



**Korea TESOL Annual Business Meeting (ABM)
2023.11.01 (Wednesday, 1st November 2023)
Time: 19:00 to 19:39 KST
Location: Zoom**

Present

Lindsay Herron
Lisa MacIntyre Park
James "Jake" Kimball
Heidi Nam
Robert Dickey
David Shaffer
Anika Casem
James Rush
Mike Peacock
Rhea Metituk (from 19:02)

Opening

9 Present at call to order

All members are able to vote.

19:01 Meeting is called to order

19:01 **Motion 1: That the agenda be adopted.**

Result: *Passes by consensus*

19:02 **Motion 2: That the minutes of the last ABM (November 1, 2022) be approved and posted to the KOTESOL website with edits allowed for spelling, grammar, etc.**

Result: *Passes by consensus*

Reports and updates

19:03 Reports

Treasury (Lindsay Herron)

- New Bookkeeper: Vivi Soyeon Gallo
- No treasurer at present
- Chapter Dues Shares Up-to-date
- New exchange rate: 1, 250 KRW = 1USD
- New payment option: Paypal
- For a detailed financial statement see: tinyurl.com/treas-ABM2023

Financial Affairs (Lisa MacIntyre Park)

- Audit of 2022 completed - no major irregularities found

- It was noted that the KOTESOL Website has a designated space for audit reports here: <https://koreatesol.org/content/financials>

Nominations & Elections (Jake Kimball)

- 449 email invitations sent, 124 ballots cast

2023 Election Results:

President: Lindsay Herron - 123 votes, 0 write-ins

First Vice President: Mike Peacock - 119 votes, 2 write-ins

Second Vice President: James Kimball - 117 votes, 2 write-ins

Secretary: Heidi Vande Voort Nam - 122 votes, 1 write-in

ICC co-chair: Rhea Metituk - 116 votes, 4 write-ins

Nominations and Elections Chair: Anika Casem - 118 votes, 3 write-ins

Treasurer: No Nominee; 16 write-ins

- threshold not met to attain position; declared vacant

President (Lindsay Herron)

- KOTESOL is celebrating its 30th anniversary in 2023
- Year in Review: 449 members, about 60 chapter & SIG events, 20 publications, 15 international partners, 10+ publications, 7 domestic partners,
- 30th International Conference (April 29-30, 2023): 560 participants, 200 sessions, 70 volunteers, 30 countries represented
- National Conference and Connections Day are coming up
- Publications: KTJ (2 issues), TEC (4 issues), KOTESOL Proceedings (in progress), KOTESOL Voices, Scribes Square, KOTESOL News
- NEW this year: PayPal, new Business certificate holder (Kang Nam Jun), ticketed social, TIRF reference list sponsorship, new Bookkeeper, new website coming soon

Notes

- Rob Dickey has compiled a graph comparing numbers of E2 Visa holders, International Conference attendees, and KOTESOL memberships

Unfinished business

There is no identified unfinished business from the previous ABM.

New business

There is no identified new business for this ABM.

Awards

19:33 Awards

Recognitions for Service:

Bryan Hale, Lucinda Estrada, Reece Randall, Heidi Nam, James Kimball, Garth Elzerman, Daniel Bailey, Allison Bill, Anika Casem, Tyler Clark, Robert Dickey, Virginia Hanslein, André Jacobs, Stafford Lumsden, Kara MacDonald, Lisa MacIntyre Park, Elizabeth May, Rhea Metituk, Mike Peacock, John Phillips, Victor Reeser, James Rush II, David Shaffer, Daniella Trinks, Andrew White

Stepping up Awards

André Jacobs, Daniella Trinks

Meritorious Service Award

Garth Elzerman, Bryan Hale, Heidi Nam, Reece Randall

Outstanding Service Award

James Kimball, Kara Mac Donald, John Phillips, Andrew White

President's Award

Robert J. Dickey, David E. Shaffer

Announcements and adjournment

19:36 Announcements

- National Conference - November 11
- KOTESOL Connections Day - November 12
- Budget meeting - December 3 or December 10

19:39 **Motion 4: Motion to adjourn**

Result: *passes by consensus*