

KOTESOL Executive Meeting

10 June 2006
Hannam University

In attendance

Louisa Kim	President
David Shaffer	Treasurer
Mike Duffy	Publications
Steve Garrigues	Daegu
Jake Kimball	2VP
Kevin Landry	Elections and nominations
Todd Vercoe	Busan
Ingrid Zwaal	North Jeolla
Yu Gye-hyeong	Conference
Mary Jane Scott	Seoul
Aaron Jolly	Daejeon
Marilyn Plumlee	1VP
Phil Owen	International Affairs

Meeting called to order at 1:20

New members welcomed

Minutes to be read and voted on by e-mail

Treasurer's Report

David Shaffer presented the treasurer's report. See attached.

Discussion about who uses the Paypal account.

Comments regarding incomplete addresses.

Movement: That the treasurer's report be accepted as presented

Made by: Todd Vercoe

Seconded by: Aaron Jolly

In favour: 13

Against: 0

Abstentions: 0

1VP Report

Marilyn Plumlee presented 1VP report; see attached.

Has been visiting chapters and preparing for presidency.

2VP Report

Jake Kimball presented 2VP report; see attached.

Plans for national programs committee meeting.

Question about progress regarding difference between SIGs and caucuses

National Conference Report

Aaron Jolly presented NC report. Some 275 people attended. Praising comments from Paul Nation were read. Suggestions for improvement discussed. Discussion of budget. Debate on the difference between the words *co-sponsor* and *co-host*. Budget, especially regarding the printer items where

W2,890,000 was spent but W500,000 budgeted, brought up again. Question was raised regarding who should be responsible for the loss.

Meeting recessed, called back at 3:17

Movement: that we withhold W250,000 of the W1,600,000 that we received from OPs for the national conference

Made by: David Shaffer

Seconded by: Kevin Landry

In favour:

Against:

Abstentions:

rewording: that we transfer to the national conference committee treasury W1,350,000 that was paid to the national account by the OPs for the national conference
reworded by David Shaffer, accepted by Kevin Landry

In favour: 10

Against: 0

Abstentions: 2

Motion passes.

International Conference Committee Report

Yu Gye-heyong presented the conference report. Is currently looking for new venue.

Nominations and Elections Committee Report

Kevin Landry presented the report. See attached.

Discussion of Robert Dickey's comment about the deadline being too early.

International Relations Committee Report

Phil Owen presented the report; see attached.

Phillipine Association of Language Teachers approached us with a bilateral agreement. And we should consider it. Discussion to be moved to e-mail.

Steve Garrigues mentioned a contact with a Chinese association and asked about pursuing a formal relationship with them.

Publications Committee Report

Mike Duffy presented the report; see attached. Marilyn Plumlee suggested getting Korean non-KOTESOL members with Ph.Ds to work on the review committee for the Journal.

Research Committee Report

David Shaffer presented the report; see attached. Five applicants for the larger grant, none for the conference grant.

Technology Committee Report

Chair not present but report submitted; see attached.

Data Services Committee Report

Chair not present but report submitted during the meeting. We have around 700 members. Database

has been sent to chapters. Make sure e-mail address is correct for e-mail notification kickback. Data Service is expected to send chapter databases on a monthly basis.

Culture Committee Report

Chair not present. No report presented.

OP Liason Report

In the absense of a Membership Committee, discussion of the membership card issue was raised.

Jake Kimball left at 4:40.

Busan Chapter Report

Presented by Todd Vercoe. Chapter meeting attendance down, reason unknown. Membership itself seems to be stable. Membership drive upcoming.

Cheongju Chapter Report

Presented by Kevin Landry. Had a picnic last month. Marilyn commented on the wonderful energy of the chapter.

Daegu Chapter Report

Presented by Steve Garrigues; see attached.

Seoul Chapter Report

Presented by Mary Jane Scott; see attached.

North Jeolla Chapter Report

Presented by Ingrid Zwaal; see attached.

Chapter Report

Comments presented by David Shaffer. New president.

Suwon Chapter Report

Comments by Yu Gye-hyeong and Marilyn Plumlee, who commented on the disarray.

New Business

Raising KOTESOL membership rates.

Opening comments by David Shaffer.

Especially raising international membership rates from US\$50 to US\$60.

Movement: that we increase KOTESOL international membership dues from the present US\$50 for one year membership to US\$60 effective July 1, 2006.

Made by: David Shaffer

Seconded by: Steve Garrigues

In favour: 10

Against: 0

Abstentions: 0

Motion passes.

Phil Owen to look into the membership cards issue.

Discussion of raising commercial presentation rate from W200,000 to W250,000.

Movement: that we accept the OP agreement as drafted and presented by Robert Dickey

Made by: Kevin Landry

Seconded by: David Shaffer

In favour: 10

Against: 0

Abstentions: 0

Motion passes

Discussion about whether all chapters should compose a common set of bylaws. Anonymity would be maintained. Chapter presidents will discuss the issue, headed by Kevin Parent.

Mairlyn Plumlee discussed filling the vacant employment center.

Employer could post. Members could browse. Employers could also browse members CVs.

Two levels. One to browse, one to post.

A general consensus seems to be not to, because we don't want to be seen as necessarily endorsing either the individuals or the employers.

Todd Vercoe asks why we don't advertise very much. We do some around conference times, but not much else. Discussion of newspaper ads, especially continuing ads. However, the newspapers in Korea do not give discounts for these.

Todd also mentioned about chapters not getting advertisement material (posters, flyers, etc) from national.

Next meeting. Perhaps in September. Probably in Seoul.

Todd Vercoe moves the meeting be adjourned.