

KOTESOL Executive Council Meeting

Saturday, April 19th, 2003, 2-5 pm

Hyecheon College, Daejeon

Minutes

1. Opening of the Meeting: President Woo, Sangdo at 1:15 pm, called the meeting to order. Those in attendance included: Woo, Sangdo, President; Myung-Jai Kang, first VP; Paul Mead, 2nd VP; David Shaffer, Treasurer; Kevin Landry, Secretary; Robert Dickey, Immediate Past President; John E. Phillips, TechComm Chair; Kevin Parent, Membership and Publicity Committee Chair; Yangdon Ju, Conference Committee Chair; David Kim, Conference Committee Co-Chair; Sharon Morrison, International Affairs Chair; Tim Lewis, Jr., National Webmaster acting as Seoul Chapter Representative; Suh Oo-sheek, Daejeon Chapter Representative; Paul Hwang, Cheongju Chapter Representative; Phil Owen, Jeolla Chapter Representative; Steve Garrigues, Deagu-Gyeongbuk Chapter Representative. and visitors Sean O'onner, and Nicole Kim.

1. a. Opening Remarks: S. Woo welcomed us to the meeting and praised P. Owen for hosting such a successful event.

1. b. Introduction of Executive Members: The Council members were introduced by name, running through the offices of President to Secretary.

2. Reading/Adoption of the Minutes of the Previous Meeting: The Minutes of the 2002 Meeting of December 15th were discussed.

Motion

D. Kim moved that the minutes be accepted with e-mail correspondence appendixes included. R. Dickey seconded the motion.

Result

The motion was unanimously passed by a voice vote.

3. The Treasurer's Report was given by D. Shaffer. It showed a showing a balance of 94.3 million and forecast of 96.8 million . D. Kim asked for clarification of the figures and P. Mead asked about library subscriptions. K. Parent explained the confusion over 2- year memberships and sorted out the correct fee.

Motion

A motion to accept the Treasurer's Report as presented was made by R. Dickey and seconded by J. Phillips.

Result

The Treasurer's Report was unanimously accepted as presented. (14 votes)

3. Officer Reports

a. The 1st Vp Report was given by M. Kang. She emphasized the need for KOTESOL's online presence and new webmasters in certain regions. The absence of a joint Conference was due to the Seoul Chapter trying to build their base and their numbers were up. The 1st Vp stated her plan to visit each Chapter and stressed that all 8 were an important part of KOTESOL.

b. The 2Vpnd Report by P. Mead, suggested a meeting of the Chapter Vice Presidents and Special Interest Group facilitators in May. The Drama Fest on May 24th would be a good time to meet up and exchange information. The e-mail sent out by Joseph Nicholas was brought up and it was suggested that members of the current council should also be encouraged to return as his invitation focused on bringing in new members but the experience of those serving has to be appreciated. It was felt that both non-officers and officers should be encouraged.

4. Committee Reports.

a. The Conference Committee Report given by D. Kim on behalf of Y. Ju stated that they had confirmed certain speakers and a poster was available for viewing. the fee for attendance was set at 25,000 for members at pre-registration, non members 45,000 -onsite 35,000 and 55,000 for non-members. the discussion focused on Group membership and the rationale for it was explained. Middle school teachers and high school teachers were targeted as a group and the special discounted was argued to attract new members.

b. Publication Committee Report given by R. Dickey, briefly explained that the e-news bulletins would continue and the National Secretary would play a greater role in their

content and distribution. The 1999 KOTESOL Handbook was being offered to Publishers. The English Connection and Conference Proceedings were both looking for additional contributors.

c. The Membership & Publicity Committee Report made by K. Parent presented the Council with information about 2 year memberships. There had been an error advertised of the price but 75,000 would remain as the proper fee. KOTESOL Ambassadors were preparing a welcome packet including ID Cards and pre 1997 Best of TEC.

e. International Relations Committee Report delivered by S. Morrison, addressed the duties of IR Chair. She stated the deadline of May 1st for application of Delegates and candidates for LIOJ. Members of the Executive council were reminded that they must be members in good standing of TESOL Inc. There was a brief discussion of allowing membership in IATELF instead. The Constitution though, stipulates TESOL so there would have to be a constitutional change.

f. Technologies Committee Report given by J. Phillips, opened with the announcement that the site server was dead. Full bright had donated some of their equipment to keep the KOTESOL site online. Templates made by L. Hoffarth were seen as difficult to use. The Busan Chapter⁵¹ site was back within the site umbrella. The Prisedent of KOTESOL S. Woo personally thanked Fullbright for their assistance.

The Council broke for a recess at 4:05pm.

We reconvened at 4:20.

g. The Publicity Committee Report

R. Dickey reported the need for KOTESOL to rebut and respond to false allegations made in newspapers concerning teaching in Korea. The Publicity Chair requested a collection of information to be available for Education advancement. The consensus seem to be personal replies as opposed to an organizational stance.

2. Chapter Reports

Seoul reported an improvement in their Chapter attendance owing to have two membership coordinators, one Korean and one non-Korean.

3. New Business

A. The advance of 17 million won

The expense of a better site and loss of funding for volunteers was given as reasons for additional money needed to run the Conference.

B. Conference Budget

Group rate of 5+ for 35,000 etc.

Motion made to accept by Robert Dickey, seconded by J. Phillips

13 votes for

0 against

1 abstain (K. Parent)

Result Conference Budget Accepted with revisions.

C. Promoting the conference and Call for papers (presentations)

The importance of spreading information of KOTESOL was left to the proper channels and encouraged for all members.

D. Library Membership

Memberships for libraries were discussed and Life time membership was stated as being only possible for living people and not institutions.

F. Registration using Credit Cards.

The low volume of possible use made it unfeasible to use neither paypal or other methods.

G. Update Journal evaluation

The president stated that he would look into what was required as our journal is ranked as class 2. All were concerned about the possibility of a rating lapse and renewal

The President closed the meeting at 5:25

Respectfully Submitted,

**Kevin Laurence Landry,
KOTESOL National Secretary**