A. Discussion was held by Terry Crull regarding setup and performance of the combined choral and band number "Somewhere Over the Rainbow". On the years that the orchestra performs on the concert it is very difficult getting equipment back and forth from Malloy Hall for the band practice and performance. Last year the weather was nice but should it be rainy or snowy there would be major problems transporting all the percussion and instruments back and forth. Terry suggested performing "Over the Rainbow" only on the odd years when the orchestra is not performing.

****MOTION

David Will made the motion that the combined choral and band number "Somewhere Over the Rainbow" will be performed on the concert the years the orchestra is not performing.

Gloria Blackwell seconded the motion. Motion carried.

B. Time of convention concerts

There was some confusion on what time the concert in November and December begin. It was suggested that both concert should begin at the same time. 3:30 p.m. was suggested

***MOTION

Vesta Jo Still made the motion that both the November Junior Choir and Band, plus High School Jazz Band concert and the December High School Choir and Band concert will have the same starting times of 3:30 p.m. The elementary choir concert in December will stay the same as it has been.

Johnny Matlock seconded the motion. Motion carried.

Vesta Jo Still made the motion to adjourn the meeting.