

SOUTHWEST KMEA

Agenda for July 10, 2017

SW District Summer Board Meeting

Attending Members were: Brandon Wade, Jodi Reese, Kelly Knedler, Sean Boller, Isaac Enochs, Jacob Miller, Lynn Unruh, Rachel Trombley, Troy Johnson

Absent Members were: Makenzi Johnson, Whitney Maxwell, Kim Stewart, Katie Sperry

Beginning Time: 10:00am

Adjournment Time:

- **GREETINGS**
 - President Brandon Wade welcomed all who were in attendance.
- **INTRODUCTIONS**
 - All present members introduced themselves
 - Chair Reports
 - **Sean Boller** (HS Choir) Clinician **Dr. Julie Yu**, KSU
 - Sean has all of the District Music to be listed on the Website
 - **Isaac Enochs** (HS Orchestra) Clinician **Dr. Raul Munguia**, PSU
 - HS Orchestra will be in the NW District this year at FHSU
 - **Jacob Miller** (HS Jazz Band) Clinician **Dr. Craig Treinen**, Washburn
 - Music is forthcoming
 - **Kim Stewart** (ML Choir) Clinician **Gretchen Harrison**, Frontier Trail, KC
 - **Rachel Trombley** (Elementary Choir) Clinician **Amelia Hancock**,
 - **Katie Sperry** (MS Band) forthcoming
 - **Makenzi Johnson** (HS Band) forthcoming
 - **Whitney Maxwell** (MS Orchestra) forthcoming
 - **Kelly Knedler** (Executive Director) Financial Report for the year 2016-2017
 - Balance of SW KMEA Small Business Checking account is \$17,957.77 as of June 30, 2017. We gained \$730.37 over the year and Books are available from Kelly Knedler to view, if needed.
 - The only odd payment this year was \$1958.02 for approximately 5 years of District Participation and 3 and 4 year Participant certificates (4,000 copies of each)
 - Please fill out your invoice and send with your payments this year.
 - About Half did not send an invoice
 - Please send it yourself, the district once you've turned it in...doesn't always send it.
 - Remember, you must pay for all students entered into the computer, not just students who attend an event.
- **NEWS FROM THE STATE**
 - New President Gretchen Bixler's Strategic Plan

- KMR
 - Presidential KMR Article Due in December
 - NO MOTION NEEDED TO ADOPT THE KMR BUDGET
 - Dana Hamant – Festivals Committee
 - Issues with string teachers being able to judge.
 - Looking at moving some string competition days (district etc to a Thursday instead of a Saturday so that other directors may be able to judge.)
 - See if anyone is interested to the KSHSAA Committee. They are needing to form a new committee.
 - VERY INTERESTED. – THREE YEAR TERM!

- Dana Hamant – Exhibits
 - Down a few exhibits.
 - Registration and Concessions had an issue with visualizations
 - WITH BOARD APPROVAL WE WILL PLACE BOOTHS BY WHEN THEY PAY FOR THEM FIRST.
 - (FIRST COME FIRST SERVE)
 - No Need for Board Approval

- NE District Split
 - Will be looking to approve the split in July
 - A few issues left the main at the moment is to talk about how to split the money.

- ESSA Update
 - Mike Quilling
 - Kelly will be joining Mike in the advocacy position.
 - Kansas is waiting to turn in their education state plan until Sept. 18th
 - Academic
 - Graduation
 - English Language Proficiency
 - Student Success
 - Title 2 Dollars going to all people of education. Not just math and ESL

- Elise Peterson
 - Voted 78 for SATB/Treble and Voted 78 56/1234
 - Fewer male spots in Mixed due to a population shift issue.
 - 56/1234 – would work with a TRUE ALL-STATE Audition. Teachers said “NO”

- Vote tomorrow or July
- NEW BUSINESS
 - National Leader President will be at KMEA this year.
 - Talking about Mentoring and Standards
 - Army Band in Topeka/Lawrence and asked if they would be interested in them in buying music for the All-State group.
 - District Auditioning Procedures
 - Align the district Audition procedures.
 - How do they need to be the same and how do they need to be different.
 - They need to be the same and they need to be different.
 - Bryan and Kayla are the head of the committee
 - Not alignment but liability is the issue.
 - I will nominate
 - Need to talk to all directors to talk about adding “FRESHMEN” to the All-State Groups.
 - NAFME Honor Ensembles
 - New audition process
 - KMEA did not raise any dues.
 - NAFME raised dues by \$2
- **TROY JOHNSON**
 - Changes in Registration- the All State Manager will remain this year, then move into the KMEA Members site.
 - Some districts have the policy of teachers entering students for events at the State and District level require that the teacher must be a member of KMEA in good standing.
 - Festival Scores is a non-KMEA property, so it would be easy for Troy Johnson to change anything we need on the website. Also, would make it easy to check memberships. He is working on all permissions to do so.
 - Troy will be in touch with Brandon when all forms are available.
 - Assistant Chairs/Chairs Elect – Please send Troy the names as soon as they are known. He can add them to the email lists. Helps them to become connected.
 - There is no limit to number of recipients to email aliases.
 - Troy would like more pictures of district events.
 - District requirements: 1200 x 300 pixels
 - State requirements: 1800 x 450 pixels
 - Seasonal would be great! Band Camp, musicals, festivals
 - Do not put anything with a caption.
 - We do not want to identify any student by name
 - Student Profiles for All-State Manager. Troy can shift them. Call him!
 - Clinicians for District Honor Groups. Troy can look them up and see if he already has the clinician’s profile and picture to post on your district website.

- Invoices with payments...Please make sure that you know where it is going! An invoice must accompany payment!
- Email groups: Troy had his fees raised by his company he creates through.
 - Announcement only setting: \$2.00 per month per group
 - All group-discussion setting: \$3.00 per group per month
 - There will be an “opt in” form and request form to add your email to any group.

- **DISTRICT FOCUS AGENDA**

- Bylaws are written and adjustments are being made
 - Would like to see the SW Board adapt to mimic the State Board
 - 4 Chairs would be replaced every year instead of 8 every two years
 - Add Chair-Elects and have them serve as Elect the year prior to their term as Chair.
 - This would help keep consistency from year to year and help train our officers ahead of time.
- Allowing only directors who are active members of KMEA to register students for the All-District Honor Groups.
- Increase registration to make up the difference of price for Festival Scores
 - We will re-word “Audition/Participation” Fee as “Registration” Fee and add \$1.00 to the Registration fee for all groups, except HS Choir and Elementary Choir, because they do not use Festival Scores.
 - 2016-2017, SW KMEA took care of all Festival Scores fees for all district events. Those who paid, mainly MS Band, were refunded their Festival Scores fees for “Auditions.”
 - The Executive Director will still need to monitor late fees.
 - District Chairpersons will have to “TURN ON” Invoices settings in Festival Scores!
- Add \$15 fee if school does not send in an invoice with payment.
- No longer use Pepware for our plaques and shirts but move to Clark Comley, “Precision Engraving” (precisionea.com)
 - The State is no longer using Pepware and has moved to Clark’s business. Clark is ready to take on the full business of the State and will have at least one person at each District concert to work the booths.
 - State is strongly urging us to move to this but has left the decision in the District’s hands.
- Jodi Reese requested the page 4-C-1 be updated on the website.
 - Section 8 – We will not limit the number of quartets, thus eliminating section 8.
 - Jodi Reese would like to change the Tenor Audition key.
 - Use the same key as the Soprano and Tenor just sings it an octave lower.

- Nominations for Outstanding Educators & Administrators
 - Admin – Stephanie Brandyberry, Macksville High School
 - High School – Jason Richins, Dodge City High School
 - MS – Brandon Wade, Pratt Liberty Middle School
 - Elem – Katie Corwin, Ross Elementary in Dodge City

VOTING

- **Board Member Terms** - Jodi Reese moved to go to alternate year elections beginning Fall of 2017 for Chairpersons in HS Band, MS Band, MS Orchestra and Elementary Choir along with the other four positions being Chairpersons-Elects voted on Fall of 2017, thus creating a alternating rotation on the SW KMEA Board for the future. HS Choir will need to fulfill a third year term and HS Jazz Band, HS Orchestra and MS Choir will fulfill their normal two year terms. Seconded by Rachel Trombley. Unanimously passed 8-0!
- **Membership** - Jodie Reese moved that we as a district, allow only directors that are active members of KMEA be allowed to register students for district honor ensembles. Seconded by Lynn Unruh. Unanimously passed 8-0!
- **Wording** - Jodi Reese moves to change the wording of “Audition/Participation” fees to “Registration” fee. And all district groups using Festival Scores have \$1.00 added to the current Registration fees. Also, all groups using Festival Scores will be using the Festival Scores Invoices exclusively. Seconded by Sean Boller. Unanimously passed 8-0!
- **Invoices** – Rachel Trombley moved to add a \$15.00 fee if school does not send in an invoice with payment. Seconded by Lynn Unruh. Unanimously passed 8-0!
- **T-Shirts/Plaques/Medals** – Sean Boller moved to abandon PepWear and move to Precision Engraving for all future gear (T-Shirts, Plaques, etc.) at SW KMEA District events and interests. Seconded by Lynn Unruh. Unanimously passed 8-0!