

Proposal for Amendment of the Bylaws of KOTESOL.

Submitted by
David E. Shaffer

Endorsed by the following members of Korea TESOL

1. Dr. Yeum Kyungsook
2. Phillip Schrank
3. Bryan Hale
4. Dr. Mikyoung Lee
5. Rhea Metituk

This proposal adds a phrase to Article IV, Section 3 of the Bylaws of KOTESOL.

The proposed added text is presented in blue, bold text below.

Article IV. The Council.

Section 3. Any members seeking nomination for an elected position on the Council must have been a member in good standing for at least the 12 full months immediately prior to the time of seeking nomination; except that all candidates for election to President must have been a KOTESOL member for the previous two years, **must have served on the Council for at least 12 full months prior to the time of seeking nomination**, and must be a current member of TESOL at the time of nomination and throughout the term as President.

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“Council Actions”

Submitted by Robert J. Dickey

Endorsed by the following members

1. Tory Thorkelson
2. David D.I. Kim
3. Michael Free
4. Grace Wang
5. James Kimball

This proposal will **MOVE** current sections 7 and 8 in *KOTESOL Bylaws Article IV. The Council* to subsections c and d in a renamed Section 7, and **ADD** new subsections a and b in the renumbered and renamed Section 7.

The proposed amended text is presented in blue underscore, below.

Section 7. Council Actions.

Subsection a. Meetings. The Council shall convene three or more times per year to conduct business. Such a meeting shall be scheduled not less than two weeks in advance except in circumstances as described in other subsections below. A Meeting Announcement shall be presented to the general membership not less than 10 days in advance, and shall include date, time, location, and a provisional agenda.

Subsection b. Official Statements. No KOTESOL Council member, or group of Council members, shall undertake to speak on behalf of KOTESOL membership or the KOTESOL Council without a decision properly approved by the Council – individuals may identify themselves by their office and speak with the authority therefrom only.

Subsection c. ~~[Section 7]~~ Urgent Matters. Electronic Motions may be entertained, discussed, and voted upon by the National Council. Electronic motions require (a) an email submitted to the President and Secretary stating the definitive motion and the need for urgency; (b) the name, email address, and telephone number of the maker of the motion and a second; and (c) acceptance by two of three among the President, First Vice-President, and Second Vice-President of the urgency of the motion. At least one week prior to the announced voting date, the motion under discussion must be posted online for review by KOTESOL members. The posting must include the voting date and discussion/vote media. Motions proposed electronically must receive approval from a majority of National Council members eligible to vote in order to pass. All votes shall be entered into the minutes of the subsequent National Council meeting as the first item(s) under “Old Business.”

Subsection d. ~~[Section 8]~~ Online Meetings. The National Council may, at the request of the President, convene a meeting via videoconferencing. Videoconference meetings must be announced to the general membership in advance with instructions provided for how a member may participate in the videoconference.