

Post 2021 ABM National Council Meeting Minutes - Oct. 17 2021

Present at Call to Order:

Brian Hale*	President
Lindsay Herron*	ICC Chair, Gwangju president
Dave Shaffer*	Nominations and elections
Lisa MacIntyre-Park*	Secretary
James Rush*	Yongin President
Miky Lee	(Research)
Rob Dickey	(Sponsorship)
Danielle Kinnison	(Treasurer)
Lucinda Estrada*	2VP
Danny Jones	(Financial affairs)
Allison Bill*	Jeonju/Jeonbuk President
Reese Randall*	Gangwon President
Kimberly Roberts*	Daegu President
Ingrid Zwaal	Jeonbuk chapter
Tom Wyatt	Gwangju chapter

Meeting called to order at: 5:12 pm

' * ' (asterisk) denotes who can vote from the beginning.

9/14 possible Council members are present

Quorum is currently 8

1. to adopt the agenda for today:

- Appoint treasurer
- Appoint the committee chairs
- Discuss the International Conference

Hearing no objections, today's agenda passes by consensus.

2. to appoint Committee Chairs:

These Chairs have expressed interest to continue in their roles:

Rob Dickey - Sponsorship Committee Chair

Lindsay Herron - Membership Committee Chair

Danny Jones - Financial Affairs Chair

Mikyoung Lee - Research Committee Chair

John Phillips - Technologies Committee Chair

James Rush II - International Outreach Committee Chair

David Shaffer - Publications Committee Chair

Motion:

that we appoint as Committee Chairs the above members

Motion: Lindsay Herron Second: Allison Bill Yes - 9 (unanimous)

Passed with no objections.

Any Committee Chairs present can also vote now.

Quorum raises to 10

3. to appoint Danielle Kinnison as treasurer:

Brian asks someone to comment on what a great job Danielle has been doing so far as the treasurer.

Rob steps up to do so: Danielle has had a rough transition from when she was appointed to the treasurer role as information wasn't neatly packaged when it came to her. She is getting KOTESOL ready for an audit for this year and also for previous years which have not been done yet. She is working hard and doing a great job and he thinks we should endorse her appointment.

Dave agrees with what Rob has said and has confidence she'll do a great job based on what he's seen so far and the fact that she has experience with this type of work.

Motion:

that we appoint Danielle Kinnison to the position of Treasurer

Motion: Lindsay Herron Second: Dave Shaffer Yes - 12 (unanimous)

Passed with no objections.

We thank Danielle for all the work she has been doing as Treasurer up to this point and look forward to her continuing in the role.

4. International Conference online

Lindsay had a meeting with the ICC directors where they discussed the pros and cons of being online or hybrid for the upcoming conference.

The committee recommends the 2022 International Conference be exclusively online.

They're looking for National Council approval to this end.

Motion:

that the 2022 International Conference be exclusively online.

Motion: Lindsay Herron Second: Dave Shaffer Yes: 12, Abs: 1

Motion Passed.

Announcements

- Next National Council meeting will be in late November or early December where we will discuss the budget and the Policies and Procedures Manual.
- Dave is updating the directory of KOTESOL officers on the website. He requests that those who need their bio added or updated send him their information, preferably with a photo. It is possible to add email addresses and phone numbers on the members-only section of the website.

Adjournment:

Hearing no objections, motion to adjourn the meeting passes by consensus.

Meeting adjourned: 5:23 pm