

KOTESOL National Council
Minutes of the meeting held 18th February, 2012

A special (emergency) meeting of the National Council of KOTESOL was held on the 18th of February, 2012, in the Language Institute of Woosong University in Daejeon, South Korea.

In attendance: MiJae Lee, President; Leonie Overbeek, Secretary; Robert Capriles, Past President; Deborah Tarbet, Treasurer; David D.I. Kim; Nominations and Elections Committee and Financial Affairs Committee; Matthew Millar, Suwon Chapter President; Ingrid Zwaal, Jeonju – North Jeollu Chapter President; Brain Stoakley, Webservices Committee; Jeong-Ryeol Kim, Long Term Planning Committee; Robert Kim, representing Yongin Chapter; William Mulligan, Membership Committee; Emi Chen, representing Domestic Relations Committee; Kathy Moon, Deajeon Chapter; Jamie Carson, 1st Vice President via Skype connection; Simon Gillet, representing International Affairs Committee; Shin-Hyung Lee, representing Research Committee, Matthew Love, Hak-soo Kim, Carl Dusthimer, Allison Bill, Jong-Hee Lee and Ko-eun Kim.

A quorum of 16 votes being present, the meeting was duly constituted.

The meeting was called to order at 11:44 due to a double-booked venue and alternative accommodations were found in Woosong Language Institute room B104, rather than 306 as announced.

Procedural matters: The president stipulated the following procedural rules: A speaker could speak no more than twice on the same subject, and not for more than 10 minutes at a time in order to facilitate keeping to the allotted time for the meeting.

1. The first item on the agenda was to fill the vacant post of Publications Committee Chair. MiJae Lee appointed Jong-Hee Lee.

1.1 Motion: that we approve the appointment of Jong-Hee Lee. David D.I. Kim, 2nd Robert Capriles

Votes: 16 yes, no objections, no abstentions, the motion is carried.

2. Second item on the agenda was to fill the vacant post of Publicity Committee Chair. MiJae Lee appointed Matthew Love.

2.1 Motion: that we appoint Matthew Love to Publicity Committee Chair. Brian Stoakley, 2nd Matthew Millar

Votes: 16 yes, no objections, 1 abstention, the motion is carried.

3. Third item on the agenda was to fill the vacant post of Financial Affairs Committee Chair, as David D.I. Kim announced that he was stepping down from this position as he is already filling other positions on the National Council. MiJae Lee appointed Hak-soo Kim.

3.1 Motion: move to appoint Prof. Hak-soo Kim to the position. Jeong-ryeol Kim, 2nd Robert Capriles.

Votes: 16 yes, no objections, 1 abstention, the motion is carried.

The meeting broke at 12.15 and resumed at 12.32.

4. The fourth item on the agenda was the action of Grace Wang as regards the appointment of an IC chair.

4.1 Motion: That the item is tabled until the next National Council meeting in March. Robert Capriles, 2nd Deborah Tarbet.

The question was called.

Votes: 18 yes, 1 objection, no abstentions, the motion is carried.

5. The final item on the agenda was the current vacant International Conference Chair. MiJae Lee appointed Grace Wang.

5.1 Motion: That Grace Wang be approved as the permanent chair of the International Conference Chair for this year of 2012. Robert Capriles, 2nd David D.I. Kim

5.1.2 Amendment to motion: if Grace Wang resigns, Phil Owen becomes the I.C. chair for 2012. Brain Stoakley proposer, Robert Capriles and David Kim accept the amendment.

Votes: 13 yes, 1 objection, 4 abstentions, the motion is carried.

5.2 Since the position of co-chair of the International Conference Committee is now vacant it needs to be filled.

5.2.1 Motion: That the council appoint Carl Dusthimer as I.C. co-chair. Brain Stoakley, 2nd Jeong-ryeol Kim

Votes: 17 yes, no objections, 2 abstentions, the motion is carried.

6. New business

Brian Stoakley wants to inform council that there were setbacks with the professionals hired to assist with the website, and changes have been made that should now make it possible to host forums on the KOTESOL website. He suggests that the official Facebook page be used only for promoting SIGS and events, and forum discussions move to the website.

The meeting adjourns at 1:49