NW KMEA BUSINESS MEETING December 11, 2010

President Randy Berls called the business meeting to order.

I. Minutes of the December 2009 business meeting and summer 2010 board meeting were handed out.

****MOTION**

Bill Schick moved to accept the minutes. Vesta Jo Still seconded the motion Motion carried.

II. Treasure's report was given by Connie Reishus-District Treasurer

The financial report through November 30, 2010 was given by Connie.

****MOTION**

Craig Manteuffel moved to accept the treasurer's report. Kathy Amrein seconded the motion. Motion carried.

- III. Report from State KMEA-Letter from Mike Quilling, KMEA President. Presented by Craig Manteuffel, KMEA Preident-Elect
 - A. Thanked Randy Berls for his work on the State Board
 - B. Thank board members of the Northwest District
 - C. Reminded directors of the Live State Band and Jazz band auditions. Need to meet deadline of Dec. 14th. \$100 penalty if directors have students audition but do not help with auditions.
 - D. Auditions for chairs will take place in Wichita.
 - E. KMEA trust fund-need donations. At present time there is \$13000 available for scholarships.
 - F. KMEA Advocacy committee survey needs to be done by December 31st. Everyone nationally, state and community need to be advocacy groups.
 - G. KMEA video contest-all instructions for making a video are on line. The video is to be on what music means.
 - H. KSHSAA is making changes this year. They voted on these changes last year but this year they take effect.

- 1. New forms-rubrics for solo and small ensemble music contests.
- 2. Large ensemble new rubrics were put out last year.
- I. 2010 National MENC Convention will be in Washington D.C. December 17th, 2010.
- J. Auditions US Army All-American Marching Band will be Jan. 17, 2011
- J. State KMEA is looking forward to having the Kansas Music Review Journal online. There will still be hard copies of the journal sent out.
- K. PSA was explained- KAKE-TV will put a music promotion Add on TV from mid January to March. The advertisement will run about 400 times for the cost of \$1500.
- L. Craig thanked Terry Cruel for handling all of the Convention facility details for the mini convention.
- IV. Reports from Chairpersons
 - A. Orchestra-Joan Crull
 - 1. Thanks the district for letting the orchestra be a part of the district this year.
 - 2. Clinician-Dr. Morris-Kline
 - 3. 35 students
 - B. Junior High Choir-Johnny Matlock
 - 1. Clinician-Dr. Terry Cruel
 - 2. 220 members present
 - 3. 33 schools represented
 - 4. Online registration went very well
 - 5. Dr. Carol Kruger-ESU- 011 clinician
 - C. Junior High Band- Stacey Williams-not available Assistant-Sara Bricker
 - D. H.S. Jazz Band- David Will
 - 1. 36 entries
 - 2. 18 spots
 - 3. 15 schools represented
 - E. H.S. Choir-Susan Nelson
 - 1. Clinician-Dr. Terry Barnham
 - 2. 235 students registered
 - 3. 181 auditioned
 - 4. 167 selected
 - 5. 20 had conflicts today

- F. H.S. Band-Joey Nichols
 - 1. Clinician-Jeff Pelischek
 - 2. 121 auditions
 - 3. 106 selected
 - 4. Band directors voted to reduce size of band beginning
 - 5. Deanne will be assistant
- G. Elementary Choir-Jennifer Knoll
 - 1. Clinician-Kelly Knedler
 - 2. 173 students
 - 3. 31 schools represented
 - 4. Elementary teachers took a vote and voted to leave the elementary concert in December as it is now.
 - 5. Gloria Blackwell will assume chair in 2011
- H. Honored Educators-Randy Berls
 - 1. Administrator of the Year-David Couch-Russell
 - 2. College Educator-Tony Schroer-Colby CC
 - 3. High School Educator Michael Harbaugh-Beloit
 - 4. Middle School Educator-Marcus Bishop-Felton/Kennedy-Hays
 - 6. Elementary Educator Tally Hickman-Lucas/Luray
- I. District Scholarships
 - 1. Stephanie DeMuth-Fort Hays State U.
 - 2. Megan Cahey-Kansas State Univ.
- V. Old Business

A. Wichita Tickets-Meeting at Century II-all tickets will be general admission tickets for honor group concerts. Please let all parents know.

- B. Summer Symposium in Dallas-Ron Chronister-June 13-15 This is for rural and urban teachers
- C. State minutes are online

VI .New Business

- A. Selection of new President-Elect Vesta Jo Still-Logan was elected
- B. New NW District Website Everything is done now by the state webmaster

Need to include forms for 4 year members and honored educators.

- C. Mini-Convention I at Hays High School-November- 5, 2011
- D. Mini-Convention II at Fort Hays State University-December 3, 2011.
- E. Other-Discussion was held on raising concert prices from \$2.00 to \$4.00. This would help offset other rising expenses and prevent from raising registration fees. Students and young children will still be admitted free.
 <u>***MOTION-</u> Bill Schick made the motion to raise the amount charged for concerts from \$2.00 to \$4.00. Vesta Jo Still seconded the motion Motion carried.

Meeting was adjourned.

Respectfully submitted, Connie Reishus Northwest District Secretary/Treasurer