

17 October 2010 ABM Minutes

Called to order: 4:17

Apologies: Aaron Jolly

Opening statement by President Bob Capriles.

Rob Dickey: Please post and follow agenda.

Motion by David Kim (Second: Linda Fitzgibbon) to accept minutes of last Annual Business Meeting as posted on the internet.

Vote results: Yes: 22, No: 3, Abstentions: 8. Motion passed.

Motion by Linda Fitzgibbon (Second: Peadar Callaghan) for this year's Annual Business Meeting minutes to be approved at the next Annual Business Meeting.

Discussion: Julien McNulty stated that you cannot vote on minutes that do not exist yet.

Linda and Peadar accepted a friendly amendment:

Amendment:

Julien McNulty amended the motion to read that this year's Annual Business Meeting minutes be read at next year's Annual Business Meeting for approval.

Vote results: Yes: 26, No: 0, Abstentions: 4. Motion passed.

Julien McNulty requested an audible vote to save time, since only a simple majority is necessary.

Discussion:

Eric Reynolds and Julien McNulty discussed whether the vote was necessary according to Robert's Rules of Order.

Audible vote results: Abstentions: 2, passed by voice vote.

Treasurer's Report:

The report provided is Q1-Q3. It appears at the beginning of the year that we are losing money, because we are publishing TEC, etc, and because memberships aren't coming in at that time of the year. In Q2-Q3, membership money and OP funds are starting to come in. We haven't spent our projected budget, so the year will end up with a positive figure.

Eric Reynolds stated the political year is from Annual Business Meeting to Annual Business Meeting and the financial year is Jan-Dec.

Bob Capriles stated that if Deborah Tarbet were not running for re-election, she would not be responsible for the remainder of the year.

Phil Owen stated there is a year-end report.

Eric Reynolds stated 250,500,000 won was the opening balance.

Motion by Rob Dickey (Second: Bruce Wakefield) to accept the treasurer's report.

Discussion: Deborah Tarbet did not have information with her to add to the report, so it should be accepted with corrections. It is a large document, so it should be summarized in TEC with a link to the complete document online.

Vote results: Abstentions: 6. Passed by voice vote.

Nominations and Elections Report:

Joshua Davies reported the vote results as follows:

total votes: 300+ 222 online

He noted that any discrepancy in votes was due to abstentions or write-ins with fewer than 1% of the vote. He reported that three people watched all counting, all votes were saved and available for verification, if desired.

1st Vice President: Dr. Mijae Lee: 152, Peadar Callaghan: 135

nd
2 Vice President: Vivien Slezak: 135, Aaron Jolly: 153
Secretary: Jennifer Booker Young: 262 (many declined to vote)
Treasurer: Deborah Tarbet: 217, Dave Shaffer (write in): 46
Nominations and Elections: David Kim: 137, Doug Huffer: 148
International Conference Co-Chair: Stafford Lumsden: 141, Ralph Cousins: 140

Motion by Eric Reynolds (Second Maria Pinto) to accept the report of the election results.

Vote results: Abstentions: 1. Passed by voice vote.

Publications Report:

Maria Pinto stated that Publications hopes to have a journal published in the near future. Four years ago, there were enough articles for two journals, but many have since indicated no further interest.

President Capriles opened the floor to **New Business**.

Motion by Sherry Seymour (Second: Tory Thorkelson) that President Bob Capriles be censured for improper behavior while acting as president and carrying out duties as chair of National Council meetings.

Vote Results: Yes: 24, No: 6, Abstentions: 4. Motion passed.

Motion: by Rob Dickey that all discussion related to the previous motion be purged from the minutes except motion and vote results. Second: Maria Pinto.

Vote results: Yes: 26, No: 4, Abstentions: 4. Motion passed.

President Capriles asked for any other new business.

Joshua Hall reported that there are new brochures for chapters, KTT leaders, etc to get the word out about KOTESOL, and about 700 were prepared for each of the chapters.

Motion by Linda Fitzgibbon (Second: Phil Owen) that KOTESOL disallow electioneering by email, phone, etc. for any officer, that only unsolicited votes be accepted, and that should a member be found to have electioneered, they be censured or disqualified from the election.

Discussion:

There was a lengthy discussion due to past issues of campaign impropriety. The general consensus was that there should be clear rules, but the issue is enforcement.

Vote results: Yes: 3, No: 19, Abstentions: 6. Motion failed.

President Capriles asked for any further new business.

Eric Reynolds reported several events coming up: Cheonan Thanksgiving dinner/ symposium, March 26 Seoul conference, the as-yet-unscheduled Leadership Retreat, and the National Conference in May in Daejeon.

Bob Capriles stated the date and time of the next meeting (at the Leadership Retreat) was not yet scheduled. The date and time of the next Annual Business Meeting will be at the next International Conference.

Motion to adjourn: Bruce Wakefield. Second: ???
Yes: (voice) all. Motion passed. meeting adjourned at ???