

National Council Meeting (Urgent Matters)
April 4, 2023
21:00-21:15
Location: Zoom

Moderator: Lindsay Herron
Recorder: Heidi Nam

KOTESOL MEETING PLAN

Attendees

Name/Position(s)	Attending?	Notes
Lindsay Herron / President / Membership Comm.	yes	Moderator
Bryan Hale / Immed. Past Pres. / Gwangju-Jeonnam Pres. / Publicity Comm.		
Lucinda Estrada / 1VP		
Reece Randall / 2VP / Gangwon Chapter Pres.		
Heidi Nam / Secretary		Recorder
James "Jake" Kimball / N&E Comm.		
Garth Elzerman / IC Chair		
Lisa MacIntyre Park / Financial Affairs Comm.		
Allison Bill / IOC / Jeonju President		
David Shaffer / Publications Comm.		
Stafford Lumsden / Research Comm.		
Robert Dickey / Sponsorship Comm.		
John Phillips / Technologies Comm.		
Anika Casem / Busan-Gyeongnam Pres.		
Kimberley Roberts / Daegu-Gyeongbuk Pres.		
Mike Peacock / Daejeon-Chungcheong Pres.		
Bilal Qureshi / Seoul Pres.		
Tyler Clark / Suwon-Gyeonggi Pres.		
James Rush II / Yongin-Gyeonggi Pres.		
<i>Voting members: 19 // Quorum: 10</i>		

Motions to Be Voted Upon (overview only; not official wordings)

Motion Overview	Approx. Time
1. That the agenda be adopted.	21:00
2. That Dr. Kang be appointed the official representative of KOTESOL & holder of our business certificate.	21:05
3. That the name on our bank book be changed to Dr. Kang, to accord with the new business certificate.	21:10
4. That this meeting be adjourned.	21:15

Opening

In this section we will deal with procedural matters.

21:00 Meeting is called to order. Review of general operating procedure for the meeting.

Motion 1: That the amended agenda be adopted.

Result:

Likely to pass by consensus.

Scheduled Items

In this section of the meeting, we will discuss and vote on items that have been put on the agenda prior to the meeting.

21:05 **Motion 2: That this council appoint Dr. Kang as the official representative of KOTESOL and holder of our business certificate (고유번호증).**

Motion:

Second:

Yes: No: Abstain:

Result:

21:10 **Motion 3: That this council change the name on our bank book to Dr. Kang, to accord with the new business certificate.**

Motion:

Second:

Yes: No: Abstain:

Result:

Old Business

** None currently identified.*

New Business & Closing

In this section we will discuss any action items that were brought up in the meeting. If time is not available to deal with all of the items, any of the items not discussed will be placed on the agenda for the next National Council meeting.

Upcoming NC meeting: Spring 2023 (May likely)

21:15 The meeting will be adjourned no later than 21:30 p.m.

Motion 4: Motion to adjourn

Result:

Likely to pass by consensus