

**National Council Meeting
March 7, 2015
Woosong University, Daejeon**

Present: Peadar Callaghan, Lindsay Herron, Carl Dusthimer, Dave Shaffer, Phil Owen, Mike Peacock, John Philips, Ingrid Zwaal.

1. Call to order

The meeting was called to order once quorum was determined.

2. Minutes of the last meeting

Motion 1: Lindsay Herron moved that approval of the last minutes be postponed because they are unavailable.

Carl Dusthimer second

Vote: unanimous (John Philips did not have a vote yet).

3. Dave Shaffer questioned procedures for getting the secretary position filled.

Motion 2: Lindsay Herron moved that the council select the person to fill the secretary vacancy.

Carl Dusthimer second

Vote: Yes 6

 No 0

 Abstain 1

Motion passes

Ingrid Zwaal motioned that the council accept the candidate vetted by Peadar Callaghan.

Mike Peacock 2nd

Motion that Dan Cable be accepted as secretary.

Vote: Yes 6

 No 0

 Abstain 0

Treasurer's Report – reviewed last year's report

Lindsay Herron moved that the report be referred to the financial affairs committee.

Carl Dusthimer second

Vote Yes 5

 No 0

 Abstain 1

Motion passes

Barbara Waldern joins the meeting

Lindsay Herron moved that John Philips be recognized at the tech/website director

Carl Dusthimer second

Vote Yes 8
No 0
Abstain 0

Motion passes

John Philips becomes a council member

General Operating Budget

Phil explained projected income

Lindsay Herron - chapters need to request grants directly from her who will check and decide

8700 Discretionary funds - president cut to 250,000 from 500,000

First VP up to 200,000

Second VP up to 200,000

8750 SIGS and KTT – ask Tory to come to next meeting to explain KTT procedures

9300 International Outreach - Remove FEELTA and developing nations – 1,000,000 won each discussion on how people are selected, calls for applicants, publicized on the website and facebook

break

9400 Membership - Lindsay – discussion about the members' gala

9450 Publicity – consensus – keep publicity as is

Vote Yes 6
no 1
abstain 2

9600 Research 7 grants of 300,000

Lindsay Herron moved that the NC accept the National Operating budget as it has been discussed and amended

John Philips seconded

Vote Yes 8
No 0
Abstain 1

National Conference Budget

Reduced OP from 5 million to 3 million

Lindsay Herron moved to accept the National Conference budget as it has been presented

Carl Dusthimer seconded

Vote yes 8
no 0
abstained 1

IC budget

Dave Shaffer moved that the council accept the IC portion of the budget as it has been presented by Carl Dusthimer on March 5.

John Philip seconded

Vote Yes 6
No 1
Abstained 2

New Business

Ingrid Zwaal moved that KOTESOL increase its membership dues from 40,000 won to 50,000 won as of July 1, 2015.

Lindsay Herron seconded

Vote yes 9
no 0
abstained 0

Phil Owen moved that KOTESOL increase its student's memberships dues to 30 and international memberships to 70,000 won and lifetime memberships to 500,000 won.

Dave Shaffer seconded

Vote Yes 9
no 0
abstained 0

That KOTESOL goes to an opt out to receive physical hard copies of publications. No decision until a cost analysis has been done.

National conference chair proposed by Eric Reynolds – requesting proposal and budget

FLC Free Linguistics Conference – Amar Mabob – is an accreditation system for schools, hagwons – so KOTESOL members can become examiners – make recommendations – who decided – does it inappropriately favor – more information needed.

Dave Shaffer moved that KOTESOL publications get first refusal on any research papers produced by research grant recipients,

Phil Owen seconded

vote yes 7
no 0
abstained 1

Peadar Callaghan moved that this council recognizes Lindsay Herron as membership chair, Dave Shaffer as Publications chair, Mike Peacock as International chair, Akli Hadid as research chair and Lisa Bellany as publicity chair

Phil seconded

Vote yes 9
no 0
abstained 0

May 10 next meeting proposed

Peadar Callaghan moved to adjourn , Lindsay seconded

