

**KOTESOL National Council Meeting Sept 4  
Sookmyung University Injaegwan Room 204**

**MINUTES**

Attendees at time of Quorum:

- Lindsay Herron, President (Meeting Chair)
- David Shaffer, 1<sup>st</sup> Vice President
- Ingrid Zwaal, 2<sup>nd</sup> Vice President
- Phillip Schrank, Treasurer
- Mike Peacock, Nominations & Elections Committee, Daejeon, International Outreach Committee
- Stafford Lumsden, Domestic Outreach Committee
- Chris Miller, Research Committee
- John Phillips, Technologies Committee
- Michael Free, Gangwon Chapter
- Ian Done, Seoul Chapter
- Robert Kim, Yongin Chapter  
(11 of 21)

Others

- Robert Dickey, OPs Liaison, Acting Secretary

Later Arrivals (arrival times noted below)

- Jamie Carson, International Conference Committee (11:05)
- Sean O'Connor, International Conference Committee Co-chair (11:05)
- Lisa Bellamy, Publicity Committee (11:08)
- Kathleen Kelley, Busan Chapter (11:28)

**I. Meeting called to order** – quorum of 11 council members in attendance (plus Acting Secretary) at 11:03an

**II. Motion 1. Adoption of Agenda**

Adopted by unanimous consent

**III. Motion 2. Adoption of Minutes**

Adopted by unanimous consent

**IV. Lightning round with questions and requests for recommendations**

(Jamie Carson and Sean O'Connor enter the meeting)

**1VP:** brief summary of packet report

**2VP:** some questions about CTSIG conference, informed that it was about ½ KOTESOL and ½ the other group

(Lisa Bellamy enters)

**Secretary:** nothing beyond packet report

**Treasurer:** see the packet report

Question about “red \$5,000” - this was a transfer from US Dollars account to Korean Won account. Phil Shrank stated that we need to transfer the timed account (40 million won), need to coordinate with Dr. Mijae Lee for this purpose.

**Domestic Outreach:** banners being made (to recognize our domestic partners at the International Conference). Thanks to Dave Shaffer for work with some Domestic Partner Organizations. The KAFLE conference promotion issue to be discussed later in the meeting. Continue to reach out to other Domestic Organizations.

**Conference (Sean O’Connor):** Things are in good shape, no big problems. From today – 40 days to set-up.

Q: When is a good time to submit materials for conference book? A: Send direct to Allison immediately. For other chapter activities, contact to Conference Chair and co-chair. Announcement on these things from conference team to follow.

**International Outreach:** per packet report. Mike will step down as Chair after this year.

**Membership Committee:** per packet report. Machine hiccup, no cards brought to meeting today. We have a whole bunch of brochures.

**Nominations & Elections:** per report. Have received two nominations so far. Discussion about “rolling nominations” – nominations go up on the web as received.

**Publications:** TEC is now online, will be delivered by the 15<sup>th</sup> even to outlying areas. Mostly interviews and stuff related to conference. 32 pages this time. Journal content got final approval yesterday, goes to printers Monday. Proceedings are in second-level copy-editing, hopefully out this month also. Probably will change sales price for single issues to 25,000.

Kathleen enters 11:28

**Publicity:** working on mailing lists for conference postcards. Kathleen did artwork for conference. Probably good to change the photo on the facebook page/group. How much consultation is required? Send to council? Facebook promotions (paid), 700 engagements on the first one. Lee Boyoung’s conference facebook post got over 3,500 engagements, and most recent has gotten over 4,500. Additional discussion on various other media streams, e.g., Corbin Consulting.

**Technologies:** see packet report. Better membership than the report by Rob Dickey a week earlier.

Dave Shaffer asks to check on chapter mass-mailer, if it doesn’t work, please remove.

**Teacher of the Year (ad-hoc):** per packet report. More discussion later in the meeting.

**OPs:** numbers were updated in final report (Saturday). Publishers do not have money, they also aren’t going to other conferences (in Korea, but also pretty much a global phenomenon).

**Busan:** per packet report. Busan will need new president and treasurer next year.

**Daejeon:** admires publicity of Gwangju, will do more like that. Sept conference is facing some challenges.

**Gwangju:** see packet report. busy in summer (The 1VP would wish chapters were more active in summer).

**Seoul:** see packet report. “only 18” at social event. Others commented that this was good for summer.

**Yongin:** see packet report. Yongin Chapter brochure made.

#### **V. Motion 3 Miller / Stafford**

*That recipients of the annual KOTESOL research grant award will be pre-vetted by the Research Committee for a guaranteed spot at the IC.*

Discussion. Phil Owen, IC Program Chair, is opposed to this motion.

Vote: 13 pro, 0 con, 1 abstain. **MOTION PASSES.**

#### **VI. Motion 4 Shaffer / Peacock**

*That we only sponsor a KOTESOL representative to PAC partner conferences when we are relatively sure that sending a rep will have tangible positive results.*

Discussion. Budget concerns? Defining “productive outputs.” “Sponsored” KOTESOL reps vs. KOTESOL people traveling on their own.

Vote: 3 pro 3 con 9 abstain. **MOTION FAILS TO PASS.**

Lunch Break 12:15

Reconvene 12:45

#### **VII. Motion 5 Schrank / Zwaal**

*That this council add 1,528,000 to the budget to reimburse Dr. Lee Mijae for her stated expenses.*

Discussion. Money to be made available after the tax registration is transferred.

Vote: 10 pro 3 con 2 abstain (Stafford noted as “Nay”). **MOTION PASSES.**

#### **VIII. Motion 6. Schrank / Kelley**

*That this council deny Dr. Lee’s request for a budget for the “representative” of KOTESOL.*

Discussion.

Vote: 15 Pro 0 Con 0 Abstain. **MOTION PASSES.**

#### **IX. Motion 7. Schrank / Lumsden**

*That this council empower the president to appoint an “official representative” of KOTESOL.*

Discussion.

Vote: 15 Pro 0 Con 0 Abstain. **MOTION PASSES.**

#### **X. Motion 8. Schrank / Lumsden**

*That this council appoint Dr. Kyungsook Yeum as the “representative” of KOTESOL.*

Discussion.

Vote: 15 Pro 0 Con 0 Abstain. **MOTION PASSES.**

Discussion about ideas on council electronic voting.

## **VI. Motion. 9. Lindsay / Schrank**

*That this council endorse the amendment proposed for Article IV, as revised.*

The draft is as follows.

Amendment reads as follows:

Amend Bylaws Article IV to add the following section:

Section 7. Urgent Matters. Electronic Motions may be entertained, discussed, and voted upon by the National Council. Electronic motions require (a) an email submitted to the President and Secretary stating the definitive motion and the need for urgency; (b) the name, email address, and telephone number of the maker of the motion and a second; and (c) acceptance by two of three among prez, 1vp, 2vp, of the urgency of the motion. At least one week prior to the announced voting date, the motion under discussion must be posted online for review by KOTESOL members. The posting must include the voting date and discussion/vote media. Motions proposed electronically must receive approval from a majority of National Council members eligible to vote in order to pass. All votes shall be entered into the minutes of the subsequent National Council meeting as the first item(s) under "Old Business."

Discussion. Secretary will handle notice to members 30 days in advance of ABM of any Constitutional/Bylaws amendments.

Vote: 12 Pro 0 Con 3 Abstain. **MOTION PASSES.**

Break 13:40

Reconvene 13:50

## **NEW BUSINESS**

Discussion on proposed council endorsement of a motion for Bylaws Amendment concerning chapter reports.

## **XI. Motion. Shaffer / Free**

*That this council endorse the amendment proposed for Article VI, as revised.*

The draft is as follows.

Amendment reads as follows:

Amend Bylaws Article VI to add the following section:

Section 6. A Chapter shall upon request by the President or Council to prepare and submit chapter reports to the Council in a timely manner detailing professional development, financial, or other activities of the Chapter.

Vote: 12 Pro 0 Con 3 Abstain. **MOTION PASSES.**

## **XII. Motion. Shaffer / Bellamy**

*That this National Council approve the presidential appointment of Robert J. Dickey as the Interim Secretary of Korea TESOL for the period of June 20 to October 16, 2016.*

Vote: 15 Pro 0 Con 0 Abstain. **MOTION PASSES.**

Discussion for National Conference 2017 and hosting the FAB conference. Daejeon Chapter is exploring the possibility of hosting NC2017.

## **XIII. Motion. Shaffer / Kelley**

*That this National Council approves David Shaffer to move forward in exploring the possibility of the FAB conferences potentially in conjunction with the National Conference in 2017.*

Vote: 15 Pro 0 Con 0 Abstain. **MOTION PASSES.**

**XIV. KAFLE Discussion.**

Stafford Lumsden reported on a request received from KAFLE (Korean Association of Foreign Language Educators) to promote their conference, and requests guidance on our relationship, considering the financial issues of International Conference 2014.

“Someone” to communicate to KAFLE the losses, which current leadership of KAFLE may be unaware of.

**XV. Motion Lumsden / Carson**

*That this National Council establish a committee concerned with developing a program for an awarding of a Korea TESOL teacher of the year award.*

Discussion. Financial concerns? New committee, or inclusion in an existing committee?

Vote: 12 Pro 1 Con 2 Abstain. **MOTION PASSES.**

**XIV. Endorsements Discussion.**

Discussion on appropriateness of publicity of endorsements

**XV. PAC Discussion.**

Discussion on PAC

**XVI. Motion to adjourn Shaffer / Lumsden**

Adopted by Consensus. Meeting Adjourned, 3:24pm.

Respectfully,

Robert J. Dickey  
Interim Secretary