NW KMEA BUSINESS MEETING December 5, 2009

President Randy Berls called the business meeting to order.

I. Minutes of the December 2008 business meeting and summer 2009 board meeting were handed out.

<u>**MOTION</u>
Vesta Jo Still moved to accept the minutes.
Elise Petterson seconded the motion
Motion carried.

 II. Treasure's report was given by Connie Reishus-District Treasurer The financial report through November 30, 2009 was given by Connie.
<u>**MOTION</u> David Will moved to accept the treasurer's report.

Susan Nelson seconded the motion. Motion carried.

- III. Report from State KMEA-Letter from Mike Quilling, KMEA President.
 - A. Change in official title for District Secretary/Treasurer throughout the state to District Managers.
- IV. Reports from Chairpersons
 - A. Junior High Choir-Kayla Tiemeyer-chair
 - 1. Clinician-Joel Johnston
 - 2. 33 schools represented
 - 3. 233 students participated
 - B. Junior High Band-Stacey Williams-chair
 - 1. Clinician-Nathan Biggs
 - 2. 25 schools represented
 - 3. 105 students participated
 - C. High School Jazz Band-Jill Nichols-chair
 - 1. Clinician-Clint Ashlock
 - 2. 11 schools represented
 - 3. 20 students participated

- D. High School Choir-Susan Nelson-chair
 - 1. Clinician-Steven E. Eubank
 - 2. 30 schools represented
 - 3. 268 registered
 - 4. 154 students participated
- E. High School Band-Joey Nichols-chair
 - 1. Clinician-Ray James
 - 2. 27 schools represented
 - 3. 110 students participated
- F. Elementary choir-Jennifer Koel-chair
 - 1. Marlo Zambrunn-clinician
 - 2. 41 schools represented
 - 3. 209 students participated
- G. Orchestra-Joan Crull-chair

Randy Berls reported as Joan was in Dodge City this week With the district orchestra-combined southwest and

northwest.

- H. Honored Educators-Randy Berls
 - 1. Elementary- Gloria Blackwell
 - 2. Junior High-John Matlock
 - 3. High School-Claudia Potter
 - 4. Administrator-Tom Meagher
- I. District Scholarships-Randy Berls
 - 1. KristaConnelly-FHSU
 - 2. Joel Zeiner

V. Old Business

A. Update on NW KMEA summer board meeting-en The summer board minutes were given to members.

- B. Payment of students for honor groups (\$10 for students selected, but alternates do not have to pay)
- C. The President-elect progress and all the different things that took place were discussed. The president-elect will be selected every two years on the even year at the December mini-convention.

VI. New Business

- A. Selection of President-elect
 - 1. Kathy Amrein
 - a. teaches at TMP
 - b. 29 years teaching
 - 2. Stacey Williams
 - a. teaches at Colby
 - b. 11 years teaching

David Will moved nominations cease

***Kathy Amrein was selected as President-elect

- B. Discussion/vote on adding District honor orchestra (strings)
 - 1. Chair- Joan Crull
 - 2. Discussion on where would the orchestra rehearse
 - 3. Discussion-Finale number- "Over the Rainbow"
 - a. May want to consider performing "Over the Rainbow every other year.
 - b. Concerns this year regarding Antiphonal Brass Players
 - c. Possibility of using students from the band for the antiphonal brass.

***MOTION

David Will made the motion to have a District Honor Orchestra with the Southwest orchestra. Northwest will host in December of 2010. Registration fees will be \$10.00 for each student selected. The selection process will be the same as was held in the southwest district this past year. The district convention schedule will be discussed and worked out at the summer board meeting.

Bill Schick seconded the motion. Motion carried.

- C. Proposed changes in KMEA bylaws. The state board will vote on these at the February 2010 board meeting. You may check the Website for the bylaws.
- D. Discussion/vote on use of Smart Music accompaniments at music contest.

Susan Nelson has forms to vote on this. KSHAAS is pushing for Smart Music.

- E. Discussion/Straw vote about have KMR in online version.
 - 1. Cost of the printed version of the Kansas Music Review r is going up.
 - 2. Possibility of going online for KMR
 - Straw vote
 - a. totally
 - b. mix
 - c. just print
 - (did not get numbers)
- F. Broadview Hotel under construction for 2010/2011 ISW
 - 1. It has been declared a National Historical Site
 - 2. Until a decision is made will not close

SPECIAL NOTE:

The Broadview Hotel is closed and under construction so will not be available for the 2011 ISW.

G. KMEA Foundation Fund (You should have received a letter from Gayle McMillian) regarding the Fund. It is through Salina Arts Foundation.

Anyone can contribute donations.

H. Update chairperson's books

All chairpersons need to give Randy Berls your books so he can update them.

- I. Mini-Convention I at Hays High School will be November 6, 2010
- J. Mini-Convention II at Fort Hays State University will be December 11, 2010.
- K. Other-nothing

Meeting was adjourned.

Respectfully submitted, Connie Reishus Northwest District Secretary/Treasurer