

ABM KOTESOL 2015

11th October 2015, COEX Convention Center, Room 318

Meeting called to order at 4:55 P.M., as per schedule, with 12 present.

1. Procedural Matters

Peadar Callaghan reminded those present that there has been an amendment to the constitution. Time will be limited. All remarks are to be addressed through the chair.

2. Agenda

Lindsay Herron moved that the published agenda be amended by moving the President's address to item number 7. Allison Bill 2nd.

Vote:	Yes	12
	No	0
	Abstain	0

Motion passes.

3. Minutes of Previous ABM

Lindsay Herron motioned to allow the minutes of the previous ABM to be accepted with grammatical corrections only. Bill Mulligan 2nd.

Vote:	Yes	12
	No	0
	Abstain	4

Motion passes.

4. Amendment to Constitution

Peadar Callaghan motioned that Article IV of the KOTESOL constitution be amended to delete the 2 year provision of the office of president. Clarification on the wording was requested. Seeing no opposing debate from those present, Peadar Callaghan called for a vote. 12 Yes. 2 No. 1 Abstain.

Vote:	Yes	12
	No	2
	Abstain	1

Motion passes with over 3/4 majority.

5. Financial Report

Phil Owen explained about miscoded entries due to new software, and that the problem will be corrected. He also explained that the KEB account will be liquidated and will bring interest. There is also a move to consolidate the KRW accounts into one single account. He presented the figures.

The amount listed for the International Conference travel allowance was queried and Phil Owen explained that he had not realized the new software draws the same code for all subcategories, and thus a composite number was created that is not accurate. An amended report will be issued.

Demetra Gates pointed out that merging the KRW accounts would place the funds at risk. Peadar Callaghan urges the incoming committee to consider this.

David Shaffer moved that the report be accepted as presented.

Vote:	Yes	15
	No	0
	Abstain	1

Motion passes.

6. Election results

70 ballots cast.

President	Lindsay Herron	69/70	98.6%
First VP	Dave Shaffer	67/70	95.7%
Second VP	Ingrid Zwaal	65/70	92.9%
Secretary	Daniel Cable	61/70	87.1%
Treasurer	Phil Owen	68/70	97.1%
Nominations and Elections	Mike Peacock	66/70	94.3%
ICC Chair	Sean O'Connor	22/70	31.4%
	Mike Free	1	1.4%
	Allison Bill	1	1.4%
	Stafford Lumsden	3	4.3%
	William Mulligan	1	1.4%
	Jamie Carson	1	1.4%
	George Nearing	1	1.4%

7. President's Address

“It is not the critic who counts; not the man who points out how the strong man stumbles, or where the doer of deeds could have done them better. The credit belongs to the man who is actually in the arena, whose face is marred by dust and sweat and blood; who strives valiantly; who errs, who comes short again and again, because there is no effort without error and shortcoming; but who does actually strive to do the deeds; who knows great enthusiasms, the great devotions; who spends himself in a worthy cause; who at the best knows in the end the

triumph of high achievement, and who at the worst, if he fails, at least fails while daring greatly, so that his place shall never be with those cold and timid souls who neither know victory nor defeat.” Theodore Roosevelt

In my two years I hope that I have dared greatly. To all the people who I have worked with in these years and in the six years in KOTESOL: Thank you!

8. Awards and Presentations

There are many people who serve and help and should all be thanked. The following five people in particular deserve to be thanked:

David Shaffer, for all his roles and service.

Phil Owen, for all his years of service.

Ingrid Zwaal, who has served in many roles.

Sean O’Connor, for his job as tech director.

Carl Dusthimer, for his service and help.

9. Adjournment

Lindsay Herron moved to adjourn. Karlene Blackburn 2nd.

Vote:	Yes	16
	No	0
	Abstain	2

Motion passes.

Meeting adjourned at approximately 5:40 P.M.