

28 August National Council Meeting

In attendance: Bob Capriles, David Kim, Deborah Tarbet, David Lee, Don Payzant (observer), Bruce Wakefield, BT Stoakley, Carl Dustheimer (Daejeon), Tory Thorkelson, Angus MacCaull, Julien McNulty, Stephen-Peter Jinks, Dr. Yeum, Sherry Seymour, Maria Pinto, Dave Shaffer, Tim Dalby, Aaron Jolly, Mijae Lee, David Kim's brother Eddie Kim, Joshua Hall, Eric Reynolds, Jennifer Young, John Phillips (late)

Meeting called to order: 10:17

Motion: Bruce Wakefield moved to finish the meeting by 5:00 PM. 2nd: Deborah Tarbet

Results: In favor: 11, opposed: 3, abstentions: 2

Officers' Reports

Secretary: Jennifer Young stated the minutes have been sent out.

Motion: Tim Dalby moved to approve the minutes. 2nd: Julien McNulty

Results: In favor: 12, opposed: 1, abstained: 2

1st Vice President: David Kim stated he has been attending events at various venues. He would also like to start a Yongin- Gyeonggi Chapter extension with Seoul and Suwon Chapters' support. At this point, a budget for start-up is needed.

Motion: David Kim moved to start a Yongin-Gyeonggi chapter. 2nd: BT Stoakley

Discussion: There would be a start-up team of six members, three from other areas, and seventeen from Seoul/ Seongnam/ Yongin. Suwon Chapter is worried the new chapter is too close and suggested Ilsan as a good location for a new chapter. It was suggested that if meetings are held on different Saturdays, members could attend both. The new chapter is planning a regional conference for April and possibly other events.

Tim Dalby called the question.

Results: In favor: 12, opposed: 2, abstentions: 3

2nd Vice President: Nothing to report.

Past President: Tory Thorkelson sent a report. A room is being added at the International Conference for chapters and SIGs to meet and greet. Those interested should let Tory know so Phil Owens can make a schedule.

Treasurer: Deborah Tarbet reported that the chartered accounts have been setup in Quickbooks. We've been getting funds from OPs for the International Conference. This time of year (January to July) is slow for income because most members renew at conference time, as well as OP funds, and conf registrations. Income will increase significantly during Q3. She discovered that TEC 13 was put under 2009 budget item 9251, but it has been corrected.

Motion: Carl Dustheimer moved to accept financial report with amendments needed, 2nd David Kim

Results: In favor: 11, opposed: 0, abstentions: 4

Chapter Reports:

Chapter Reports were submitted by email. Bob Capriles asked if anyone had anything to add. Dr. David Shaffer asked to make an oral report since his chapter was requesting a grant. Sherry Seymour also asked to make an addition to her chapter's report and asked that more attention be paid to chapters.

Motion: Sherry Seymour moved that each chapter give a presentation at the Leadership Retreat about what they have done throughout the year. 2nd: Eric Reynolds

Aaron Jolly asked if she meant “allowed” or “required.”

Sherry Seymour **amended the motion** to read “each chapter will be encouraged to chapter give a presentation at the Leadership Retreat about what they have done throughout the year” and Eric Reynolds accepted the amendment.

Eric Reynolds called the question.

Results: In favor: 19

Committee Reports:

International Conference Committee: The budget that had been approved was not realistic in terms of several items actual expenses. Line item 6200: invited speakers' accommodation is too low; line item 8130: equipment rental has gone up; 6170: travel contingency: we've been offered up to three or four nights' additional accommodation by some of the PAC organizations, so we should extend the same courtesy; and 7130: post-conference debriefing travel expenses. The budget has also been revised to more accurately reflect expected attendance in terms of annual increases and the increase due to PAC.

Motion: Julien McNulty moved the council approve the proposed changes to the International Conference 2010 budget. 2nd: Dave Shaffer

Joshua Hall called the question.

Results: In favor: 19

OP Liaison Report: Deborah Tarbet stated 8.4 million won for displays has been received. For: OP commercial presentations: 3.9 million won, one dedicated room: 3 million won, and conference book ads: 1.35 million won have been received so far. Bob Capriles reported that as of the previous week, over 30 million won had been received from OPs.

Break: 12:00

Reconvened: 1:18

Sherry Seymour left, Joshua Davies arrived

International Outreach Committee: Eric Reynolds reported that there are three overseas conferences coming up and representatives need to be decided upon. The IAC website has information on the partner organizations as well as who has represented KOTESOL in the

past. He also requested to change the name from International Affairs Committee to International Outreach Committee.

Research Committee: Eric Reynolds reported that there is additional grant money available with a November deadline, which would be advertised at the International Conference and in the conference program book.

Community Relations: Mijae Lee requested that any chapter needing help contacting their local Board of Education should let her know, so she can help.

Financial Affairs Committee: David Kim reported that a system of internal procedures has been set up and implemented, Deborah Tarbet and David Lee have been trained and now the rest of the FAC will be trained, so they can perform audits in the future. Chapter treasurers will also be invited to participate in the training.

The FAC has received accounting records in the form of Word documents, except for 2009 National Budget and 2009 ConComm Budget which have not been received. There are 3 bank accounts and 18 CD accounts. The passbooks have been scanned and are ready for audit. There is a budget of 9 million won for the audit.

Break: 3:05

Reconvened: 3:20

Membership:

Motion: Joshua Hall moved to amend the budget to reinstate item 9420 back into budget for 4.7 million won, 2nd Tim Dalby

Results: In favor: 13, opposed: 2 , abstentions: 1

Nominations and Elections:

Motion: Tim Dalby moved to take off the table the motion for the campaign code of conduct, 2nd Maria Pinto

Maria Pinto called the question.

Results: In favor: 14, opposed: 1, abstention: 1

Motion: Tim Dalby made a motion to accept the code of conduct as it is written, 2nd: Maria Pinto

Eric Reynolds called the question.

David Kim asked to make an amendment.

Eric Reynolds asked for a vote on calling the question.

In favor: 13, opposed: 2, abstentions: 1

Vote to accept the code of conduct as it is.

Results: In favor: 13, opposed:4, abstentions: 0

Motion: Maria Pinto moved to extend the meeting until the end of the agenda, 2nd: Tim Dalby

Results: In favor: 13, opposed: 1, abstentions: 3

Ad Hoc Committee:

Old Business:

Constitution and By-Laws (Policies and Procedures Manual)

Break: 5:40

Reconvened: 5:47

Motion: Julien McNulty moved the proposed Constitution and By-laws be approved with the changes suggested by the council, 2nd: Bruce Wakefield

Dave Shaffer called the question.

Result: In favor: 12, opposed: 0 abstentions: 1

Motion: David Kim moved to accept the Policies and Procedures Manual as we have received it, 2nd: Bruce Wakefield

Bruce Wakefield called the question.

Results: In favor: 8, opposed: 0 abstentions: 5

Asia Youth Forum:

Motion: Tim Dalby moved to provide the funds requested by AYP: US\$3000. 2nd: DS

Tim Dalby called the question.

Results: In favor: 13, opposed: 0 abstentions: 0

National Conference 2011

Motion: Tim Dalby moved to accept the proposal from Daejeon Chapter to host the 2011 National Conference, 2nd: Maria Pinto

Bruce Wakefield called the question.

Results: In favor 11, opposed: 0, abstentions: 1

Motion: Dave Shaffer moved to provide 500,000 won to Jeonju-North Jeolla Chapter for a drama festival, 2nd: Bruce Wakefield

David Kim called the question.

Results: In favor:13, opposed: 0, abstentions:0

Motion: Bruce Wakefield moved that council approve 500,000 won for outreach in Suncheon, 2nd MP

Deborah Tarbet called the question.

Results: In favor:12, opposed: 0, abstentions:0

Motion: David Kim moved that the new Yongin-Gyeonggi Chapter receive a 1 million won start up fund, 2nd: Maria Pinto

Maria Pinto called the question.

Results: In favor: 7, opposed: 0 abstentions: 5

Motion: Eric Reynolds moved to change the International Affairs Committee to the International Outreach Committee, 2nd: David Kim

Tim Dalby called the question.

Results: In favor: 5, opposed: 4, abstentions: 3

Motion: Tim Dalby moved to adjourn, 2nd: David Kim

Adjourned: 7:30