



# American Accounting Association

**Council Meeting Agenda**  
**Monday, April 20, 2015**  
**11:00 am – 1:00 pm**  
**Webinar**

## Council Members Attending

### Board of Directors

Christine Botosan, President  
Bruce Behn, President-Elect  
Mary Barth, Past President  
Stephen Moehrle, Vice President–  
Finance  
Steven Kachelmeier, Vice President–  
Research & Publications  
Marc Rubin, Director–Focusing on  
Membership  
Timothy Fogarty, Vice President –  
Education  
Gary Biddle, Director – Focusing on  
International  
Shaun Budnik, Director – Focusing on  
Academic/Practitioner Interaction  
Robert Lipe, Director–Focusing on  
Intellectual Property  
Anne Christensen, Director–Focusing on  
Segments  
Tracey Sutherland, Executive Director

### Council Officers

Hughlene Burton, Chair  
Audrey Gramling, Chair-Elect  
Patricia Poli, Past-Chair  
**International Members-at-Large**  
Dan Elnathan  
**Region Representatives**  
Ramesh Narasimhan, Mid-Atlantic  
Susan Hughes, Northeast  
Ralph Welton, Southeast  
Bambi Hora, Southwest  
Alan Styles, Western

### Section Representatives

Kimberly Sawers, ABO  
Elaine Mauldin, AIS  
Sandra Callaghan, ATA  
Audrey Gramling, AUD  
Mark Dawkins, DIV  
Don Ariail, GIWB  
Thomas Vermeer, GNP  
Leslie Eldenburg, MAS  
Markus Ahrens, TYC

## Guests & Staff Attending

Julie Smith David, Chief Innovation Officer

Barbara Brady, Director-Executive & Board Services  
David Boynton, Assistant Director-Program Development  
Nancy Maciag, Manager-Executive & Board Services

## Unable to Attend

Elizabeth Demers, International Council Member-at-Large  
Don Finn, APLG  
Marlene Plumlee, FARS  
Timothy Louwers, FAS  
Ervin Black, IAS  
Steven Mintz, PI  
Graham Gal, SET  
Gail Hoover King, TLC  
Mehmet Kocakulah, Midwest  
David Stott, Ohio

Chair Hughlene Burton called the meeting to order at 11:00 am. A quorum was present.

## Minutes

**A. Welcome** – Hughlene Burton welcomed everyone. David Boynton reviewed the webinar instructions with all attendees. The agenda was reviewed and no additions/changes were made. Hughlene explained the issue with the Nominations Committee vote at the March meeting. It was agreed that an electronic re-vote would take place, and that all Council members would be invited to vote in the re-vote. Hughlene also announced that Lakshmanan (Shiva) Shivakumar was elected and has accepted the position of International Council Member-at-Large.

### **B. Discussion of ideas brought forth by Segments and Center for Advancing Accounting Education**

#### **1. Can the AAA provide listings of Visiting Professors through the Career Center?**

Several ideas related to the listing of Visiting Professors on the Career Center were discussed. Some of the main things that would like to be known were the following:

- Teaching expectations

## Minutes

- Teaching topics
- Travel/lodging expenses
- Compensation expectations

It was also discussed whether this can be expanded to include positions for companies for those who may be on sabbatical. Still to be explored would be costs for posting these jobs on the Career Center. This topic will be discussed again at the November meeting.

### 2. **How can the AAA help members who are looking for professional editors?**

The idea for a pool of professional editors came from the Diversity Section. Discussion was held as to how to structure a “clearinghouse” for editors that could be called on. Some questions still to be determined would be an official business model, including a fee structure for the professional editors/proofreaders. This topic will be discussed again at the November meeting.

### 3. **Big Data Conference**

Julie Smith David led a discussion about the upcoming Big Data Conference to be held September 3-4, 2015 in New York City. Topics discussed included who the target audience should include, the various breakout sessions, and exhibitor opportunities.

### C. **Council Reflections**

Julie Smith David presented an overview/review of the Core Mission and Values statements. These will be discussed again at the upcoming May Strategic Meeting with the Board of Directors so the Core Mission and Values statements can be finalized.

### D. **Annual Meeting Updates**

Christine Botosan gave an update on the annual Meeting Plenary and Luncheon speakers. Hughlene Burton reminded everyone of the Council Meeting dates at the Annual meeting.

- **Volunteer Leader Workshop:** Sunday, August 9<sup>th</sup>: 9:00 – 11:30 am
- **Council Orientation (new members):** Sunday, August 9<sup>th</sup>: 3:00 – 3:45 pm
- **Council Meeting:** Sunday, August 9<sup>th</sup>: 4:00–6:00pm

**The meeting adjourned at 12:45 pm.**