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Subject: Minutes of May 9

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X-Status:

X-Keywords:

X-Mozilla-Status: 0001

Please review the following for errors and advise me.
Unless there are important changes, there will be no
update. Please retain, in electronic form or by printing
out this file, for your own reference. We no longer
produce hardcopies of Minutes.

Gavin, please check your report.

Rob

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KOTESOL
(Executive) Council Meeting
May 9, 1998
Dream Internet Cafe, Pusan

The meeting began at 6:55pm, following the Pusan Conference.

In Attendance:

- Carl Dusthimer, President
- Jeanne Martinelli, 2nd Vice President
- Yeom Ji Sook, Treasurer
- Robert Dickey, Secretary
- Greg Wilson, Elections & Nominations Chair
- Kirsten Reitan, Taejon Chapter President, Conference Chair
- Cho Sook Eun, Pusan Chapter President
- Tony Joo, General Manager
- Tom McKinney, Seoul Chapter President

Visiting:

Dr. Ahn Jung Hun
Gavin Farrell
Peter Nelson

The location was chosen to allow the Council to examine the new KOTESOL webpage as it exists on the internet at:

<http://cc.knue.ac.kr/~jrkim/national/home.htm>

The meeting began with words from Dr. Ahn, a self-described "friend of KOTESOL" (he was the first KOTESOL President) offering a piece of advice -- that KOTESOL's Pusan Chapter should develop an Advisory Committee of Korean Professors, which would include Lee Ho Woon, Past YETA President, and An Soo Woon, current YETA President. This would help alleviate some of the current tensions between KOTESOL and YETA.

Tony Joo introduced new language for Institutional Memberships (see attached). It was suggested that this be renamed Educational Institutional Memberships, to clearly define what type of organization is invited to participate at this level.

Moved/Seconded (Dusty/Martinelli)

THAT THE PROPOSED EDUCATIONAL INSTITUTIONAL MEMBERSHIP
BE ACCEPTED AS SUBMITTED.

Passed unanimously.

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Page 2. May 9 '98 Meeting Minutes

Robert Dickey introduced revised Financial Policies (attached) which had been developed in a Finance Committee Meeting in Taejon.

Moved/Seconded (Wilson/Reitan)

THAT THE PROPOSED REVISED FINANCIAL POLICIES BE ACCEPTED
AS SUBMITTED.

Passed unanimously.

Gavin Farrell updated on the Roving Workshops.

Eight people attended the Workshops meeting in Pusan six weeks ago. They set a deadline of May 1 for completion of materials on the first segment: Native Speakers of English teaching large classes, such as in High Schools.

Their agenda for their meeting of May 10 is:

- * to review submitted materials
- * commence PR activities
- * orient to a second market -- Korean Elementary School teachers.

Dusty commended Cho Sook Eun and the Pusan Chapter for a great job with their conference. Tony Joo said that he guessed there were approximately 200 people in attendance.

Greg Wilson handed out a few copies of his "Report on the 1997 Proceedings of the Korea TESOL National Conference" for future KOTESOL reference. One copy is in the National Secretary's file.

The meeting then moved over to a computer. Tom McKinney, KOTESOL's web coordinator, presented what he said was "very under development." There is an option for frames, or no frames. Presently anticipated sub-pages include:

KOTESOL Events
KOTESOL Membership Information

Employment
Chapters.

Discussion about "Who's Where" (Officers) indicated that this page should be added.

The page is hosted on the server at Korea National University of Education (Jay Kim's university), not on the computer which is located in Jay's office. The next scheduled update is May 20, 1998,

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Page 3. May 9 '98 Meeting Minutes

A web address: WWW.KOTESOL.ORG has been reserved by Jeff Lebow after a request by Robert Dickey.

Tom McKinney indicated that a well-developed system is anticipated to be in place by summer. The Proceedings, and TEC (newsletters) will be coming for the webpage as well.

A number of links relevant to teachers in Korea are available on the home page as well.

The meeting adjourned at 7:55.

Respectfully submitted

Robert J. Dickey
Secretary

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Please make the following changes to your minutes. Thanks to the keen eyes of Dr. Oryang Kwon!

Correction: Dr. Ahn was not the first KOTESOL President. He was the president of AETK (Association of English Teachers in Korea), which was one of the two organizations that merged into KoTESOL.

Typos: "Lee Ho Woon" should spell, "Lee Hyo-Woong"
 "An Soo Woon" should spell, "Ahn Soo-Woong".

Rob

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