KOTESOL National Council Minutes

A regular general meeting of the National Council of KOTESOL was held on the 11th of March 2012 in the Woosong Language Institute of Woosong University in Daejeon, South Korea.

Present: National Officers: MiJae Lee, President; Robert Capriles, Immediate Past President; Jamie Carson, 1st Vice President; Jake Kimball, 2nd Vice President; Deborah Tarbet, Treasurer; Leonie Overbeek, Secretary; David D.I. Kim, Nominations & Elections; Carl Dusthimer, I.C. co-chair. Late arrival: Grace Wang, I.C. Chair

Chapter Presidents: Peadar Callaghan; Deagu-Gyongbuk; Kathy Moon, Deajeon-Chungcheong; David Shaffer, Gwangju-Jeongnam; Igrid Zwaal, Jeonju North- Jeolla; Bruce Wakefield, Seoul; Matthew Millar, Suwon-Gyeonggi; Seo Keon representing Yongin.

Committee Chairs: Young Joo Jeon, Community Relations; Emi Chen representing Financial Affairs; Tim Dalby, International Outreach; Jay Jeongryeol Kim, Longterm Planning; William Mulligan, Membership; Jong-hee Lee, Publications; Saehyon Park, Research; John Phillips, Technologies; B.T. Stoakley, Website.

Apologies: Brad Serl, Busan President, Darren Southcott, Jeju President; Matthew Love, Publicity Chair.

Guests: Rob Dickey, Rachel Alley, Curtis Desjardins

The meeting was called to order at 11:20, at which time a roll call of all voting members present was held and it was established that a quorum of 24 was present.

A question arose about the representatives/substitutes present and whether they have voting rights.

A1. Motion: For purposes of moving this meeting forward we accept substitutes for this meeting and this meeting only. Peadar Callaghan, 2nd Robert Caprilles

Call to question in order to vote on voting on the motion.

Results: 20 yes; 0 no; 1 abstention

Vote on motion

Results: 19 yes; 1 no; 1 abstention – motion passes

A2. Motion: That the agenda is adopted with additions of the National Conference budget and Gangwon chapter grants, as well as allowing time for the reports from Deagu Chapter and Gwangju Chapter. David Kim, 2nd Robert Caprilles

Call the question
Results: 24 yes; 0 no; 0 abstentions – motion passes

Agenda as accepted:

1. Procedural matters
2. Approval of previous minutes
3. Reports - President
   1st VP
   2nd VP
   Chapters
   Committees
4. Old business- Elections Report
   Actions of Grace Wang
   I.C. Report
   2nd VP’s report on Rob Dickey’s e-mail on SIGS
   Website and e-forum
5. New business - Seoul Chapter Report
   Budgets
   I.C. budget

1. Procedural matters.

Each member will have an opportunity to speak twice on any given motion, and for no more than 10 minutes at a time. The building is only available until 3 p.m. On a point of order the president agreed to vacate the chair when the discussion of the election report is handled.

2. Approval of minutes

2.1 Motion: That the minutes of the meeting of the 28th of August 2011 be accepted. Bruce Wakefield, 2nd Peadar Callaghan.

2.1.1 Amendment: That any amendments and changes that need to be made be approved at a later date. Peadar Callaghan, 2nd Jamie Carson

Motion as amended is called to question

Results: 24 yes, 0 no, 0 abstentions – amended motion passes

2.2 Motion: That we accept the minutes of the 17th December 2011 with the same proviso as for the 28th of August.

Question is called

Results: 21 yes, 0 no, 1 abstention – motion passes

2.3 Motion: That we accept the minutes of the 18th February 2012 with same proviso as for the 28th of August. Jamie Carson, 2nd Robert Caprilles
Question is called

Results: 19 yes, 0 no, 5 abstentions – motion passes

2.3.1 Motion: That it would be a nice gesture to ratify the approval of all appointments made at the emergency meeting. Peadar Callaghan, 2nd David Kim

2.3.1.1 Amendment: that we vote to ratify the three positions that were not included in the agenda for that meeting, viz. Matthew Love as Publicity Chair, Haksoo Kim as Financial Affairs Chair and Jong-Hee Lee as Publications Chair. Deborah Tarbet, 2nd Jay Kim

Question is called on amended motion

Results: 22 yes, 2 no, 0 abstentions – motion passes

2.4 Motion: That discussion of Grace Wang’s position be tabled until the agenda point 2 of Old Business is reached on the agenda. Leonie Overbeek, 2nd Peadar Callaghan

Call the question

Results: 23 yes, 0 no, 1 abstention – motion passes

3. Reports

3.1 President’s report – outreach from a Chinese organization for a representative to attend one of their events.
3.2 1st VP – attended several meetings and the general feeling among chapters is very optimistic and moving forward.
3.3 2nd VP – SIGs are doing well but there are several SIGs that he could not contact. He also asks that a date be set in advance for the leadership retreat.
3.4 Deagu-Gyongbuk – certificates of attendance were given to people who came to meetings and workshops.
3.5 Gwangju-Jeongnam – their conference on the 10th of March went very well with 140 people in attendance. A problem that affects the chapters and KOTESOL as a whole is the fact that the website is not accepting any information on new members.
3.6 Gangwon – as submitted electronically.

Broke for lunch at 12.38
Resumed at 1:10

Grace Wang joined the meeting.

3.7 Website Services report was submitted, and more money will be needed to hire a professional to restructure the site and get all the services including registration of members up and running properly.
3.7.1 **Motion** Please address all further queries about the website to B.T. Stoakley and John Phillips via e-mail so that they can answer in full. John’s gmail address is john.phillips.2005@gmail.com

Call the question

**Results:** 25 yes, 0 no, 0 abstentions – motion passes

3.8 National Conference Committee report was delivered by David Shaffer, and they basically asked for more financial support.

3.8.1 **Motion:** to approve the National Conference budget as prepared by the National Treasurer. Tim Dalby, 2nd Peadar Callaghan

3.8.2 **Amendment:** that the registration fees can be adjusted by the National Conference Committee. Jamie Carson, 2nd Peadar Callaghan

Call the amended motion to question

**Results:** 25 yes, 0 no, 0 abstentions – motion passes

3.9 Jeonju North-Jeolla – grants are needed to support plans for the conference they will hold as well as for the drama festival.

3.9.1 **Motion:** to grant monies as outlined by the Jeonju North-Jeolla chapter from the money in the National Budget. Peadar Callaghan, 2nd Grace Wang.

Call the question

**Results:** 23 yes, 0 no, 1 abstention

3.10 Long Term Planning – a budget of 10 million won is needed for the outreach and workshops planned in order to set into motion plans for including more Korean teachers and organizations in KOTESOL.

3.10.1 **Motion:** table the discussion of this matter to the next National Council meeting on the 27th of May 2012. Peadar Callaghan, 2nd David Shaffer

Call the question

**Results:** 4 yes, 19 no, 2 abstentions – motion is defeated

3.10.2 **Motion:** Approve the Long Term Planning budget as put forward. David Kim, 2nd Tim Dalby

Call the question

**Results:** 19 yes, 2 no, 3 abstentions – motion passes
B1 – **Motion:** That we suspend the order of the agenda and move on to the International Conference Budget as submitted by Grace Wang. **David Shaffer, 2nd Grace Wang**

**Results:** 19 yes votes, which is a two thirds majority, motion passes.

B2 **Motion:** To accept the budget as submitted by Grace Wang, **Tim Dalby, 2nd David Shaffer**

Call the question

**Results:** 23 yes, 0 no, 0 abstentions

B3 **Motion:** That the Community Relations Committee budget as submitted be approved. **David Kim, 2nd Tim Dalby**

Call the question

**Results:** 22 yes, 2 no, 2 abstentions

B4 **Motion:** that the Gangwon Chapter outreach grant be approved. **Jamie Carson, 2nd Matthew Millar**

Call the question

**Results:** 24 yes, 0 no, 1 abstention

David Kim moves that the meeting adjourn as it 3pm, **2nd Leonie Overbeek, objections to adjourning from Peadar Callaghan, Grace Wang, David Shaffer and Jake Kimball.**

Meeting adjourns at 3.05 pm.