

## **SCKMEA Board Minutes**

August 22, 2015

10:00 AM, Senseney Music, Wichita

Present: Deborah Harris, Matt Hanne, Allan Hisken, Dawn Blue, Amy Brown, Kim Pheiffer, Dane Danielson, Mark Walker, Henry Littich, Larry Brownlee, Mary Halsig, Jordan Northern, Maureen Berry, Shawn Knopp, Joe Emery

### **President's Report:**

NE District will split into two districts by 2018. There are still some "kinks" to work out with how auditions will be held.

### **CHAIR REPORTS**

**Facilities Coordinator:** Joe reported that the audition process will continue as usual with the absence of Craig Gray. Shawn will assist with setting up the audition process. Joe will take care of the physical set up for auditions, MS and Jazz rehearsals and performances. A discussion was held on how to identify where students need to go when they arrive. Amy will set up an information table right inside the front doors and work on getting it staffed. Joe requested that everyone send him a list of rooms needed for the audition process. Amy will make some contacts to help secure door monitors.

**Executive Director:** Larry presented the financial information for the past fiscal year. The starting balance was \$25,253.92 and the ending balance was \$21,289.85. He also reported that there are five schools that have not paid fees from last year. Those schools are Ark City Band, \$20; Valley Center Band \$80 and Jazz Band \$20; Andover Central MS Band \$70; Hesston MS Band \$40; and Hutchinson Trinity MS Band \$40.

Mary made a motion that all SCKMEA District fees are due by February 1. Any fees unpaid by that date will be doubled. If fees are not paid by April 15, that school will not be able to participate in district events the following year. Motion died as a result of not being seconded.

Larry was directed to send a letter to administration of the schools who currently owe money explaining that they need to pay their fees.

Henry moved that we appoint a committee made up of Larry Brownlee and two other board members to get information from other districts on how they handle payment of fees.

Motion passed 13-0.

Henry Littich and Amy Brown will be the other members on the committee.

Alan moved we approve the report from the Executive Director. Motion passed 13-0.

**Elementary Choir:** Mark Bartel will be the director for the Elementary Choir. Clinician will be Jessica Lenhart. She will present a variety of activities and ideas.

**MS Choir:** Jason Sickle from Blue Valley North will be clinician.

**MS Band:** Bret Martinez at Butler Community College will be the clinician. Jamie Hays from Central of Burden will be assisting Alan with the MS Band.

**HS Jazz:** 1234A Jazz clinician will be Craig Trinen and 56A Jazz clinician will be Todd Wilkerson.

**HS Orchestra:** Dr. Jesse Henkensiefken from Salina will be the clinician.

**HS Choir:** Women clinician is Brian Winnie from SW College. Jing Lyn-Tam will be the clinician for the mixed chorus. Matt will be accepting late auditions this year, but fees will be doubled.

**HS Band:** 1234A Clinician will be Kyle Hopkins from McPherson College and 56A Clinician will be Dr. Jared Chase from Nazareth College. Shawn will be working on the audition process and tabulation process, making some changes in how it is done.

## **OLD BUSINESS**

Amy reported dates when information will be due for the website. Those dates are attached.

Nominations for Teacher/Administrator of the Year. We need multiple recommendation letters for our honorees so that we can pass that along to the state. We need that information by September 18.

We will once again hold the Mini-Convention at Wichita East. There was a discussion of how to make it easier for parents to find the performance venues. Shawn suggested that we hire some Music Ed. or TriM students to serve as hosts and help people find where they are going.

Alan moved that the district provide a meal at the Mini-Convention at a cost of \$5 per person, paid at the time of the meal. It was seconded. The motion passed 11-0.

Amy proposed that the next meeting be held on January 30, 2016. Location will be determined.

Rotation for Higher Cost Clinicians during the Mini-Convention was discussed. It was suggested that the jazz be included in the rotation. It was decided that the district chairs should just communicate with each other and with the president. Each group will be able to bring in a clinician from further away once per four years.

Mary moved the meeting be adjourned. Motion passed.

### **SCKMEA DATES 2015-16**

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| Sept. 16 | HS Jazz Audition Registration Deadline  |
| Sept. 18 | Deadline for nominations for Outstanding Music Educator and Administrator   |
| Sept. 19 | Middle School Honor Band Registration Deadline  |
| Sept. 25 | Elementary Honor Choir and Clinic Registration Deadline   |
| Oct. 7   | HS Jazz Auditions at Goddard HS   |
| Oct. 7   | Middle School Honor Choir Registration Deadline   |
| Oct. 9   | HS Choir, Band, Orchestra Audition Registration Deadline  |
| Oct. 17  | Elementary Honor Choir and Clinic at Andover Central HS   |
| Oct. 30  | SCKMEA Student Scholarship applications must be post marked and sent to SCKMEA Executive Secretary                |
| Nov. 7   | MS Band and Choir & HS Jazz performances<br>HS Band, Choir, and Orchestra Auditions at Andover Central HS         |
| Dec. 5   | HS Band, Choir, and Orchestra Performances at Wichita East HS   |
| Feb. 12  | Information from around the district for KMEA district board report due to SCKMEA President for KMEA Board report |
| July 1   | All web pages are updated with Fall event information and documents.  |