NORTHWEST KMEA BOARD MEETING June 29, 2013 3:00 p.m. Phillipsburg, Ks

- I. NW District President Vesta Jo Still called the meeting to order and had everyone present introduce themselves.
 - a. Vesta Jo read thank you notes from Barbara Bickner and Rachel Palmberg the 2013 scholarship recipients.
- II. The minutes of the December 2012 were discussed. Connie stated that they are on the state KMEA website.
- III. Treasurers report was given by Connie

Connie explained the Northwest District report that was sent to the state in June, 2014. As of this date the balance in the checking account balance is \$12,033.56

**Motion-Stacey made the moved to accept the treasurer's report. Janelle seconded the motion. Motion carried

IV. <u>Chairperson Reports</u>

November 1, Concert 3:30 p.m. Mini-convention at Hays High School- (reminder concert price is now \$5.00)

- A. High School Jazz Band-Tony Schroer-chair (CCC)
 - 1. Assistant-Kristi Vetter
 - 2. Clinician-No clinician as of meeting
 - 3. Deadline for registration-Sept. 20, 2014
 - 4. New guidelines so need to check the website or the minutes from December 2013 business meeting
- B. Junior High Band-Marcus Bishop-chair
 - 1. Clinician-Dr. Lane Weaver-FHSU
 - 2. Assistant-Kathy Amrein
 - 3. Deadline for registration-September 17
 - 4. Cycle #2
 - 5. Discussion was held regarding Electronic auditions. May try five or six this year. Had a lot of problems with postal service last year.

- C. Junior High Choir-Kayla Tiemeyer (Vesta Jo reported for Kayla as she was unable to attend)
 - 1. Assistant-Alisha Debey-Smith Center (will do name tags)
 - 2. Clinician-Kathy Simpson-Millard West HS-Omaha, Nebraska
 - 3. Deadline for registration-Oct. 3
 - 4. Accompanist-Kathy Jamison-Wakeeney
 - 5. Will put song list online.

December 13, 2014 Mini-Convention FHSU (Choir will perform first followed by band)

- A. Elementary Choir-JoLeen Cunningham-chair
 - 1. Assistant-Randy Sauer
 - 2. Deadline-October 31st
 - 3. Clinician-Kelly Knedler-Dodge City
 - 4. Accompanist-Kathy Jamison
 - 5. Does not have list of music. Check website
- B. High School Choir-Tamra Cochran
 - 1. Assistant-Janelle Antholz
 - 2. Clinician-Eric Foley
 - 3. Deadline-October 10th, 2014
 - 4. Accompanist-Alexis Robinson
 - 5. Discussion was held as to where the choir should be for the combined number at the end of the concert. It was suggested to bring the choir down front. After much discussion it was decided to put the choir in the balcony on the sides (where the antiphonal brass used to be) so as to have a cathedral sound. This is for "Over the Rainbow" combined piece.
 - 6. List of music will be put on the website-state audition numbers plus three other pieces.
- C. High School Band-Renetta Dawson-chair
 - 1. Assistant-Katrina Long
 - 2. Deadline-November 1st, 2014
 - 3. Clinician- Dr. Matt Smith-Kansas University
 - 4. Audition material are the same as state cuts plus additional cuts
 - 5. Northwest District cuts are the same as the Southwest Cuts.

D. Orchestra-Joan Crull-chair

- a. No report given.
- b. Orchestra will be in the Southwest District this year.
- c. Oct. 14-Rosters are due
- d. Nov. 8 registration due in Dodge City

Vesta Jo stated to please get info ready to publish on the website-should be ready by July 15th. Also special note that concert admission price has increased to \$5.00.

Craig stated that district chairs can set up for the November convention on Friday October 31st. after 3:10 p.m. Contact him with your concerns, needs and questions.

- V. State Advocacy Report-Bill Schick
 - A. There are new National Standards coming out.
 - B. Bill stated he is willing to continue to do advocacy but he felt we needed someone to help who is younger and has a lot of fresh ideas and visions. Suggested possibly Randy Berls
- VI. Vesta Jo stated it has been difficult to find people who are willing to serve on the board.

VII. Old Business

- A. Honor Awards
 - 1. On the state level Craig Manteuffel gets the nominations from each district for the state outstanding teacher of the year. It would be helpful if our district aligned our forms/process with the state. The district nominations need to be completed by the time of the summer board meeting so the board can then choose the district representative for the state level. People, especially teachers, need to be nominating people in the categories of: elementary, middle level, high school, collegiate and administration so we have a pool to choose from. If the vice-president doesn't receive nominations by the summer board meeting, then the district board will nominate teachers in the above categories. Bill Schick suggested that the president, president-elect and vice president select the nomination

that will used for our state representative. Each district needs to have one nomination to the state by October 1st. Nominations need to be to the vice president by April 1. The vice president will then make the nomination complete so that a completed nominee is selected for the state competition.

At this board meeting there were very few nominations. The Board nominated the following people: Must have at least 10 years teaching experience.

- 1. Administrator-Galen Walter-Ruppenthal Middle School
- 2. High School-Stacey Williams-Ellis (16 yrs)
- 3. Junior High-Bill Schick-Phillipsburg Middle School (35 yrs)
- 4. Elementary-Jennifer Otten-Colby (17 years)
- 5. College-Brad Dawson-FHSU

Kathy Amrein will work on getting these nominees paperwork completed (forms, pictures, bios, letters, etc.) so that the executive board can make a decision for our state candidate. Kathy volunteered to make necessary changes to the website to reflect the process as well as get list of previous winners available on the website.

B. District Scholarships-

Last year there were three scholarships awarded. We do not have any nominations at this time. They need to be nominated by an adult, high school teacher and must be majoring in music education.

IX. Points from the State KMEA Board Meeting on June 6-7 2014

- A. Northeast Re-districting/split continues
- B. Master Teacher Videos.

Respectfully submitted, Connie Reishus Northwest District Executive Manager