

KOTESOL National Council Minutes

A regular general meeting of the National Council of KOTESOL was held on the 27th of May, 2012 at the Busan University of Foreign Studies, Room 304 of the Foreign Language Laboratory building.

Present: **National Officers:** MiJae Lee, President; Robert Capriles, Immediate Past President; Jamie Carson, 1st Vice President; Jake Kimball, 2nd Vice President; Deborah Tarbet, Treasurer; Leonie Overbeek, Secretary; David D.I. Kim, Nominations & Elections; Phil Owen (acting Chair – I.C.); Carl Dusthimer, I.C. co-chair

Chapter Presidents: Brad Serl, Busan; Peadar Callaghan, Deagu-Gyongbuk; Kathy Moon, Deajeon-Chungcheong; Amelie Kelly, Gangwon; David Shaffer, Gwangju-Jeongnam; Igrid Zwaal, Jeonju North-Jeolla; Stafford Lumsden, Seoul; Robert kim representing Yongin.

Committee Chairs: Tim Dalby, International Outreach; William Mulligan, Membership; John Phillips, Technologies; B.T. Stoakley, Website.

Apologies: Grace Wang, Darren Southcott, Matthew Love, Matthew Millar, Young Joo Jeon, Dong ju Lee, Haksoo Kim, Jay Kim, Jong Hee Lee, Sayhyon Park.

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 20 was present.

President Lee called for recognition of Brad Serl and Busan in presenting a successful National Conference.

1. The proposed agenda was presented.

1.1 Motion to add a discussion of the Seoul chapter report. Peadar Callaghan, William Mulligan 2nd.

1.2 Motion to move the 2.45pm item, the I.C. Chair situation, to immediately after the reading and acceptance of the minutes. Leonie Overbeek, 2nd Deborah Tarbet.

1.3 Motion that the OP report be placed under new business. David Shaffer.

The call was made to vote on all additions and changes to the agenda.

RESULTS:	Yes	15
	No	1
	Abstain	0

Motion passes

The accepted agenda read as follows:

1. 11:20 a.m. Meeting called to order

2. 11:25 a.m. Accepting the agenda
3. 11:30 a.m. Reading and acceptance of previous meeting's minutes
4. 11:35 a.m. I.C. Chair and Co-chair situation
5. 11:55 a.m. Treasurers Report
6. 12:05 a.m. President's Report
7. 12:15 a.m. 1st V.P.'s Report
8. 12:30 a.m. 2nd V.P.'s Report
9. 12:45 a.m. Committee Reports
10. 1:15 p.m. Chapter Reports
11. 1:45 p.m. Seoul Chapter Report discussion
12. 2:00 p.m. Chapter President's Report
- Working Lunch
- Old Business
13. 2:15 p.m. Website and E-Forum Report
14. 3: 45 p.m. Elections Special Report
15. 4:00 p.m. O.P. Report

New Business

16. Constitutional amendment to Article V, subsection 3 to be added to the end of the section "If the position of the Chair is vacated the Co-chair shall assume the chair's position."
17. Code of Conduct for the National Council

18. 4:00 p.m. Adjournment

As before the same procedural rules will apply, that a person may speak twice on a given subject, and for no more than 10 minutes at a time, except if that person is defending a position or answering a question that was raised. It was also clarified that the use of 'call the question' is erroneous, and it is actually a call to vote on the motion.

2. The minutes of the meeting held in March had been distributed to everyone present.

2.1 Motion was made to accept the minutes as presented with the proviso that spelling and grammatical changes may still be made. Peadar Callaghan, 2nd Jamie Carson.

RESULTS	Yes	19
	No	0
	Abstain	1

Motion passes

3. I.C. Chair and Co-Chair situation

3.1 Motion is made to accept Phil Owen as the I.C. Chair for this year of 2012. Peadar Callaghan, 2nd Stafford Lumsden

RESULTS	Yes	17
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No 1
Abstain 1

Motion passes

Following this decision, Phil Owen is a voting member of Council and the quorum is now 21.

3.2 Motion is made that Grace and Wang and Carl Dusthimer are both recognized as Co-Chair for the 2012 conference year. Peadar Callaghan, 2nd Stafford Lumsden.

An amendment is proposed and accepted to add in: and to rescind the decision of the 18th February meeting.

The president exercises her prerogative to table the motion.

4. Treasurer's Report

New membership, to whit 65 in number, have been received. David D.I.Kim commends the treasurer for her service.

5. 1st V.P.'s Report

No motion arises

6. 2nd V.P.'s Report

No motion arises

7. Committee Reports

7.1 Motion to ratify the document entitled IOC Operating Policies. Leonie Overbeek, 2nd Peadar Callaghan.

RESULTS Yes 15
No 0
Abstain 1

Motion passes

7.2 Motion to accept the agreement with ACTA, which will be taken by Carl Dusthimer to be signed by them. David Shaffer, 2nd Jamie Carson

A friendly amendment is made to insert the phrase 'as drafted by the IOC' after the comma.

Amended motion reads: Motion to accept the agreement with ACTA as drafted by the IOC, which will be taken by Carl Dusthimer to be signed by them.

RESULTS Yes 19

No 0
Abstain 1

Motion passes

The meeting breaks at 13.10 and resumes at 13.28 p.m.

7.3 Motion is made to approve the budget presented by the Nominations and Elections Committee. David Kim, 2nd Peadar Callaghan

RESULTS Yes 17
No 1
Abstain 3

Motion passes

8. Chapter Reports

Arising out of the discussion around Seoul Chapter's report, 1st V.P. and Secretary will collaborate on generating a template for future reports.

9. Chapter President's Report

No motion arises.

10. Website and E-Forum Report

10.1 Motion that KOTESOL allows graduate students, both M and PhD level, to be considered to qualify for student memberships. David Kim, 2nd Brad Serl

10.2 Motion that the above motion be referred to the Membership Committee and that they report back to the Council at the next meeting. Stafford Lumsden, 2nd Peadar Callaghan

RESULTS Yes 15
No 2
Abstain 1

Motion passes

10.3 Motion that KOTESOL offer two and three year memberships for sale at twice and three times the yearly rate. Peadar Callaghan, 2nd Bob Capriles

RESULTS Yes 19
No 1
Abstain 0

Motion passes

10.4 Motion that KOTESOL make its historical publications available free of cost to the public, on the website, except for the most recent version. Stafford Lumsden, 2nd B.T. Stoakley

Friendly amendment: except for the last 12 months of those publications.

After some debate the question is called to vote on the amended motion.

RESULTS	Yes	17
	No	2
	Abstain	0

Motion passes

The vote is then taken for the amended motion which reads:

That KOTESOL make its historical publications available free of cost to the public, on the website, except for the last 12 months of those publications.

RESULTS	Yes	13
	No	4
	Abstain	2

Motion passes

10.5 Motion that KOTESOL opens a forum where all official communications comes through the website. Stafford Lumsden, 2nd Peadar Callaghan

RESULTS	Yes	20
	No	0
	Abstain	0

Motion passes

10.6 Motion that KOTESOL allow credit cards to be used to purchase anything National Council related on the website. Peadar Callaghan, 2nd Stafford Lumsden

After discussion Peadar Callaghan withdraws the motion with support from the seconder.

10.7 Motion that the Financial Affairs Committee be asked to investigate the implications of allowing credit card purchases concerning the tax implications, and report back within 30 days to the National Council. Stafford Lumsden, 2nd Peadar Callaghan

RESULTS	Yes	14
	No	2
	Abstain	1

The time being 4.06 p.m. a motion is made to adjourn but before being seconded, David Shaffer asks for a motion concerning the OP report to be heard.

11 OP Report

11.1 Motion that the OP agreement be approved as handed down and with no major changes except footnotes as specified in e-mails or any benefits offered through websites, and that OP liason have approval. David Shaffer, 2nd Brad Serl.

RESULTS	Yes	15
	No	0
	Abstain	2

Motion to adjourn. Jamie Carson, 2nd Stafford Lumsden

RESULTS	Yes	16
	No	2
	Abstain	2

Meeting adjourns at 4:12 p.m.

Matters remaining on the agenda and carried over to next meeting:

Tabled motion regarding co-chairs of I.C.
Elections Special Report
O.P. Report
Constitutional Amendment
Code of Conduct for National Council

No date has been set for the next Council Meeting.

Meeting adjourns at 4.12 pm.