

**KOTESOL National Council Meeting Minutes**  
**December 6th, 2015**  
**Room 207 Sookmyung Women's University Injaegwan, Seoul**

**Present:** Lindsay Herron (president), Lisa Bellamy, Karlene Blackburn, Jamie Carson, Michael Free, Stafford Lumsden, Stephanie Nixon, Sean O'Connor, Phil Owen, Mike Peacock, John Philips, Ian Done Ramos, David Shaffer, Ingrid Zwaal

**Apologies:** Daniel Cable, Peadar Callaghan, Tyler Clark

1. Call to order

The meeting was called to order at 10:30 A.M.

2. Adoption of the agenda

2.1 Motion to revise the agenda so that the vote on the budget be moved to the end. Phil Owen, John Philips 2nd.

Vote:	Yes	12
	No	0
	Abstain	0

Motion passes.

2.2 Motion that the agenda be adopted as revised. Phil Owen, Ingrid Zwaal 2nd.

Vote:	Yes	12
	No	0
	Abstain	0

Motion passes.

3. Motion to approve minutes of previous meeting.

3.1 Motion to approve minutes of previous meeting. Stafford Lumsden, Michael Free 2nd.

Vote:	Yes	11
	No	0
	Abstain	1

Motion passes.

4. Recognition of 2016 National Conference co-chairs

4.1 Motion that this council recognizes Michael Free and George Settlemer as the 2016 National Conference co-chairs. Karlene Blackburn, Dave Shaffer 2nd.

Vote:	Yes	11
	No	1
	Abstain	1 (Michael Free)

Motion passes.

## 5. Budgets

- The ICC budget was discussed first and then tabled for a later discussion.
- The general operating budget was discussed through to the Employment Center section before the lunch break.
- Break for lunch at 12:47 P.M.
- Reconvened at 1:30 P.M.
- Began discussion of National Convention budget.
- Proposed that National Convention budget be given 3,000,000 KRW for now to get started.

5.1 Motion to table the National Convention budget until our March 6th save for a 3,000,000 KRW advance fund so preparations can commence.

Vote:	Yes	11
	No	1
	Abstain	0

Motion passes.

Continued discussion of general operating budget.

5.2 Motion that this council accepts the general operating budget as it has been discussed and amended.

Vote:	Yes	10
	No	1
	Abstain	2

Motion passes.

## 6. New Business

- Karlene Blackburn will be returning to Virginia. She will be replaced as President of the Yongin chapter by the sole nominee Robert Kim.

- Last month's regional conference went well. It featured a small number of high quality speakers and two new members joined.
- Reminders and thank you notes have been sent.
- The next meeting will be held on March 6th or March 26th.