KOTESOL Executive Meeting
10 June 2006
Hannam University

In attendance
Louisa Kim President
David Shaffer Treasurer
Mike Duffy Publications
Steve Garrigues Daegu
Jake Kimball 2VP
Kevin Landry Elections and nominations
Todd Vercoe Busan
Ingrid Zwaal North Jeolla
Yu Gye-hyeong Conference
Mary Jane Scott Seoul
Aaron Jolly Daejeon
Marilyn Plumlee 1VP
Phil Owen International Affairs

Meeting called to order at 1:20
New members welcomed
Minutes to be read and voted on by e-mail

Treasurer's Report
David Shaffer presented the treasurer's report. See attached.
Discussion about who uses the Paypal account.
Comments regarding incomplete addresses.

Movement: That the treasurer's report be accepted as presented
Made by: Todd Vercoe
Seconded by: Aaron Jolly
In favour: 13
Against: 0
Abstentions: 0

1VP Report
Marilyn Plumlee presented 1VP report; see attached.
Has been visiting chapters and preparing for presidency.

2VP Report
Jake Kimball presented 2VP report; see attached.
Plans for national programs committee meeting.
Question about progress regarding difference between SIGs and caucuses

National Conference Report
Aaron Jolly presented NC report. Some 275 people attended. Praisings comments from Paul Nation were read. Suggestions for improvement discussed. Discussion of budget. Debate on the difference between the words co-sponsor and co-host. Budget, especially regarding the printer items where
W2,890,000 was spent but W500,000 budgeted, brought up again. Question was raised regarding who should be responsible for the loss.

Meeting recessed, called back at 3:17

Movement: that we withhold W250,000 of the W1,600,000 that we received from OPs for the national conference
Made by: David Shaffer
Seconded by: Kevin Landry
In favour:
Against:
Abstentions:

Rewording: that we transfer to the national conference committee treasury W1,350,000 that was paid to the national account by the OPs for the national conference
Reworded by David Shaffer, accepted by Kevin Landry

In favour: 10
Against: 0
Abstentions: 2

Motion passes.

International Conference Committee Report

Yu Gye-heyong presented the conference report. Is currently looking for new venue.

Nominations and Elections Committee Report

Kevin Landry presented the report. See attached.
Discussion of Robert Dickey's comment about the deadline being too early.

International Relations Committee Report

Phil Owen presented the report; see attached. Philiipine Association of Language Teachers approached us with a bilateral agreement. And we should consider it. Discussion to be moved to e-mail.
Steve Garrigues mentioned a contact with a Chinese association and asked about pursuing a formal relationship with them.

Publications Committee Report

Mike Duffy presented the report; see attached. Marilyn Plumlee suggested getting Korean non-KOTESOL members with Ph.Ds to work on the review committee for the Journal.

Research Committee Report

David Shaffer presented the report; see attached. Five applicants for the larger grant, none for the conference grant.

Technology Committee Report

Chair not present but report submitted; see attached.

Data Services Committee Report

Chair not present but report submitted during the meeting. We have around 700 members. Database
has been sent to chapters. Make sure e-mail address is correct for e-mail notification kickback. Data Service is expected to send chapter databases on a monthly basis.

**Culture Committee Report**
Chair not present. No report presented.

**OP Liason Report**
In the absence of a Membership Committee, discussion of the membership card issue was raised.

Jake Kimball left at 4:40.

**Busan Chapter Report**
Presented by Todd Vercoe. Chapter meeting attendance down, reason unknown. Membership itself seems to be stable. Membership drive upcoming.

**Cheongju Chapter Report**
Presented by Kevin Landry. Had a picnic last month. Marilyn commented on the wonderful energy of the chapter.

**Daegu Chapter Report**
Presented by Steve Garrigues; see attached.

**Seoul Chapter Report**
Presented by Mary Jane Scott; see attached.

**North Jeolla Chapter Report**
Presented by Ingrid Zwaal; see attached.

**Chapter Report**
Comments presented by David Shaffer. New president.

**Suwon Chapter Report**
Comments by Yu Gye-hyeong and Marilyn Plumlee, who commented on the disarray.

**New Business**
Raising KOTESOL membership rates.
Opening comments by David Shaffer.
Especially raising international membership rates from US$50 to US$60.

**Movement:** that we increase KOTESOL international membership dues from the present US$50 for one year membership to US$60 effective July 1, 2006.
Made by: David Shaffer
Seconded by: Steve Garrigues
In favour: 10
Against: 0
Abstentions: 0
Motion passes.
Phil Owen to look into the membership cards issue.

Discussion of raising commercial presentation rate from W200,000 to W250,000.

**Movement:** that we accept the OP agreement as drafted and presented by Robert Dickey
Made by: Kevin Landry
Seconded by: David Shaffer
In favour: 10
Against: 0
Abstentions: 0
Motion passes

Discussion about whether all chapters should compose a common set of bylaws. Anonymity would be maintained. Chapter presidents will discuss the issue, headed by Kevin Parent.

Mairlyn Plumlee discussed filling the vacant employment center.
Employer could post. Members could browse. Employers could also browse members CVs.
Two levels. One to browse, one to post.
A general consenus seems to be not to, because we don't want to be seen as necessarily endorsing either the indvidiuals or the employers.

Todd Vercoe asks why we dont advertise very much. We do some around conference times, but not much else. Discussion of newspaper ads, especially continuing ads. However, the newspapers in Korea do not give discounts for these.

Todd also mentioned about chapters not getting advertisement material (posters, flyers, etc) from national.

Todd Vercoe moves the meeting be adjourned.