

## 27 March 2011 National Council Meeting Minutes

In attendance: Bruce Wakefield, Vivien Slezak, David Kim, Mijae Lee, Brad Serl, Aaron Jolly, Henri Johnson, Bob Capriles, Deborah Tarbet, Kathy Moon, Doug Huffer, Julien McNulty, Aaron Dougan, Dave Shaffer, Jennifer Young, Peadar Callaghan, Ralph Cousins, Stafford Lumsden, John Phillips (after lunch)

Apologies: BT Stoakley, Tory Thorkelson, Daryl McKay, Jamie Carson, Leon Rose

Not present:

Called to order at 10:33

Aaron Dougan asked if anyone was opposed to adjourning no later than 4.

Carried by mutual consent.

Aaron Dougan asked if anyone was opposed to adopting the agenda as presented.

Carried by mutual consent.

**Motion** by Bob Capriles:

Accept the agenda with minor changes. Seconded by Dave Shaffer.

Carried by mutual consent.

### **Reports:**

**President:** Bob Capriles stated that he is taking care of Organizational Partners at this time, so chapters should go through him if they want OPs at an event. Let him know the date, time, address, theme and projected attendance, because the OPs will base their decision to attend or not on that information. Also, any funds OPs pay should go to Deborah Tarbet, who will forward them to the chapters.

Bob Capriles stated that he would send the letters of thanks as voted on at the previous meeting.

**First Vice President:** Mijae Lee stated that she has visited several chapter: Gwangju on 12 March, where there was a large crowd with many Asians in attendance. She thanked Dave Shaffer for his hard work, because there usually aren't so many Asians at KOTESOL events. She also attended the Seoul Chapter Conference on 26 March, and will be attending other chapter events around the country in the coming months. A spring leaders' meeting has been planned, but it must be rescheduled, because the date conflicts with the Jeonju- North Jeolla Conference on 30 April.

In her role as Publications Chair, she reported that the next Korea TESOL Journal is complete and will be out by the end of April, with issues to follow in September and December. As a result of the previous national council meeting, it has been decided that authors of the papers should pay a review fee of \$100 for international submissions and 100,000 won for submissions from within Korea.