

**KOTESOL National Council Meeting December 3rd, Han Yang University Humanities Building
room 304, Seoul**

MINUTES

Attendees at time of Quorum

- Lindsay Herron, President (Meeting Chair)
 - David Schaffer, 1st Vice President
 - Ingrid Zwaal, 2nd Vice President
 - Phillip Schrank, Treasurer
 - Mike Peacock, Nominations and Elections Committee, International Outreach Committee
 - Chris Miller, Research Committee, secretary
 - Michael Free, Gangwon Chapter
 - Robert Kim, Yongin Chapter
 - Allison Bill, Jeonju Chapter
 - Jereon Root, Daegu Chapter
 - Sean Connor, International Conference Committee (11:02)
 - Tyler Clark
 - John Phillips
 - Kathleen Kelly (11:26)
 - Ian Doane (11:31)
- (15 f 22)

I. Meeting called to order at 11:09

II. Adoption of agenda

Adopted by unanimous consent

III. Adoption of minutes from 9/4 National Council meeting (Shaffer/Shrank)

Adopted by unanimous consent

IV. Lighting Round

1st VP (Dave Schaffer)

Finalized two partnership agreements with KAFLA and CAMTESOL...Feeler with TEFLIN (Indonesia). Discussion of FAB discussion for a National Council Proposal. There will be a Chapter President's meeting in late February is tentatively scheduled.

2nd VP (Ingrid Zwaal)

Many details related to 2nd VP will be discussed at the leadership retreat tomorrow (12/4).

Treasurer (Phillip Schrank)

"Doing good" bank balances look decent; possibilities of setting up another savings account. Treasurer needs to discuss with chapter presidents to disburse funds.

International Conference Committee (Sean O' Conner)

Discussion about theme, speakers and money

Nominations and elections (Mike Peacock)

Secretary was the only contested role

Suwon (Tyler Clark)

Two workshops in fall, both went well; chapter finances are tight; honorarium may be ended; possibly adding a fee for non-members attending fees. Suwon Is considering prompting attendees to register as a member of KOTESOL when they arrive at the meeting. Discussion of chapter use of speaker fees.

Research Committee/Secretary (Christopher Miller)

David mentions the confusion on the website between research SIG and research committee, David Schaffer recommends adding an ICC member into a member of the research vetting committee (Allison Bill).

Tech Committee (John Phillips)

Indicates content from the report. Is working on monetizing the website further.

Daegu (Jeroen Root)

Daegu executive remains unchanged. No workshop this week (due to leadership retreat) Daegu will resume regular meetings in March. 12 renewed members. Membership is falling from 52 to 30.

Gangwon

Same executive; same problems; (Allison Bill notes that membership went up from 22-28)

Yongin

Nothing different from the report. David Schaffer notes that Yongin membership has dropped from 25-17.

Jeonju

Conference went well; executive has been expanding; Considering moving regional conference back to the spring.

Kwangju (Dave Schaffer)

Bill Mulligan is the new President; Dave Schaffer Vice President; Lindsay Herron Treasurer; holiday dinner is next week; the 2nd Saturday of March will be the next conference; membership is down in Kwangju;

Publications (Dave Schaffer)

TEC is on the website; about two weeks until everyone gets it in the mail; Proceedings 2015 will be published shortly and should be on the website early next week; 9 papers ready for the KoreaTESOL journal; is waiting on book reviews; is taking proposals for KoreaTESOL 13-1; the goal is for that issue to be out by early next summer; Allison Bill asks how close KoreaTESOL Journal is towards joining the Korea Research Foundation; Dave Schaffer claims we are not near approaching that level.

International Outreach Committee/Daejeon (Mike Peacock)

Daejeon held symposium last week, numbers are down; Chapter elections, has new members in chapter executive; Peacock notes the need to have better organizational coordination between the chapters when organizing events.

Seoul (Ian Doane)

Recent workshop; recent executive meeting; plans for the Seoul 2017 conference; Graham Crookes and Gordon West will be the plenary speakers; There will be a 45-25 (research)-10 minute (for 1st time presenters) format for the conference—There is no venue for the conference; Seoul is trying to coordinate a location for the Seoul Conference (currently considering Yonsei University with Grace Wang serving as a liaison). March 25th, 2017 is the scheduled date for the Seoul Conference;

Publicity/Busan (Kathleen Kelley)

Chapter elections, only two people remain on the executive; treasurer has not changed; Ian Adkins is the new President; and Jeff Buck is the new Vice-President; Ian has new ideas; Plans for outreach events in Gimhae; wants to start webcasting events (through facebook live) in the future; as well as provide Professional Development certificates; Approximately 12 members per event at Busan-Gyeongnam KOTESOL events

Publicity

Kathleen Kelly has assumed Lisa Bellamy's responsibilities; is interested in sharing responsibilities for publicity; Would like publicity to work more closely with the other chairs. John Phillips notes that KOTESOL has a youtube channel.

Membership

Same as in the packet.

Dave Schaffer notes he is working on a KOTESOL directory and asks for cooperation from the chapter presidents;

*****Lightening Round finished*****

V. Motion 3: Recognizing Committee Chairs Shaffer/ Zwaal

Discussion: Same as in the agenda, except that Allison Bill will replace Mike Peacock for International Outreach Committee chair. Some feel that a few members could be overburdened and eventually burnt out

Vote: 14 pro 0 con 0 Abstain MOTION PASSES

VI. Motion #4 That this council recognize Lindsay Herron and David Shaffer as the 2017 National Conference co-chairs. (Clark/ Schrank)

Discussion

15 pro 0 con 0 abstain MOTION PASSES

VII. Motion #5 That this council adopt a non-discrimination policy. (Bill/ Kelley)

The council voted on supporting the following statement:

Korea TESOL is a welcoming, inclusive organization that embraces and values diversity. We support professional development and learning opportunities for all and strive to eliminate discrimination of any kind, included but not limited to language background, teaching background, educational affiliations, race, ethnicity, nationality, gender identity, religion or creed, age, sexual orientation, physical or mental ability, appearance, or geographic location.

KOTESOL represents community, professionalism, and respect. We believe in communication across difference, and we stand together in a shared spirit of lifelong learning and mutual support.

Discussion

15 pro 0 no 0 abstain MOTION PASSES

VIII. Motion 6 That this council accepts the general operating budget as it has been discussed and amended. (Schaffer/ Bill)

Discussion

15 pro 0 no 0 abstain MOTION PASSES

IX. Motion 7 That this council accept the National Conference portion of the operating budget as it has been presented (or as discussed and amended). (Bill/ Free)

Discussion

15 pro 0 no 0 abstain MOTION PASSES

X. Motion 8 That this council accept the International Conference portion of the operating budget as it has been presented (or as discussed and amended).

(Schaffer/Clark)

Discussion

15 pro 0 no 0 abstain MOTION PASSES

XI. *New Business (Non Motion)*

- Phillip Schrank asked for National Council's opinion of opening a timed saving account. The President suggested coordinating with financial affairs and revisiting this topic at a future National Council session.

XII. *New Business Motions*

- **That this council recognize Michael Free as the chair of the teacher of the year committee.** (Clark/ Schaffer)

Discussion

15 pro 0 no 0 abstain MOTION PASSES

- **That this council create an ad hoc committee to look into going paperless in the near future.** (Phillips/ Herron)

Y: 11 pro 1 no abstain 3 (Jeroen Root/ Kathleen Kelley; Dave Schaffer)

- **That it be written into the council meeting minutes recognition for the tireless service of the following publications staff and the President send them written recognition, if she so desires: Bradley Serl, Michael Griffin, Suzanne Bardasz, Jennifer Lee, Gil Coombe, Christopher Miller, Dean Jorgensen.**

Discussion

15 pro 0 no 0 abstain MOTION PASSES

Meeting adjourned, 3:40 p.m.

Respectfully,

Christopher Miller

KOTESOL National Secretary