

**KOTESOL National Council**  
**Minutes of the meeting held 17<sup>th</sup> December 2011**

A normal meeting of the National Council of KOTESOL was held on the 17<sup>th</sup> of December, 2011, in Injeagwan, Sookmyun University, Seoul, South Korea.

**In attendance:** Leonie Overbeek (acting Secretary); David Kim, Nominations and Elections Committee and Yongin Chapter President; Stafford Lumsden, International Conference Committee Chair; Bruce Wakefield, Seoul Chapter President; Robert Capriles, Past President; Jake Kimball, 2<sup>nd</sup> Vice President; Mijae Lee, President; Grace Wang, International Conference Committee Co-chair; Jure Majnaric, Publicity Committee Chair; Deborah Tarbet, Treasurer; Jamie Carson, 1<sup>st</sup> Vice President; Phil Owen, Daryl Mackay, David Shaffer, Gwangju – Jeongnam Chapter President; Steve Garigues, Saehyon Park, Brad Serl (Busan)

Meeting called to order: 9.04

Latecomers – Simon Gillet; Matthew Love, (Suwon), Dr Jay Jeong-Ryeol Kim, Dr. Young-Joo Jeon, Darren Southcott, Jeju Chapter President; Kathy Moon, Deajeon – Chungcheong Chapter President.

**Procedural matters:** Leonie Overbeek will volunteer as secretary, and there are some representatives present on behalf of chapter presidents,

**1. Motion:** Adopting the agenda by David D.I. Kim, 2<sup>nd</sup> Robert Capriles.

Question is called.

**Results:** 7 for, 7 against, motion fails.

Meeting now has no agenda.

**2. Motion:** Grace Wang proposes new agenda, no second.

**3. Motion:** The report of the investigative committee be presented. Stafford Lumsden, 2<sup>nd</sup> Bruce Wakefield.

Question is called.

**Results:** 8 for, 7 against, 1 abstention, motion passes.

**3.1 Motion:** Report be accepted for action by the council. Bruce Wakefield, 2<sup>nd</sup> Stafford Lumsden.

**3.1.1 Motion amendment:** that the report as written is accepted in order to facilitate discussion. Jamie Carson, 2<sup>nd</sup> Brad Serl (Busan)

No objections to amended motion, amendment needs to be voted on, Question called:

**Results:** 18 yes, 0 no, 0 abstentions

Question called on original motion.

**Results:** 9 yes, 8 no, motion is passed

11.26 – break. Reconvened 11.45

**3.2 Motion:** That the report be returned to the committee so that they can revise it in order to make it acceptable to be published as an email according to feedback from the meeting. David D.I. Kim, 2<sup>nd</sup> Brad Serl

**3.2.1 Motion amended:** Council should vote to take out names and any titles and references, and surveys from the candidates in any publication of this report. DI Kim, 2<sup>nd</sup> Brad Serl.

Question is called on motion as amended.

**Results:** 17 yes, 1 no, motion carried.

**3.3 Motion:** That an ad-hoc committee be formed to carry out task. David D.I. Kim. No seconds.

**3.4 Motion:** The investigation committee to edit the document. Grace Wang, 2<sup>nd</sup> Daryl Mackay

Question is called.

**Results:** 16 yes, 1 no, 1 abstention. Motion passes

**4. Motion:** Move on to the approval of the committee chairs. Jamie Carson, Brad Serl 2<sup>nd</sup>

Question is called.

**Results:** 11 yes, 5 no, 1 abstention. Motion passes

**4.1 Motion:** That the council approves the committee chairs on a committee by committee basis. Stafford Lumsden, 2<sup>nd</sup> Bruce Wakefield

Question is called.

**Results:** 15 yes, 1 no, 1 abstention. Motion passes.

**4.1.1 Motion:** To accept Tim Dalby as the chair of the International Affairs Committee. David D.I. Kim, 2<sup>nd</sup> Bruce Wakefield.

**Result:** 18 yes – unanimous vote. Motion passes.

**4.1.2 Motion:** To accept Saehyon Park to the chair of the Research Committee. Jamie Carson, Daryl 2<sup>nd</sup>.

Question is called.

**Results:** 16 yes, 0 no, 3 abstained. Motion passes

**4.1.3 Motion:** To accept William Mulligan as chair of the membership committee. David D.I. Kim, Daryl McKay 2<sup>nd</sup>

Question is called.

**Results:** 19 yes, 0 no, 0 abstained. Motion carried

**4.1.4 Motion:** To accept Jure Majnaric as chair of the Publicity Committee. Bruce Wakefield, 2<sup>nd</sup> Stafford Lumsden.

Question is called.

**Results:** 19 yes, 0 no, 0 abstained. Motion passes

**4.1.5 Motion:** To approve Mihwa Paek as chair of the Publications Committee. David D.I. Kim, Robert Capriles 2<sup>nd</sup>.

Question is called.

**Results:** 14 yes, 1 no, 5 abstained. Motion is carried

**4.1.6 Motion:** To approve Dong-Ju Lee as chair of the Domestic Relations Committee. David D.I. Kim, 2<sup>nd</sup> Robert Capriles

Question is called.

**Results:** 18 yes, 0 no, 4 abstained. Motion passes

**4.1.7 Motion:** To approve Jeong-Ryeol Kim as chair of the Long Term Planning committee. Bruce Wakefield, 2<sup>nd</sup> Brad Serl.

Question is called

**Results:** 21 yes, 0 no, 0 abstained. Motion passes

**4.1.8 Motion:** To approve Young-Joo Jeon as chair of the Community Relations Committee. Jeongryeol Kim, 2<sup>nd</sup> Jamie Carson

Question is called with David Shaffer objecting.

**Results:** 15 yes, 2 no, 4 abstained. Motion passes

**4.1.9 Motion:** To approve David D.I. Kim as chair of the Financial Affairs Committee. Jamie Carson, 2<sup>nd</sup> Robert Capriles

Question is called

**Results:** 17 yes, 2 no, 5 abstained. Motion passes

**4.1.10 Motion:** To approve Brian Stoakley as chair of the Website Committee. Robert Capriles, 2<sup>nd</sup> Brad Serl

Question is called.

**Results:** 17 yes, 2 no, 4 abstained. Motion passes.

**4.1.11 Motion:** To approve John Phillips as chair of the Technologies Committee. Brian Stoakley, 2<sup>nd</sup> Robert Capriles

Question is called.

**Results:** 24 yes, 0 no, 0 abstained. Motion passes

1.04 break. Reconvened at 1.36

The chair, Mijae Lee, asked Deborah Tarbet to present the budget for 2012.

**5. Motion:** That the budget, as prepared in the submitted document, be accepted. David Shaffer, 2<sup>nd</sup> Brad Serle

Question is called.

**Results:** 20 yes, 0 no, 0 abstained. Motion passes

**6. Motion:** That the volunteer secretary, Leonie Overbeek, be approved as secretary for the upcoming term. Robert Capriles, 2<sup>nd</sup> Brad Serle

Leonie Overbeek indicated her willingness to serve in that capacity.

**Results:** 23 yes, 0 no, 1 abstention. Motion passes

**7. Motion:** That council can conduct council business through the forum online adopting Robert's Rules for such meetings, and following the procedures as laid out by Bruce Wakefield. David D.I. Kim, 2<sup>nd</sup> Robert Capriles.

Question is called after it is made clear that Robert's Rules do cover such situations.

**Results:** 17 yes, 1 no, 2 abstentions. Motion passes

Mijae Lee closes the meeting by thanking all who have worked hard in order to promote the success of KOTESOL. The next meeting will be on the 11<sup>th</sup> of March, a Sunday.

Meeting adjourns at 2.12