



**Korea TESOL National Council Meeting**  
**2023.06.18 (Sunday, 18th June 2023)**  
**Time: 13:06 to 15:08**  
**Location: Zoom**

Present:

Lindsay Herron	President/Membership Comm.
Bryan Hale	Immediate Past President/Gwangju-Jeonnam Pres./Publicity Comm.
Lucinda Estrada	1VP
Reece Randall	2VP Gangwon Chapter President
Heidi Nam	Secretary (from 13:08)
James "Jake" Kimball	N&E Comm
Lisa MacIntyre Park	Financial Affairs Comm.
David Shaffer	Publications Comm.
Anika Casem	Busan-Gyeongnam Pres. (from 14:01)
Mike Peacock	Daejeon-Chungcheong Pres.
Melvin Dixon	Seoul Chapter Representative
James Rush II	Yongin-Gyeonggi Pres.

Non-voting

Garth Elzerman	Outgoing IC Chair (until 14:15)
Daniela Trinks	Yongin-Gyeonggi Chapter (from 13:10)
Gregory Lewis	Yongin-Gyeonggi Chapter (from 13:09 until 14:20)

Not attending

Allison Bill	IOC / Jeonju Chapter President
Tyler Clark	Suwon-Gyeonggi Chapter President
Robert Dickey	Sponsorship Comm
Stafford Lumsden	Research Comm.
John Phillips	Technologies Comm.

Opening

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*10 voting members present (quorum: 9)*

13:06 Meeting is called to order

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

**Result:** *Passes by consensus*

**Motion 2: That the minutes of the last meeting (12/11/2022) be approved and posted to the KOTESOL website with edits allowed for spelling, grammar, etc.**

**Result:** *Passes by consensus*

Reports and updates

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13:10 **Lightning Round** Reports

*Lindsay Herron - President*

- We have renewed MOUs with JALT, IATEFL, TESOL Int'l, and signed an MOU with Asia TEFL for 2023 Conf. New partnership with iTDI

- Annual pre-conf VIP dinner held with 19 attendees
- Philip Schrank was unable to continue as treasurer; volunteers, recommendations for a new treasurer are welcome
- The Daegu-Gyeongbuk Chapter is down to 5 members. If a chapter has fewer than 18 members for one year, the NC may put the chapter in stasis or dissolve it
- New business certificate holder

*Lindsay Herron - Membership Committee*

- New promotional items: bookmarks, pens, magnets
- 102 tickets sold for catered membership social at IC
- New membership perks: discount on Asia TEFL conf, restaurant in Gwangju, iTDI self-study courses

*Bryan Hale - Past president*

- contacted domestic partners about conference

*Bryan Hale - Publicity Committee*

- more difficult to connect with teachers through Facebook than before the pandemic
- chapters and SIGs are invited to work with Bryan over the summer in developing promotional materials

*Bryan Hale - Gwangju Chapter President*

- recent turnouts of about 15 people for in-person events
- Regional conference will be Oct. 28, CFP is open

*Lucinda Estrada - 1VP*

- Chapters are encouraged to delete redundant or outdated Facebook pages. Photos, short-form videos, and stories seem to do better on Instagram than posters and memes.
- Chapter leaders are encouraged to make sure that Chapter leadership information is updated on the KOTESOL website, on Facebook, and on other communications.

*Reece Randall - 2VP*

- Reflective Practice, Classroom Management, and Christian Teachers SIGs have been holding regular meetings. MCALL and Women and Gender Equality SIGs have also had events.
- 23 people attended the Meet the SIGs event at the IC.

*Reece Randall - Gangwon Chapter President*

- Held Spring Workshop via Zoom. Average attendance around 10. New executives needed.

*Jake Kimball - Nominations and Elections*

- Positions needed: Treasurer, IC Co-Chair, non-council members to participate in election supervision

*Jake Kimball - Daegu Chapter*

- Met with Rob, seeking physical space for meeting

*Lisa MacIntyre Park - Financial Affairs committee*

- Met with Lindsay, did first quarter review, previous materials not yet ready for audit

- Chapters should submit a RAD to [bookkeeper@koreatesol.org](mailto:bookkeeper@koreatesol.org) to receive chapter dues shares (CDS). The list of CDS overdue / not yet paid is available [HERE](#). The RAD template is in the "Forms: RAD, Travel" folder ([HERE](#)).

*Lisa MacIntyre Park - Jeonju Chapter*

- Monthly meeting at Lisa's academy, 2 presenters each, 6-12 attendees

*Lindsay Herron for Allison Bill - IOC*

- many international partner organizations participated in IC

*David Shaffer - Publications*

- Gave out awards for best journal, proceedings, and TEC articles at IC
- Recent publications: 2 issues of TEC (summer print ed. coming out this week), 1 issue of the journal, this month is the deadline for proceedings submissions from 2023 IC
- Chapter leaders can promote Scribes' Square as a way to get started with writing
- Chapter leaders encouraged to update mailing addresses and numbers of publications needed

*Mike Peacock - Daejeon-Chungcheong Pres.*

- Recent Zoom workshop, coming summer picnic
- PDFs of material for KOTESOL table at the Asia TEFL Conf. can be sent to Mike.

*Anika Casem - Busan Chapter President*

- New chapter officer, new member at large
- held on-line and in-person events. planned social event for next month, volunteer event in the Fall

*James Rush - Yongin Chapter President*

- research group on multicultural education, social event in February, F2F joint event with Seoul Chapter, barbecue in June
- Greg Lewis is continuing the podcasts
- CFP open for chapter conference.

*Garth Elzerman - IC Conference Chair*

- feedback was generally positive
- financially successful
- 560 attendees, 283 in-person

*Lindsay Herron - additional comments*

- Bookkeeper Financial Report update uploaded
- Regular active account 83204 is lean. We need to find a place to invest our backup account to get a better interest rate.

Scheduled Items

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*12 voting members present*

14:30 Appoint a new IC chair (KOTESOL2024)

- Although he was not co-chair, Bryan participated in this year's conference committee. He's considering the theme Players on the World Stage: From EFL Classrooms to Global Lives
- He would like to budget more money for invited speakers with fresh material

**Motion 3: That this council appoint Bryan Hale to the position of 2024 International Conference Committee chair.**

**Motion:** Dave Shaffer **Second:** James Rush **Yes: 10 No: 0 Abstain: 2**

**Result:** The motion passes

14:45 Set a new exchange rate that better fits recent trends in KRW – USD exchange rates.

- International attendees dissatisfied with the current exchange rate.
- Proposed exchange rate reflects the average of past years
- Exchange rate may be reviewed by a treasurer (when we have one) and annually by the council. We may add a note about the treasurer reviewing the exchange rate to the policies and procedures manual.

**Motion 4: That this council set a new exchange rate of 1,250 KRW = 1 USD.**

**Motion:** Dave Shaffer **Second:** Bryan Hale **Yes: 11 No: 0 Abstain: 1**

**Result:** The motion passes

15:00 Approve additional funds to pay our bookkeeper for the remainder of the year

**Motion 5: That this council allot an additional 500,000 KRW to the 8211 Consultancy – Professional Services line-item in the 2023 budget.**

**Motion:** Lisa MacIntyre Park **Second:** Bryan Hale **Yes: 11 No: 0 Abstain: 1**

**Result:** The motion passes

Old Business

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**Minutes of National Council Meeting (Urgent Matters)**

**Date: Sunday, April 4, 2023**

**Time: 21:00-12:15**

**Location: Zoom**

Present:

Lindsay Herron	President/Membership Comm.
Bryan Hale	Immediate Past President/Gwangju-Jeonnam Pres./Publicity Comm.
Reece Randall	2VP Gangwon Chapter President
Garth Elzerman	Outgoing IC Chair
James "Jake" Kimball	N&E Comm
Lisa MacIntyre Park	Financial Affairs Comm.
Allison Bill	IOC / Jeonju Chapter President
David Shaffer	Publications Comm.
Robert Dickey	Sponsorship Comm
Anika Casem	Busan-Gyeongnam Pres. (from 14:01)
Mike Peacock	Daejeon-Chungcheong Pres.
Rhea Metituk	Seoul Chapter Representative
Andre Jacobs	Yongin-Gyeonggi Pres.

Non-voting

Patrick Conway	Busan Chapter
Elizabeth May	Seoul Chapter

### Not attending

Heidi Nam                      Secretary  
Lucinda Estrada              1VP  
John Phillips                  Technologies Comm. (from ??)  
Tyler Clark                    Suwon-Gyeonggi Chapter President  
Stafford Lumsden              Research Comm.

21:02 Meeting called to order.

*13 voting members present (quorum: 9)*

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

**Result:** Passes by consensus.

21:05 **Motion 2: That this council appoint Dr. Kang Namjoon (강남준) as the official representative of KOTESOL and holder of our business certificate (고유번호증).**

**Motion:** David Shaffer **Second:** Allison Bill      **Yes:** 13 **No:** 0 **Abstain:** 0  
Reese arrives 9:09

**Result:** Motion passes.

21:10 **Motion 3: That Dr. Kang Namjoon (강남준) be added to the KOTESOL bank account as an authorized representative, to accord with the new business certificate.**

**Motion:** David Shaffer      **Second:** Lisa MacIntyre Park      **Yes:** 13 **No:** 0 **Abstain:** 0

**Result:** Motion passes.

21:15 **Motion 4: Motion to adjourn**

**Result:** Passes by consensus

### New Business & Closing

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#### *Research Committee Requests*

- Since there were no proposals in March, the research committee would like to hold another round of proposals. The council approves.
- The previous allotments a 500,000 won grant, a 250,000 won grant for action research, a 250,000 won grant for other projects. The research committee has suggested replacing the two 250,000 won grants with a single 500,000 won grant for either action research or other projects. The council would like to keep the amounts the same as approved in the budget.
- Research Committee would like to recruit a person to ensure that the website meets SCOPUS requirements

#### *National Conference*

- There is no National Conference planned this year. We will not announce that there is no National Conference. Advertising will highlight the three regional conferences in the fall.
- Chapter representatives may ask their chapter executives whether they would be willing to elevate a regional conference to a national conference

#### *Chapter Dues Shares*

- **The list of CDS overdue / not yet paid is available [HERE](#). The RAD template is in the "Forms: RAD, Travel" folder ([HERE](#)).**
- Please request your CDS ASAP ([bookkeeper@koreatesol.org](mailto:bookkeeper@koreatesol.org))!

#### *Future meetings*

- Upcoming NC meeting: early Fall 2023
- November 1 proposed as a date for the ABM

15:08 **Motion 6: Motion to adjourn**

**Result:** *passes by consensus*