

National Council Meeting- 7 March 2010

Meeting called to order: 10:12

In attendance: Bob Capriles, David D. I. Kim, Deborah Tarbet, Jennifer Young, Stephen-Peter Jinks, Julien McNulty, Dr. Kyung-Sook Kim, Joshua Davies, Tory Thorkelson, Angus MacCaul, Aaron Dougan, Dr. David Shaffer, Tim Dalby, Bruce Wakefield, Dr. Mi-Jae Lee, Eric Reynolds, Grace Wang, Maria Pinto, John Philips, Bryan Stoakley (Rachel Philips and Rob Dickey attended as members)

Motion: "Accept agenda." Moved: Bob Capriles, Bruce Wakefield seconded.

Vote Results: for: 14, opposed: 0, abstentions: 3.

Discussion of National Council voting practices and rules. Bob Capriles has asked Aaron Dougan to address the issue of needing 5 TESOL members. If a person is not present (even if they are simply out of the room), they aren't counted as a non-vote-- only votes are counted. During discussion of motions, remarks should be addressed to the president.

Reports:

Report: National Conference: Rob Dickey gave report on budget, more people expected than previously, question of discount for joining at on-site registration, the need for National Council members to be part of the National Conference committee.

Robert Capriles formed an ad hoc National Conference Committee with Rob Dickey as chair, and either Deborah Tarbet or David Lee as treasurer and Julien McNulty from the NC. BT Stoakley offered to help the webmaster.

Motion:

"Approve subsidiary budget as proposed." Moved: Deborah Tarbet, Eric Reynolds seconded.

Vote Results: for: 17, opposed: 0, abstentions: 0.

Report: Research Committee and International Affairs Committee: Eric Reynolds reported Maria Pinto will be representing KOTESOL in Russia, Robert Capriles will be attending IATEFL, Scott Miles will be attending TESOL. Application deadline for presentation proposals for JALT is in April, and PALT will likely have a summer deadline. Presenters get priority in selection process.

Report: Webmaster: Stoakley reported the current problems with the website are going to take some time to be resolved. So, the website will remain as it is for the time being and will be dealt with in the summer. The forum is up, so all committees should start using them. Webmaster gives permission to join and assigns who can see what. All documents, video, discussion, even some voting can be done there (secret or open). Each committee will have a facilitator or Stoakley. There can be a guest area for questions, but it will need moderators (not Stoakley).

Break for lunch: 11:50. Reconvened: 12:53.

Webmaster: John Philips added to BT Stoakley's report: The issue is technical and the Drupal people aren't sure how to easily fix it. Professional help will be a last resort and would cost \$10-15,000. At this point, funds are not being requested for professional help.

Report: Publications. Maria Pinto reported: there are now 23 submissions. The current goal is to have them out by the International Conference. Help is needed with editing.

Bob Capriles said he has spoken with Kim Jeongreol at KNUE about being the editor-in-chief of record.

Old Business

Budget-

Motion:

“Approve the National budget.” Moved: BT Stoakley, Maria Pinto seconded.

Discussion about region versus chapter event and getting National funds (subsidy/ grant versus loan or advance).

Motion:

“Delete line item 7300 and insert item 7450 to chapter operations/ conference grants up to 1.5 million won per chapter: 4.5 million won; and delete item 4430.” Moved: Julien McNulty, Tory Thorkelson seconded.

Vote Results: for: 18, opposed: 0, abstentions: 0.

Discussion:

Where funds can be reduced-- it was decided that members want print publications, so that cannot be cut. Discussion of getting more KTT funds, or reallocating within KTT budget, in order to provide more presentations. John Philips asked for an increase to cover the cost of the ID card machine, software, and cards.

2:30-2:45 break.

Discussion:

Continuation of budget discussions. David Kim explained Financial Affairs committee budget. Quickbooks isn't used in Korea, so his brother, a CPA, is setting up an accounting procedure, creating an outline for a manual, and will do training, for 5 million won. Five firms in Korea were contacted for bids, all stated they would only create reports.

Report: Membership. Grace Wang reported: to save money, there will be no 2011 calendar. Grace proposed using paper membership cards printed with a regular printer this year only because of other one-time expenses (CPA, publications, etc.), or giving members a certificate instead of a card.

Vote results (to approve National budget): for: 18, opposed: 1, abstentions: 0.

Motion:

“Accept the International Conference/ PAC10 budget.” Moved: Tim Dalby, Joshua Davies seconded.

Discussion:

KOTESOL rates are lower than other TESOL rates, but higher than other Korean ones. Raising rates may discourage attendance. Question of why OP fees aren't part of IC budget. Those fees were likened

to membership dues which are forwarded to national. Dr. Yeum asked to increase budget line item 8240 by 1 million won in order to have special cultural events for PAC10.

Motion:

“Add 1 million won to item 8240 for the 2010 IC/ PAC10.” Moved: Aaron Dougan, David Kim seconded.

Vote Results: for:17 (all, Maria Pinto out of room).

Motion:

“Extend meeting time by 20 minutes.” Moved: John Philips, Grace Wang seconded.

Vote Results: for: 13, opposed: 2, abstentions: 1.

Discussion:

(returned to IC budget.) Food and beverage, 8300, had been reduced from 4 million won to 3.4 and may be too low. VIP hotel rooms reduced from 250k to 150k. David Shaffer asked for those to be adjusted.

Motion:

“Raise item 8310 to 2 million won.” Moved: Aaron Dougan, Tim Dalby seconded.

Vote Results: for: 18, opposed: 1, abstentions: 0.

Vote Results (for the budget to be approved as amended): for: 18, opposed: 0, abstentions: 1.

Discussion:

At PAC conferences, the hosting institution has provided about \$10,000 support for Asia Youth Forum to provide travel expenses and conference fees for students from underdeveloped countries. Kip Cates has asked us to provide that support. Tabled to get more information.

Report: Spellevent: Tory Thorkelson reported: \$1000 has been received. Thirty-six students from seven schools will participate.

Motion:

“Hold a referendum to adopt the updated Constitution and Bylaws, including Electoral Bylaws sometime in June. The documents will be prepared in April to be discussed at the May meeting (open to all members). The final draft will be voted on sometime in June.” Moved: Aaron Dougan, Joshua Davies seconded.

Vote Results: for: 18 (all).

Motion:

“Adjourn.” Moved: Tim Dalby, Grace Wang seconded.

Adjourned at 4:45.