

# SCKMEA Board Meeting

8/20/16

**Present:** Amy Brown, Larry Brownlee, Shawn Knopp, Matt Hanne, Henry Littich, Dane Danielsen, Maureen Berry, Jordan Northern, Deborah Harris, Jarl Moreland, Allen Hisken, Mary Halsig, Robbie Banks.

Larry presented the minutes of the 1/30/16 board meeting for approval. Allen moved that the minutes be approved as presented. Deborah seconded. Motion passed 12-0.

Larry also asked each member to sign and return the whistleblower and conflict of interest policy.

The financial statement for 2015-16 was presented. There was discussion about the purchase of music for the SCKMEA and where the music is stored. No action was taken.

Larry reminded the chairs to stress to all of their directors to read the new fee payment policy.

Shawn moved that the financial statement be approved as presented. Dane seconded. Motion passed 12-0.

## **PRESIDENTS REPORT**

Amy discussed the process for selection of outstanding educators. We need to come up with a method of getting the nominations in earlier. They are due to the state by October 1.

She also said that all reports from the chairs, including celebrations of what is going on with their programs, needs to be to her by Feb. 12.

Upcoming events are:

October 5 Jazz Auditions

October 15—Elementary performance at Andover HS

November 5—MS Band/Choir, HS Jazz HS Auditions at Andover Central HS

December 3—HS District Honor Groups, Mini-Convention at Wichita East HS

January 28—SCKMEA Winter Board meeting at 10:00 AM

February 23-25—KMEA ISW

Registration deadlines and auditions are:

- Sept. 18—MS Band and HS Jazz registration deadline
- Sept. 25—Elementary Choir registration and HS Jazz late registration deadline
- Oct. 6—MS Choir registration deadline
- Oct. 9—HS Choir registration deadline
- Oct. 11—HS Instrumental registration deadline
- Oct. 28—SCKMEA scholarship application deadline
- Feb. 12 and April 20—SCKMEA Chair reports due to President
- June 2—Outstanding Educator/Administrator nominations due

## **OLD BUSINESS**

Amy would like all websites updated by Sunday, Aug. 21. By next year she would like all websites updated by July 1.

Amy shared the job descriptions of each office. She asked that each chair look at the document and see if there are any corrections to be made to it. The information will be used for the by-laws.

## **NEW BUSINESS**

Amy shared that Mark Walker has stepped down from the position of President-Elect. We need to elect a new President-Elect immediately. That person will take over the job of President at the end of February. Bryan Kirk has agreed to be a candidate for the position. She has asked Holly Taylor and is waiting for a response. She may also contact Julie Linville. Mary moved that we approve Bryan Kirk as candidate for the position of president-elect and (in the following order) Holly Taylor or Julie Lindville for the other candidate, should they agree to be nominated. Allen seconded. Motion passed 12-0.

SCKMEA has been directed by John Taylor that all offices of the SCKMEA Board must be elected by the SCKMEA membership. Currently, our officers are simply nominated and approved by the board. There was a discussion on whether or not to have term limits for the chairs. The consensus was to not have term limits except for the office of President, President-Elect, and Vice-President. Amy asked for permission submit the names of all current chairs to the SCKMEA membership for election. Allen moved that the board approve Amy to create a procedural election to elect the acting SCKMEA board via our district website with a closing date of September 30. Henry seconded. Motion passed 12-0.

**By-laws committee.** Matt Hanne, Allen Hisken, Henry Littich, Larry Brownlee and Shawn Knopp (chair) volunteered to serve on the committee. The committee will prepare a draft of the by-laws by the Dec. 3 SCKMEA Mini-Convention.

**MS Orchestra.** Amy shared that the SW District will begin a MS Honor Orchestra. She suggested that we could do this by moving our MS Honor Choir to the same date as the Elementary Honor Choir and then hosting a MS Honor Band and MS Honor Orchestra on the same date at the HS auditions. Maureen and Mary will discuss this with their members and see if it seems like a viable option to put the elementary and MS choirs on the same day. Henry and Robbie will visit with directors to see if MS Orchestra is something they would like to do.

**Mini-Convention.** Amy wants to continue with the luncheon for the SCKMEA Membership. The district will purchase the meal and charge the membership \$5. Matt moved that we give any elementary teacher who takes students to the Elementary Honor Choir a voucher for a free lunch at the mini-convention. Jordan seconded. Motion passed 12-0.

At the Mini-Convention the choir teachers will need to visit on the topic of whether or not to add another all-state choir to the KMEA ISW.

There was a discussion about how to get more people involved in the mini-convention. Ideas included: promoting receiving PDC points for attendance; having workshops; and presenting great ideas for elementary and middle school rehearsals. Amy asked for board members to send her ideas.

**Scholarships.** Shawn moved that the SCKMEA Scholarships be increased from \$250 to \$300. Dane seconded. Motion passed 12-0.

Matt asked for Amy to email the rehearsal schedule to the chairs. He also reported that he will continue to work on an email data base for directors.

**MISC.** Amy shared that the KMR has changed and encouraged all to look at it.

Split in the NE district will happen in 2017.

ISW will be using Expo Hall this year.

Street Corner Symphony will perform at the President's Concert.

SCKMEA has 6 students participating in the NAFME National Honor groups.

ALL-State HS Band auditions will be at a new location, Lakewood MS in Salina.

Matt moved the meeting be adjourned. Motion passed 12-0.