

National Council Meeting- 30 May 2010

Meeting called to order: 10:30

In attendance: Bob Capriles, David D. I. Kim, Deborah Tarbet, Maria Pinto, Darryl McKay, Tory Thorkelson, Dr. David Shaffer, David Lee, Bruce Wakefield, Henri Johnson, Sherry Seymour, Angus MacCaul, Doug Huffer, , Tim Dalby, Joshua Hall, Eric Reynolds, Jennifer Young, Kara MacDonald (via Skype), and Dr. Yeum (late). Darren Bean attended as an ATEK representative.

Darren Bean discussed ATEK's views and how it fits in with KOTESOL: they help teachers get adjusted/ deal with issues related to working in Korea, and recommend teachers get involved with ATEK in order to develop their teaching skills.

Moment of Silence for Memorial Day

Reports:

Report: President: National Conference and Jeonju Conference were both very successful with attendance and membership increases. KOTESOL has over 700 members now, and should increase before the International Conference.

Minutes: Bruce Wakefield moved to accept both sets of minutes, Tim Dalby seconded.

Vote results: For: all

Report: Treasurer: National Conference budget report: income higher than expenses. (Handout given) It is still unclear who gets the profits. Some items budgeted for were not needed because of venue change, but there were some onsite expenses (internet, etc). Attendance: about 240 paid attendees; 29 new memberships and 1 lifetime membership were taken out at the conference.

UCC had offered to provide some things like OBPs but we didn't get back to them, we can make a deal with them in the future through the OP liason, but we did not for this conference. Publicity has been added to the budget, but it has not been approved.

Motion: "Accept new budget with the Publicity budget." Moved: Eric Reynolds, Seconded: Bruce Wakefield.

Discussion: Joshua Hall made some reductions in his request in terms of photo/ videography for conferences, but Bob Capriles told him not to reduce it so much that he runs out of money mid-year. The International Conference has its own budget, but it is low, so the national budget would be helpful.

Joshua Hall stated that there needs to be a brochure to send to various organizations which would use funds earmarked for the national conference. Deborah Tarbet stated that it would then need to be moved from 9455 to 9480: marketing material.

Motion: "Amend Joshua Halls motion to approve the publicity budget, by moving KOTESOL brochures from item 9455 to 9480 and renaming it marketing material." Moved: Dr. David Shaffer, Seconded: Eric Reynolds.

Bruce Wakefield and Joshua Hall accepted the amendment.

Vote Results: For: all

Discussion: Dr. Shaffer asked if “Additional Income” should be included in the National Conference Budget. David Kim stated line item 7200 is a loan, so there is no breakdown of the money and some final items are being waited on.

Maria Pinto discussed Publications, item 9200. Line items 9231, 9232 and 9233 originally included postage AND layout, printing costs. The decision was made to separate out the postage costs for the 2010 budget, but these cannot be separated out retroactively from previous budgets. Therefore costs for line items 9231, 9232 and 9233 should be all-inclusive (postage, layout, printing costs), not taken out of line item 9251, which is for postage costs of lines 9210, 9220 and 9230 only. It was agreed that a sub-category would be added to line items 9231, 9232 and 9233, to detail the amount spent on postage for those three sets of Proceedings, and that line item 9251 would only include Postage costs for line items 9210, 9220 and 9230.

Maria also explained that line item 9233, Proceedings 2006, was 3 million won over budget, because of the larger than expected number of articles received that year.

Additionally, item 9233 is higher than 9231 and 9232 because there are triple the number of articles.

Call the question: Bruce Wakefield.

“All in favor of accepting the budget as written with amendment?”

Vote results: For: all.

Chapter reports: all submitted

Additions to Chapter Reports

Seoul Chapter: The Seoul Chapter Conference had over 400 attendees including volunteers, based on the number of programs handed out. Joshua Hall asked who is counted for attendance numbers. Bob Capriles stated everyone including volunteers.

Gangwon Chapter: Darryl McKay stated that Ralph Sabio had found someone to join the executive, so there is now a second member.

Discussion: On Facebook, KOTESOL is a group not a business. Group members are not necessarily KOTESOL members. Event items are automatically added to the calendar. Anything inappropriate can be deleted, but it needs to be monitored. If chapters and SIGs had someone able to commit 20-30 minutes a day to Facebook, it could be very useful for marketing and publicity.

Jeonju Chapter: Tim Dalby stated that the conference was trouble free and thanked the chapters that tried to organize a bus and also thanked presenters.

Gangwon Chapter: Darryl McKay stated that the chapter has approximately two million won in the bank with dues share to come.

Busan-Gyeongnam Chapter: Doug Huffer expressed thanks for the funding for the Busan Conference in June. All presenters have been lined up and postcards are being prepared for mailing.

No reports submitted by Jeju Chapter or Daejeon Chapter.

Break for lunch: 12:05. Reconvened: 1:35.

Report: International Conference Committee: Dr. Yeum stated that several invited speakers have been added and ConComm has been having sub-chair meetings. Full ConComm meetings will begin in August. Tim Dalby is Conference Webmaster and will have all substantial information online by June. Proposal deadline is 31 May, and 130 proposals have been received, but 160+ is the target. Pre-reg will be from the end of August until the end of September, ending three weeks before the conference. Sookdae will be providing cultural events.

Carl Dustheimer has requested 10 million won support for AYF, but hasn't submitted a budget. AYF develops youth leadership and has run concurrent with PAC since PAC2. Sixty students from seventeen countries will be attending. The number may go up to ninety.

Report: Financial Affairs Committee: Maria Pinto has joined the FAC to work on documentation. David Kim stated that the 5 million won requested is for an accountant (his brother) to do 100 hours work: data entry, training us to use Quickbooks, setting up templates, and periodic reviews.

Motion: "Approve and give permission to hire David Kim's brother with a budget of up to 5 million won." Moved: Time Dalby, second: Kara MacDonald.

Vote results: For: 11, opposed: 4, abstention: 1.

Report: International Outreach Committee: Maria Pinto is attending FEELTA. Several people have expressed interest in JALT, but that's all.

A report, such as in TEC, is required for travel support. There is also now a questionnaire.

Report: Publicity: Joshua Hall is coordinating with chapter publicity chairs and wants to create a database of publicity contacts.

Report: Webmaster and Tech Chair: (Given by Bob Capriles.) John Philips is no longer with Fulbright and wants to keep the new server which he made and never submitted a RAD for. BT Stoakley has stated we can get a US server which can handle Drupal, credit cards, etc. for about \$150 per year. We are looking for a local server in order to use a Korean bank for credit cards. The problems with the website are because Drupal must be upgraded one version at a time.

Hopefully, online reg can be done completely online this year.

Report: Publications: Maria Pinto stated there are 23 articles for proceedings and it should be out in August. Several people have been approached to edit the Journal, but no interest yet. Bruce Wakefield will contact Dr. Don Makarchuk.

Report: Long-term Planning Committee: Henri Johnson reported he is working without a committee. One of the biggest issues is online membership registration being interrupted to pay, then completed.

New Business

National Conference 2011: Bob Capriles suggested a 15 July or 1 August deadline for proposals, so they can be voted on at the August meeting.

Motion: "Approve John Angus McNeil as OP liason." Moved: Bruce Wakefield, seconded: David Kim.

Vote results: For: 14, opposed: 1, abstention: 1.

Chapter Expansion: John Angus McNeil wants to start a Yongin/ Bundang-Gyeonggi chapter. Someone is also interested in starting an Ilsan chapter. David Kim stated that over 20 current members in three existing chapters are in the Yongin/ Bundang area. The start-up team will be John Angus McNeil, Catherine Cahill, Sean O'Connor, and David Kim. Once there are 20 members, the new chapter will request a vote.

Motion:“Adjourn.” Moved: Tim Dalby, Seconded: Maria Pinto.

Adjourned at 4:25.