

## KOTESOL National Council Minutes

A regular general meeting of the National Council of KOTESOL was held on the 11<sup>th</sup> of March 2012 in the Woosong Language Institute of Woosong University in Daejeon, South Korea.

Present: **National Officers:** MiJae Lee, President; Robert Capriles, Immediate Past President; Jamie Carson, 1<sup>st</sup> Vice President; Jake Kimball, 2<sup>nd</sup> Vice President; Deborah Tarbet, Treasurer; Leonie Overbeek, Secretary; David D.I. Kim, Nominations & Elections; Carl Dusthimer, I.C. co-chair. Late arrival: Grace Wang, I.C. Chair

**Chapter Presidents:** Peadar Callaghan; Deagu-Gyongbuk; Kathy Moon, Deajeon-Chungcheong; David Shaffer, Gwangju-Jeongnam; Igrid Zwaal, Jeonju North-Jeolla; Bruce Wakefield, Seoul; Matthew Millar, Suwon-Gyeonggi; Seo Keon representing Yongin.

**Committee Chairs:** Young Joo Jeon, Community Relations; Emi Chen representing Financial Affairs; Tim Dalby, International Outreach; Jay Jeong-ryeol Kim, Longterm Planning; William Mulligan, Membership; Jong-hee Lee, Publications; Saehyon Park, Research; John Phillips, Technologies; B.T. Stoakley, Website.

**Apologies:** Brad Serl, Busan President, Darren Southcott, Jeju President; Matthew Love, Publicity Chair.

**Guests:** Rob Dickey, Rachel Alley, Curtis Desjardins

The meeting was called to order at 11:20, at which time a roll call of all voting members present was held and it was established that a quorum of 24 was present.

A question arose about the representatives/substitutes present and whether they have voting rights.

A1. **Motion:** For purposes of moving this meeting forward we accept substitutes for this meeting and this meeting only. Peadar Callaghan, 2<sup>nd</sup> Robert Capriles

Call to question in order to vote on voting on the motion.

**Results:** 20 yes; 0 no; 1 abstention

Vote on motion

**Results:** 19 yes; 1 no; 1 abstention – motion passes

A2. **Motion:** That the agenda is adopted with additions of the National Conference budget and Gangwon chapter grants, as well as allowing time for the reports from Deagu Chapter and Gwangju Chapter. David Kim, 2<sup>nd</sup> Robert Capriles

Call the question

**Results:** 24 yes; 0 no; 0 abstentions – motion passes

Agenda as accepted:

1. Procedural matters
2. Approval of previous minutes
3. Reports -
  - President
  - 1<sup>st</sup> VP
  - 2<sup>nd</sup> VP
  - Chapters
  - Committees
4. Old business-
  - Elections Report
  - Actions of Grace Wang
  - I.C. Report
  - 2<sup>nd</sup> VP's report on Rob Dickey's e-mail on SIGS
  - Website and e-forum
5. New business -
  - Seoul Chapter Report
  - Budgets
  - I.C. budget

1. Procedural matters.

Each member will have an opportunity to speak twice on any given motion, and for no more than 10 minutes at a time. The building is only available until 3 p.m. On a point of order the president agreed to vacate the chair when the discussion of the election report is handled.

2. Approval of minutes

**2.1 Motion:** That the minutes of the meeting of the 28<sup>th</sup> of August 2011 be accepted. Bruce Wakefield, 2<sup>nd</sup> Peadar Callaghan.

**2.1.1 Amendment:** That any amendments and changes that need to be made be approved at a later date. Peadar Callaghan, 2<sup>nd</sup> Jamie Carson

Motion as amended is called to question

**Results:** 24 yes, 0 no, 0 abstentions – amended motion passes

**2.2 Motion:** That we accept the minutes of the 17<sup>th</sup> December 2011 with the same proviso as for the 28<sup>th</sup> of August.

Question is called

**Results:** 21 yes, 0 no, 1 abstention – motion passes

**2.3 Motion:** That we accept the minutes of the 18<sup>th</sup> February 2012 with same proviso as for the 28<sup>th</sup> of August. Jamie Carson, 2<sup>nd</sup> Robert Capriles

Question is called

**Results:** 19 yes, 0 no, 5 abstentions – motion passes

**2.3.1 Motion:** That it would be a nice gesture to ratify the approval of all appointments made at the emergency meeting. Peadar Callaghan, 2<sup>nd</sup> David Kim

**2.3.1.1 Amendment:** that we vote to ratify the three positions that were not included in the agenda for that meeting, viz. Matthew Love as Publicity Chair, Haksoo Kim as Financial Affairs Chair and Jong-Hee Lee as Publications Chair. Deborah Tarbet, 2<sup>nd</sup> Jay Kim

Question is called on amended motion

**Results:** 22 yes, 2 no, 0 abstentions – motion passes

**2.4 Motion:** That discussion of Grace Wang's position be tabled until the agenda point 2 of Old Business is reached on the agenda. Leonie Overbeek, 2<sup>nd</sup> Peadar Callaghan

Call the question

**Results:** 23 yes, 0 no, 1 abstention – motion passes

### 3. Reports

3.1 President's report – outreach from a Chinese organization for a representative to attend one of their events.

3.2 1<sup>st</sup> VP – attended several meetings and the general feeling among chapters is very optimistic and moving forward.

3.3 2<sup>nd</sup> VP –SIGs are doing well but there are several SIGs that he could not contact. He also asks that a date be set in advance for the leadership retreat.

3.4 Deagu-Gyongbuk – certificates of attendance were given to people who came to meetings and workshops.

3.5 Gwangju-Jeongnam – their conference on the 10<sup>th</sup> of March went very well with 140 people in attendance. A problem that affects the chapters and KOTESOL as a whole is the fact that the website is not accepting any information on new members.

3.6 Gangwon – as submitted electronically.

Broke for lunch at 12.38

Resumed at 1:10

Grace Wang joined the meeting.

3.7 Website Services report was submitted, and more money will be needed to hire a professional to restructure the site and get all the services including registration of members up and running properly.

3.7.1 **Motion** Please address all further queries about the website to B.T. Stoakley and John Phillips via e-mail so that they can answer in full. John's gmail address is john.phillips.2005@gmail.com

Call the question

**Results:** 25 yes, 0 no, 0 abstentions – motion passes

3.8 National Conference Committee report was delivered by David Shaffer, and they basically asked for more financial support.

3.8.1 **Motion:** to approve the National Conference budget as prepared by the National Treasurer. Tim Dalby, 2<sup>nd</sup> Peadar Callaghan

3.8.2 **Amendment:** that the registration fees can be adjusted by the National Conference Committee. Jamie Carson, 2<sup>nd</sup> Peadar Callaghan

Call the amended motion to question

**Results:** 25 yes, 0 no, 0 abstentions – motion passes

3.9 Jeonju North-Jeolla – grants are needed to support plans for the conference they will hold as well as for the drama festival.

3.9.1 **Motion:** to grant monies as outlined by the Jeonju North-Jeolla chapter from the money in the National Budget. Peadar Callaghan, 2<sup>nd</sup> Grace Wang.

Call the question

**Results:** 23 yes, 0 no, 1 abstention

3.10 Long Term Planning – a budget of 10 million won is needed for the outreach and workshops planned in order to set into motion plans for including more Korean teachers and organizations in KOTESOL.

3.10.1 **Motion:** table the discussion of this matter to the next National Council meeting on the 27<sup>th</sup> of May 2012. Peadar Callaghan, 2<sup>nd</sup> David Shaffer

Call the question

**Results:** 4 yes, 19 no, 2 abstentions – motion is defeated

3.10.2 **Motion:** Approve the Long Term Planning budget as put forward. David Kim, 2<sup>nd</sup> Tim Dalby

Call the question

**Results:** 19 yes, 2 no, 3 abstentions – motion passes

B1 – **Motion:** That we suspend the order of the agenda and move on to the International Conference Budget as submitted by Grace Wang. David Shaffer, 2<sup>nd</sup> Grace Wang

**Results:** 19 yes votes, which is a two thirds majority, motion passes.

B2 **Motion:** To accept the budget as submitted by Grace Wang, Tim Dalby, 2<sup>nd</sup> David Shaffer

Call the question

**Results:** 23 yes, 0 no, 0 abstentions

B3 **Motion:** That the Community Relations Committee budget as submitted be approved. David Kim, 2<sup>nd</sup> Tim Dalby

Call the question

**Results:** 22 yes, 2 no, 2 abstentions

B4 **Motion:** that the Gangwon Chapter outreach grant be approved. Jamie Carson, 2<sup>nd</sup> Matthew Millar

Call the question

**Results:** 24 yes, 0 no, 1 abstention

David Kim moves that the meeting adjourn as it 3pm, 2<sup>nd</sup> Leonie Overbeek, objections to adjourning from Peadar Callaghan, Grace Wang, David Shaffer and Jake Kimball.

Meeting adjourns at 3.05 pm.