

KSPA EXECUTIVE BOARD MEETING

May 6, 2011

Stauffer-Flint Hall, Kansas University

Call to Order

Jim called the meeting to order at 7:05 p.m.

Present: Lisa Crites, Kristy Nyp, Jim McCrossen, Travis Feil, Kristy Dekat, Linda Drake, Mary Patrick, Jill Chittum, Judy Hampel, Debi Hughbanks, Jeff Browne, Kathy Habiger, Susan Massy, Sharon Martin, Kim Isbell, and Jennifer Hanson

Minutes

Kathy made a motion to approve the minutes of the December 11, 2010. Kristy seconded the motion. The motion carried.

Correspondence

A thank you note from Jane Wagner was read. A Valley Falls administrator contacted the KSPA office to appeal paying contest fees because of weather issues. Jeff will send letter staying current policy. The contest committee will meet this summer to discuss the weather policy.

Financial

Engel Endowment: \$56,275.62

Checking: \$13,828.95

CD: \$29,978.83

Total Assets: \$100,083.40

At this point, only four golfers are signed up to play in the Jackie Engel Endowment golf tournament. The tournament may be delayed.

Regional Contest

The number of schools participating was down, but the number of entries is up. A discussion of creating a fourth Class 5A/6A regional took place. The contest committee will meet this summer to discuss adding a 5A/6A regional and reorganization of schools.

Fall Conferences

Schedule: KU (Sept. 21), Hays (Sept. 26), and Manhattan (Sept. 27)

Mark Newton will speak at the Hays and Manhattan conferences.

JEA Mentoring Program

Discussion took place regarding mentoring. We are not interested in participating in the JEA program. Could we pay Mary Ann to train other mentors and to mentor as well? We need to contact Mary Ann about training. Could the Engel Endowment be involved?

Constitution Committee

A job description for state mentoring program needs to be developed. Jill, Linda, and Mary will work on this and present at the August meeting. A proposal for funding will be discussed.

All-Kansas

Jeff will announce All-Kansas awards tomorrow. Jill and Jim will distribute plaques. All-Kansas yearbook entries numbered 99—an increase of 38 from the previous year.

First Amendment Tour

A \$2500 grant from the KU School of Journalism will fund school visits.

History Project

KSPA's 40th anniversary will be used in marketing fall conferences.

Area Reports

Area 1—none

Area 2—Members asked if a portrait category in photography could be used instead of student life. They also asked if podcast and website categories could be added.

Area 3—Concern about travel budgets was noted.

Area 4—Members suggested getting to look at winning regional contest winners. They wanted the inclement weather policy to be revisited. They felt the design contest rules were ambiguous. They shared their appreciation for the KSPA website.

Area 5—Travis would like for each representative to receive a list of all schools with at least a central office phone number listed. Jeff will create a database of all Kansas school information broken down by area.

Administrator of the Year

Travis's principal was very appreciative. Information will be put on the website and sent to the principal's association.

Hall of Fame

Michael Dunlap and Derius Mammen will be honored. Linda made booklets to give to Derius and to Michael's family.

Nominating

President-elect: Travis Feil

Secretary: Linda Drake

Area 1: Amy Morgan

Area 2: Sharon Martin

Area 3: Dawnae Bunch

Area 4: Vicki Constable

Area 5: Jennifer Hanson

Old Business

Ad Astra/Sunflower Awards Selection Committee

Linda made a motion to have executive director appoint a selection committee with board approval. Debi seconded the motion. The motion carried. This year's selection committee was comprised of John Hudnall, Mary Ann McCloud, and Carol Dreiling.

First Amendment Protocol

Discussion took place regarding what is being taught to those enrolled in administrative licensure programs. Jeff will follow up with Mark Johnson and see if they could present programs to those enrolled in administrative programs.

New Business

Junior High Workshops/Memberships

Mary proposed holding four fall and four spring workshops (on Saturdays) for junior high to teach, train, and recruit. She would hold them in Lawrence, Wichita, and two other places yet to be determined. She proposes giving free KSPA memberships to advisers who attend. When membership numbers 20, she suggested having a mail in contest (six categories) with certificates and medals awarded. When membership numbers 40, she suggested allowing entry into state contest.

Vouchers

Reps are encouraged to continue giving out remaining vouchers.

Committee Meetings

Jill will be contacting members of the contest and constitution committees.

Board Members

Lisa and Kristy N. will be leaving the board. They were thanked for their service to KSPA.

Adjournment

Kristy made a motion to adjourn. Lisa seconded the motion. The motion carried. The meeting was adjourned at 8:59 p.m.

Respectfully submitted,

Jennifer Hanson, Secretary