



**Korea TESOL National Council Meeting**  
**Date: 2023.10.22 (Sunday, October 22, 2023)**  
**Time: 15:00-16:30 KST**  
**Location: Zoom**

Present

Lindsay Herron	President / Membership Comm. (Moderator)
Bryan Hale	Immed. Past Pres. / Gwangju-Jeonnang Pres. / Publicity Comm. / IC Chair
Reece Randall	2VP / Gangwon Chapter Pres.
Heidi Nam	Secretary
James "Jake" Kimball	N&E Comm. / Daegu Chapter Acting Pres.
Lisa MacIntyre Park	Financial Affairs Comm.
Allison Bill	IOC / Jeonju President (until 3:59)
David Shaffer	Publications Comm.
John Phillips	Technologies Comm. (from 3:10)
Anika Casem	Busan-Gyeongnam Pres.
Mike Peacock	Daejeon-Chungcheong Pres.
Rhea Metituk	Seoul Chapter Acting Pres. (from 3:16)
Tyler Clark	Suwon-Gyeonggi Pres.
James Rush II	Yongin-Gyeonggi Pres.

Non-Voting

Daniela Trinks	NatCon2023 / Yongin-Gyeonggi Chapter Member (until 3:29)
Greg Lewis	NatCon2023 / Yongin-Gyeonggi Chapter Member (until 3:30)

Not attending

Lucinda Estrada / 1VP  
Stafford Lumsden / Research Comm.  
Robert Dickey / Sponsorship Comm.

Opening

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*11 voting members present (quorum: 9)*

15:00 Meeting is called to order. Review of general operating procedure for the meeting.

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

*Passes by consensus.*

Reports, Updates, & Discussion

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15:05 **Updates**

*Daniela Trinks - NatCon2023 / Yongin-Gyeonggi Chapter Member*

- The conference will be held on Nov. 11 with 38 presentations and 4 featured speakers
- A Kids' Cafe is planned for the event.
- Event insurance is not available. It's possible that the venue has some insurance.
- Anyone who wants a table at the conference should contact the NatCon committee at 2023kotesolnc@gmail.com
- The conference committee requests assistance with advertising: we are encouraged to reach out to non-KOTESOL members (especially educators and multicultural experts) on social media

*Allison Bill - IOC / Jeonju President*

- Lindsay Herron represented KOTESOL at MELTA and ELTAM/Mongolia TESOL
- There is one slot remaining for the IATEFL event on October 28
- Several organizational partners (FEELTA/MAAL) are currently inactive. We should decide whether to extend partnership.
- The Jeonju Chapter is meeting monthly at Lisa's academy (average 10 attendees)
- The chapter has had difficulty holding elections because of low attendance

*Rhea Metituk- Seoul Chapter Acting Pres*

- Chapter Bylaws were amended at the Chapter ABM on October 19 to allow for online voting.
- The Chapter will hold in-person elections at their next chapter meeting on November 18.
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*Tyler Clark - Suwon-Gyeonggi Pres.*

- The Suwon Chapter has had a problem with declining membership and inactivity. The chapter has been unable to hold elections in several years.
- The chapter is currently holding 1 or 2 events a year, but the attendees do not appear interested in membership.

*Lindsay Herron - President / Membership Comm.*

- Attended AsiaTEFL, MELTA, Mongolia TESOL, & ALAK
- Met with English Scholars Beyond Borders (ESBB) to discuss partnership for online conference in Jakarta this November; also discussed possible future event in Gwangju
- For discussion: Should KOTESOL pursue MOUs with NELTA (Nepal) and two Mongolian organizations
- Membership perks: discounts at JALT and English Scholars Beyond Borders
- Outreach: Postcards sent to Oxford day; KOTESOL wants a table at NatCon

*Bryan Hale - Immed. Past Pres. / Gwangju-Jeonnam Pres. / Publicity Comm. / IC Chair*

- KOTESOL was represented by Reece Rendall at ALAK
- Gwangju Chapter attendance averages 8-9 per event
- The Gwangju Chapter Regional Conference will be held on October 28.
- Bryan will be stepping down from Publicity
- The International Conference Call for Proposals will be open until January 15.
- As IC Chair, Brian has met with committee chairs, begun to explore possible invited speakers

*John Phillips - Technologies Comm.*

- The basic parts of the new website are ready at <https://2022.koreatesol.org/>
- The website should be ready for editing and updates in November, and it should be ready to go live in December or January
- The fields in the new website are essentially the same but some things may be arranged differently.
- Chapters and SIGs will be responsible for transferring their own materials to the new website - an orientation at the chapter leaders' meeting could be helpful
- We may need to have a custom-made DOI maker for the website, and we should get a price estimate before the budget meeting

*James "Jake" Kimball - N&E Comm. / Daegu Chapter Acting Pres.*

- There are nominees for every position except treasurer
- Voting closes October 29

*Lisa MacIntyre Park - Financial Affairs Comm.*

- 2022 audit completed, no major irregularities found
- 2023 first and second quarter have been reviewed

**Scheduled Items**

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16:20 Meal funds for KOTESOL Connections Day

- Meals are necessary because the event will be held face to face and it starts before lunch.

**Motion 3: That this council allocate 300,000 KRW to 6836 Event Day Meals to provide lunch at KOTESOL Connections Day.**

**Motion:** Dave Shaffer **Second:** Reese Randall **Yes:** 12 **No:** 0 **Abstain:** 1

Old Business

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### Minutes of National Council Meeting

**Date: July 16, 2023**

**Time: 14:00-14:15 KST**

Location: Zoom

#### Present

Lindsay Herron	President / Membership Comm.
Bryan Hale	Immed. Past Pres. / Gwangju-Jeonnam Pres. / Publicity Comm. / ICC
Michael Free	Gangwon Chapter Representative
Heidi Nam	Secretary
James "Jake" Kimball	N&E Comm. / Daegu Chapter Acting Pres.
David Shaffer	Publications Comm.
Robert Dickey	Sponsorship Comm.
Anika Casem	Busan-Gyeongnam Pres.
Mike Peacock	Daejeon-Chungcheong Pres.
Andre Jacobs	Yongin-Gyeonggi Chapter Rep

#### Non-voting

Daniela Trinks	Yongin-Gyeonggi Chapter Member
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#### Not attending

Lucinda Estrada	1VP
Lisa MacIntyre Park	Financial Affairs Comm.
Allison Bill	IOC / Jeonju President
Stafford Lumsden	Research Comm.
John Phillips	Technologies Comm.
Rhea Metituk	Seoul Chapter Acting Co-pres.
Elizabeth May	Seoul Chapter Acting Co-pres.
Tyler Clark	Suwon-Gyeonggi Pres.
James Rush II	Yongin-Gyeonggi Pres.

*10 voting members present (quorum: 9)*

14:00 Meeting is called to order.

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

*Result: Passes by consensus.*

14:10 Discuss the proposal for the 2023 KOTESOL National Conference

Amendments to the proposal

1. Profits from sponsorship above 1,000,000 won will be shared between the chapter (70%) and national (30%) accounts.
2. Members from outside the chapter will be added to the conference committee to signal that - as a national event - this conference will receive oversight. Support from outside the chapter may be provided for publicity, registration, and program.

3. The estimated number of attendees will be increased from 50-70 to 100-120. The number of concurrent sessions should also be increased. Advertising this as a larger event will attract sponsorship.

14:31 **Motion 2: That this council approve the submitted proposal as amended for the 2023 KOTESOL National Conference.**

**Motion:** Andre Jacobs **Second:** Dave Shaffer **Yes:**10 **No:** 0 **Abstain:** 1  
Result: The motion is passed.

14:34 The meeting is adjourned

**Motion 3: Motion to adjourn**

**Result:** *passes by consensus*

New Business & Closing

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**Announcements:**

- ABM: November 1
- National Conference: November 11
- KOTESOL Connections Day: November 12 (travel reimbursed, lunch provided)
- NC meeting at KOTESOL Connections Day instead of ABM?
- Suggest people for awards and committee chair positions, please
- 2023 Q3 CDS are coming soon!
  - **JEONJU**, we have all of your CDS money from 2019 on!
  - **SUWON**, we have your CDS money from 2023 Q2!
- Everyone else should be caught up (except for Q3, and minus Daegu & Jeju)
- Upcoming budget meeting: December 3 or December 10?

**Notes**

- Chapters are encouraged to include attendance numbers for meetings in their chapter reports.
- When creating chapter and SIG events on the KOTESOL website, it is good to include the name of the chapter or SIG in the event title. (Consider that people who are not familiar with KOTESOL may not recognize abbreviations for chapter and SIG names.)

16:30 meeting adjourned

**Motion 4: Motion to adjourn**

*passes by consensus*