

## KOTESOL National Council Meeting

13 January 2013

### KNUE

Sign-in sheet record of attendance was circulated, but as is clear from subsequent events, was not signed by everyone at the meeting.

Recorded via sign-in: Mulligan, William; Carson, Jamie; Zwaal, Ingrid; Kim Young-Ki; Williams, Erin; Foley, Darren; McMillan, Louisa; Maitland, Amanda; Bill, Allison; Dickey, Robert; Free, Michael; Wowk, Ray; Shaffer, Gene; Beals, Graham; Root, Jeroen; Brann, Edward; Moon, Kathy; Kim, Robert; Phillips, John; Overbeek, Leonie; Lee MiJae; Callaghan, Peadar; Shaffer, David; Pollard, Andrew; Wilkinson, Marlene; Young Hoon John; Serl, Brad; Dusthimer, Carl; Jeon Young-Joo; Marion, Patricia; Chul, Jeon Hee; Jeong Myeong-gi; Han Kyo-wool, Stafford Lumsden

1. Meeting called to order

The meeting was called to order at 10.13

1.1 With no committee chairs approved yet, the full council would number 19, which meant 11 council members would be a quorum. 13 members were present.

2. Adoption of the agenda

Agenda for National Council Meeting Jan 13<sup>th</sup> 2013

1. Meeting called to order (no later than 10:15)
2. Adoption of the Agenda (vote to occur before 10:30)
3. Official recognition of Yongin Chapter (vote to occur before 10:45)
4. Official recognition of Incheon Chapter (vote to occur before 11:00)
5. Approval of Committees and Committee Chairs (vote to approve chairs to occur before 11:30)
6. Approval of the minutes of the August 25<sup>th</sup> meeting
7. Approval of the National budget (vote to occur before 13:00)
8. Reports (2 minutes per oral report, written reports distributed)
9. Old Business
10. New Business
  - a. Location of National conference 2013
  - b. Approval of funds for international conference.
  - c.
  - d.
11. Meeting closes **Next meeting scheduled for March 31<sup>st</sup> in Seoul**

David Shaffer asked about adding in items and the open slots under new business was pointed out.

2.1 A motion was made by David D.I. Kim to adopt the agenda as presented, Carl Dusthimer seconded.

No discussion ensued.

Vote: Yes 10

At this point the voting process was interrupted by members calling into question the Yongin Chapter representative's right to vote as the Yongin Chapter President was present in person.

The president used her prerogative under Robert's Rules of Order to declare the agenda adopted.

3. Official recognition of Yongin Chapter (Robert Kim abstained from voting, 12 members can vote)

3.1 A motion was made by Carl Dusthimer that we on the National Council recognize Yongin Chapter. Brad Serl seconded.

Seoul president raised questions about the running of Yongin and the lack of feedback, and was answered by the Yongin president. Robert Dickey gave information that Yongin currently has 53 members, and that the existing bylaws require no feedback.

Vote: Yes 10

No 0

Abstain 2

Motion passes

4. Official recognition of Incheon Chapter

4.1 Motion: Be it resolved that KoreaTESOL hereby establishes a new chapter, duly recognised as "Incheon Chapter", drawing it's membership from the Incheon Metropolitan area, and supported by KOTESOL with start-up funding.

A short discussion ensued about how many people would be interested in joining such a chapter..

Vote: Yes 13 - unanimous vote, motion passes

5. Approval of Committees and Committee Chairs

5.1 A motion was made by MiJae Lee that all the committee chairs be recognized as a group by the National Council. Carl Dusthimer seconded.

Committee	Chair	Changed from 2012?
Community Relations	Jeon Young Joo	No
Long Term Planning	Kim Jeong Ryeol	No
Membership	William Mulligan	No
Technical Services	John Phillips	No
Web Services	B.T. Stoakley	No
Publicity	Patricia Marion	Yes
Financial Affairs	Dr. Jeon Myeon Gi	Yes
Research	Jeon Hee Chul	Yes
Publications	Dr. Woo Sang Do	Yes

Domestic Relations	Choi Myeong Ok	Yes
International Outreach	BT Stoakley	Yes

Questions were raised about whether we want all these committees and want all these people, and about whether it is a good idea for one person to chair two committees. Concerns were also expressed about an en bloc vote.

5.1.1 A motion to amend the motion by dividing the question and considering only the candidates for membership, webservices, teach support and international outreach committees was made by Peadar Callaghan, and seconded by Stafford Lumsden.

Vote: Yes 8

No 5

Abstain 3

Motion passes

5.2 A motion was made by Stafford Lumsden to appoint William Mulligan as the membership chair, John Phillips as the technical services chair, and BT Stoakley as the web services and international outreach program chair. Peadar Callaghan seconded.

5.2.1 A motion to amend the motion was made by David D.I. Kim to include the community relations chair, Jeon Young Joo, and the long-term planning chair, Kim Jeong-ryeol, in the appointment. Carl Dusthimer seconded.

Discussion ensued about what the chairs have done, and whether feedback on the qualifications of the chairs was submitted or needed.

Vote: Yes 9

No 3

Abstain 1

Motion passes

5.1.3 The previous question was called by Marlene Wilkinson, seconded by Stafford Lumsden.

Vote: Yes 13

No 0

Abstain 2

(The number of voting members present increased to 20)

5.3 A motion to table the original motion was made by Brad Serl, seconded by Marlene Wilkinson.

Vote: Yes 10

No 7

Abstain 3

Motion does not pass.

Discussion around the feeling that committee chairs should be chosen from active members in the various chapters and that opportunities should exist for people to indicate their willingness to serve in such a capacity, ensued.

5.3.1 A motion was made by Stafford Lumsden to table to March 31st 2013 the appointment of the chairs of the publicity, research, publications, domestic relations and financial affairs committees, seconded by Julien McNulty.

Vote: Yes 5

No 13

Abstain 3

Motion does not pass

5.3.2 A motion was made to by Peadar Callaghan to appoint the remaining nominees to the positions still vacant. Marlene Wilkinson seconded.

5.3.2.1 Peadar Callaghan called the previous question, seconded by Carl Dusthimer.

Vote: Yes 19

No 0

Abstain 0

Vote on motion

Yes 15

No 3

Abstain 4

Motion passes

(Council members present now number 26)

6. Approval of the minutes of the August 25<sup>th</sup> meeting

Some members ask for the gist of the discussions be included in minutes.

Peadar Callaghan asks if there are any objections to the minutes being approved, and no objection is registered. Minutes are approved.

6.1 A motion was made by Stafford Lumsden that the minutes of the executive session be approved, Peadar Callaghan seconded.

Vote: Yes 26 - unanimous approval

7. Approval of the National budget

Peadar Callaghan's request that the budget as whole be approved and then the council examines the details is denied and David Shaffer's suggestion that each block be examined and discussed before voting for approval of the whole is adopted.

7.1 A motion was made by David D.I. Kim to extend the National Council meeting by half an hour. No second.

7.1.1 A motion was made by Brad Serl that the time for voting on the budget, 13:00 as stated in the agenda, be extended to 13:45 or earlier. Peadar Callaghan seconded.

7.1.2 An amendment to the motion was made by Robert Dickey that the discussion be limited to 4 persons, each allowed 1 minute. Peadar Callaghan seconded.

No objections are recorded and the amendment passes.

Vote: Yes 15

No 1

Abstain 0

Motion on extended time passes

Peadar Callaghan and Kyowool Han present the proposed budget.

Nathan Rice felt strongly that approving a budget that expects a deficit is not good practice and he will not vote for it. The discussion involved explanations as to why there is a seeming deficit, but also why KOTESOL has a large savings account and why this amount should be spent in the future.

7.2 A motion was made by Nathan Rice that the budget be set to our actual expenditure in the previous year plus 10% and approve that figure. Stafford Lumsden seconded.

Discussion: that budgeting should be built on planning and that a motion such as this is too restrictive.

Vote: Yes 0

No 25

Abstain 1

Motion does not pass

7.3 A motion was made by Stafford Lumsden to accept 6100, 7100, 7200 and 7400 as presented. Peadar Callaghan seconded.

Vote: Yes 0

No 5

Abstain 7

Motion does not pass

7.4 A motion was made by David D.I. Kim to go through the entire budget section by section and discuss any questions and then vote on the entire budget. Brad Serl seconded.

Vote: Yes 14

No 0

Abstain 0

Motion passes

Various items were then discussed and adjustments were made, as suggested by the meeting, by the 1st VP and the treasurer to the budget as displayed via projector on a screen, for the meeting to take note of.

7.5 A motion was made by Jamie Carson to accept the budget as a whole as presented, revised and amended here today. David Shaffer seconded.

Vote: Yes 16

No 1

Abstain 1

Motion passes

(The approved budget to be distributed by the treasurer)

8. Reports.

A motion was made by Paedar Callaghan that the approval of the International Conference budget proceeds before the reports are handled. Brad Serl seconded.

This motion was passed by consensus of those NC members present.

9. Approval of International Conference budget (formerly item 10 b on the agenda)

The conference chair and co-chair presented their proposed budget. A question about the insurance was posed and Korean insurance does not cover single events and would be too expensive to take for a whole year.

A motion was made by Leonie Overbeek to approve the International Conference budget. David Shaffer seconded.

Vote: Yes 17

No 0

Abstain 0

Motion passes

10. By agreement it was decided to skip the reports and move on to a decision about the National Conference and who will host it. Peadar Callaghan presented the case for Daegu, including the fact there is a new conference centre that could be had at nominal costs, while BT Stoakley presented the case for Deajeon, including the fact that they wish to present the conference in partnership with the Professional Development SIG.

10.1 A motion was made by David D.I. Kim that Deajeon-Chungcheon be chosen for presenting the 2013 National Conference. David Shaffer seconded.

Peadar Callaghan offered to remove Daegu from the running but a vote was called for since a duly seconded motion was on the floor.

Vote: Yes 19

No 0

Abstain 1

Motion passes

10.2 A motion was made by Jamie Carson that we grant up to 3.5 million won if the keynote speakers expenses are not supported by OP. David Shaffer seconded.

Vote: Yes 18

No 0

Abstain 1

Motion passes

11. New business - query by Robert Dickey to put up photos and contact details of the National Council on the website.

A motion was made by Peadar Callaghan that the contact details and photos of the National Council are put on the website. David Shaffer seconded.

Vote: Yes 11

No 1

Abstain 3

Motion passes

12. A motion was made by Paedar Callghan to adjourn the meeting. Stafford Lumsden seconded.

Vote: Yes 18

No 1

Abstain 1

Motion passes and meeting adjourns at 15:49 pm.

DRAFT