

KOTESOL

ABM October 25, 2009

12:45pm

Call to order and Opening Comments

>The following individuals were present at the meeting as voting members.

Attendees:

Tory Thorkelson, David Shaffer, Kevin Parent, Steve Garrigues, Bruce Wakefield, Marilyn Plumlee, Adriane Geronimo, Sherry Seymour, Stephen Peter Jinks, Park, Seungwook, Phil Owen, David Kim, Angus MacCaull (arrived late-see minutes for time) and Kara MacDonald.

>The following individuals were present at the meeting, as non-voting members

Jennifer Young, Deborah Tarbet and John Gartland

Self-introductions were not done.

Topic raised- to accept the minutes at from the Agust 2008, Daegu, National Council Meeting

Motion: To accept the minutes at a later date after review and revision

Motion: Bob Capriles

Seconded: Tim Dalby

>Vote:

Accept - 30

Oppose - 0

Abstain -0

Motion Carries

Treasurer's Progress Report

David Shaffer

Report presented. Discussion.

Q: Is membership down this year?

A: Membership is always down at conference time due to the fact that 2/3 of members renew at conference. The membership builds up from conf throughout the year. So, the current status of membership is typical as in the past.

Q: Is it correct that members paid for this conference is not reflected in the current progress report?

A: This report is until Sept 30, so some conference attendees' payment is not reflected in this report. Those that paid before Sept 30 are reflected in this report.

Q: How does this compare to the last year?

A: On the whole it is generally the same as last year.

S: Some large discrepancies between the budget and the actual figures is noted.

A: For the International Conference, 33 million KRW came in for OP orders. We always budget conservatively.

Q: Line 160, is profits for last year. How can the report show a profit for a conference that has not finished?

A: Organizational Partners is line 120. It was never transferred from the National account to

the International Conference account.

Q: In total we expect close to 60 million KRW from OPs?

A: OP money is received in the National account and was not transferred to the International Conference account, so the report currently shows a high balance in that line item.

Q: Because the servers crashed, are there more registrations than recorded?

A: No, it is not thought to be so.

Motion: To accept the Treasurer's Progress Report

Motion: Stephanie White

Seconded: Louisa Lau Kim

Bob Capriles: Request to amend the motion to accept at a later date after revision as changes may be needed.

Stephanie White: No.

Robert Dickey: It is a working budget. It does not need to be amended as in it an interim report and not an end of year report.

>Vote:

Accept - 40

Oppose - 0

Abstain -8

Motion Carries

Nominations and Elections

Sherry Seymour

Election Results:

219 Voters

340 Registered members that did not vote.

Election/Voting Observers (Scrutinizer):

Sherry Seymour

Arron Dougan

Steve Garrigues

Conference Committee Co-Chair – Herrie Lee (94%)

Nominations & Elections Chair – Joshua Davies (96%)

2nd Vice-President Kara Mac Donald (95%)

1st Vice-President David Kim (63%) – Tim Dalby (11%)

Secretary – Jennifer Young (54%) – Allison Bill (43%)

Treasurer – Deborah Tarbet (52%) – david Shaffer – 46%)

President – Bob Capriles (107 votes/50%) – Phil Owen (107 votes/50%)

Recommendation by the Elction and Nominations Chair to open a second ballot for online voting from 12:00pm Monday Oct 26th to 12:00am Tuesday Oct 27th.

Motion: To accept the Elections and Nominations report and voting results.

Motion: Tim Dalby

Seconded: Angus MacCaull

Discussion:

Q: It possible to accept the report without the recommendation?

A: It is only a recommendation, not a policy, so we can vote on the whole report.

Q: Is report based on the online voting until 10:30am?

A: Yes, election votes were accepted until 10:30am. The site accepted votes after that, but they were not included.

Q: Comment that people are still receiving the voting advertisement sent out by email.

A: This is happening to some as it is a problem within Ballot Bin. Yet Ballot Bin has closed down the election and votes cannot be received after 10:30am.

S: Wrong time to talk about accuracy of Ballot Bin, as it was an accepted voting method and so, it is recommended that a vote is done for the Election and Nominations report.

Motion: To accept the Elections and Nominations report and voting results (restated)

Motion: Aaron Dougan

Seconded: Angus MacCaull

>Vote:

Accept - 41

Oppose - 0

Abstain -0

Motion Carries

Discussion of Presidential Tie Vote:

Robert Dickey: There is no mention of a tie in Roberts Rules or in the KOTESOL constitution. The president can only vote in a voiced vote (where the president does not normally vote) to break the tie vote. This is not a voiced vote. It does not apply.

Q: Who is the President in the interim?

Robert Dickey: From the Constitution, published in last year's TEC, - which does not address the change from a 2 year Presidency, the current President steps down at the close of ABM. There is no provision for a 2nd vote stated in the constitution. So, David Kim, as 1st Vice-President, ascends to the Presidency or it stays vacant until the next ABM.

Q: Can we amend the constitution?

Rob Dickey: We cannot amend the constitution. We can amend bylaws.

Q: Can we revote?"

Rob Dickey: No.

S: Other vacancies can be dealt with the council, but that option is not available for the Presidency. The council can later vote to fill the role of the 1st vice Presidency.

S: Standing Committees can be appointed by David Kim at the end of this meeting.

Bruce Wakefield: The option we have is to follow the constitution or one candidate withdraws.

The two candidates, Bob Capriles and Phil Owen agree to go out and sit down to discuss the issue with Rob Dickey.

Rob Dickey: Request to table the issue and continue other business during this time.

Old Business

Tory Thorkelson: Recommends to skip Old Business as it may be impacted by the decision made by Bob Capriles and Phil Owen.

New Business

Tory Thorkelson: Recommends to skip New Business as it may be impacted by the decision made by Bob Capriles and Phil Owen.

PAC- 10

Dr. Yeum provided an overview of the conference preparation to date.

Conference Committee Chair

Stephen Jinks

Offers a request to get new people involved for next year's conference from the Chapters and to begin this early.

Return to Old & New Business

Tory Thorkelson: Recommends to take a recess as three significant voting members are out of the room.

12:40-12:55: Recess

Service Awards

Tory Thorkelson

Bryan Stoakley, Tim Dalby and David Shaffer

Results of the Election for 2009

Old Business

None stated.

New Business

None stated.

Presidential Tie

Phil Owen withdraws from the elections.

Bob Capriles is President/

Motion: to Adjourn the meeting

Motion: Aaron Dougan

Seconded: Ralph Sabio

Vote:

Accept – Unanimous.