



American Accounting Association

Council Meeting Agenda
Atlanta Airport Gateway Marriott
Gulfstream Room
Saturday, March 17, 2018
8:30 am – 5:00 pm

Council Members Attending		
Board of Directors Anne Christensen, President Marc Rubin, President-Elect David Burgstahler, Past President Leslie Hodder, Vice President– Finance Mark H. Taylor – Vice President – Finance-Elect Terry Shevlin, Vice President– Research & Publications Steve Kaplan, Vice President– Education Tracie Miller Nobles, Director–Focusing on Membership Wim A. Van der Stede, Director–Focusing on International Elaine Mauldin, Director–Focusing on Intellectual Property Pat Poli, Director–Focusing on Segments Paul Munter, Director–Focusing on Academic/Practitioner Interaction Tracey Sutherland, Executive Director	Council Officers Markus Ahrens, Chair David Stott, Chair-Elect International Members-at-Large Ana Marques Lakshmanan (Shiva) Shivakumar Region Representatives Ramesh Narasimhan, Mid-Atlantic Natalie Churyk, Midwest Carol Hartley, Northeast David Stott, Ohio Lynn Clements, Southeast Mary Fischer, Southwest David DeBoskey, Western	Section Representatives Dale Flesher, AAH Jason Kuang, ABO (<i>alt.</i>) Greg Gerard, AIS Carolyn S. Norman, APLG Nancy Nichols, ATA Randy Elder, AUD (<i>alt.</i>) Dahlia Robinson, DIV Brian Bushee, FARS Cindy Durtschi, FAS D. Larry Crumbley, GIWB Linda Parsons, GNP F. Greg Burton, IAS Theresa Libby, MAS Charles Cullinan, PI Graham Gal, SET Bambi Hora, TLC Cathy Scott, TYC
Guests & Staff Attending		
Julie Smith David, Chief Innovation Officer Susan Crosson, Director, Center for Advancing Accounting Education	Barbara Brady, Director, Operations Erlinda Jones, Director of Member Event Services Nancy Maciag, Executive and Board Services Manager	
Council Members Not Attending		
Mark Dawkins, Past Chair Urton Anderson, Auditing Kathy Rupar, ABO		



Tentative Council Meeting Agenda
Atlanta Airport Gateway Marriott
Gulfstream Room
Saturday, March 17, 2018
8:30 am – 5:00 pm

Time	Topic (V = Vote)	Attachments (W – Board website, H – Handout, L – Link)	Presenter(s)
7:45 am	Breakfast – Gulfstream Room		
8:30 am (45 min)	A. Welcome 1. Opening Remarks 2. Agenda Review 3. Approval of November 2017 Council Meeting Minutes (V) 4. Introduction to Poll Everywhere (Best Practice activity example)	W, H – Meeting Agenda W – November 2017 Council Meeting Minutes Draft	Markus Ahrens Susan Crosson
9:15 am (30 min)	B. Executive Director's Report		Tracey Sutherland
9:45 am (30 min)	C. Centers update 1. Intensive Data and Analytics Workshop 2. Blockchain Technology	L- Intensive Data and Analytics Workshop L- Blockchain Technology	Susan Crosson
10:15 am (30 min)	Break		
10:15 am (60 min)	D. Jeopardy – Building Engagement at Midyear Meetings – (ATA Best Practice activity example)		Nancy Nichols Markus Ahrens Pat Poli
11:15 am (45 min)	E. Finance 1. Approval of 2018-2019 Membership Dues		Leslie Hodder Julie Smith David
12:00 pm (75 min)	Lunch – Explorer Room		
1:15 pm (15 min)	E. 2018-2019 Council Chair-Elect Discussion (Voting to take place electronically after the meeting)	W – Nominee Information – (Statement of Interest, Bio, Vita)	Markus Ahrens
1:30 pm (20 min)	F. 2018-2019 Nominations Committee Discussion (Voting to take place electronically after the meeting)	W – Nominee Information (Name and Reason for the Nomination)	Markus Ahrens Tracey Sutherland
1:50 pm (30 min)	H. Segment update		Pat Poli

Time	Topic (V = Vote)	Attachments (W – Board website, H – Handout, L – Link)	Presenter(s)
2:20 pm (15 min)	I. Publications update		Terry Shevlin
2:35 pm (30 min)	J. Annual Meeting update (Auditing Best Practice activity example)		Anne Christensen Randy Elder
3:05 pm (30 min.)	Break		
3:35 pm (75 min)	K. Prioritizing Strategic Projects: Sustainability Mindset Activity 1. Input into the draft new proposal methodology		Anne Christensen Marc Rubin Mark Taylor
4:50 pm (15 min)	L. Wrap Up		Markus Ahrens
5:05 pm	Adjourn		
6:00 pm	Reception – Explorer Room		

Future Council Meetings

Date	Meeting	Details
May 2, 2018	Council Webinar	Wednesday, May 2, 2018. 11:00 am – 1:00 pm (Eastern)
August 2018	2018 Annual Meeting	National Harbor, MD - Council Orientation, with new Council Representatives and Council Officers, Sunday, Aug. 5, 3:00 pm – 4:00 pm. Council Meeting, Sunday, Aug. 5, 4:00 pm – 6:00 pm.
November 3, 2018	Fall 2018 BOD/Council Meeting	San Francisco, CA - Arrival Friday, November 2. Council meets all day Saturday, November 3. Departure from the hotel on Sunday, November 4 can be any time.
March 23, 2019	Spring 2019 BOD/Council Meeting	Dallas, TX - Arrival Friday, March 22. Council meets all day Saturday, March 23. Departure from the hotel on Sunday, March 24 can be any time.