



American Accounting Association

Council Meeting Agenda

New York Hilton Midtown: Rendezvous Trianon – 3rd Floor
Sunday, August 7, 2016 - 4:00 pm – 6:00 pm

Council Members Attending		
Board of Directors Bruce Behn, President David Burgstahler, President-Elect Christine Botosan, Past President Stephen Moehrle, Vice President-Finance Leslie Hodder, Vice President - Finance-Elect Timothy Fogarty, Vice President-Education Gary Biddle, Director-Focusing on International Robert Lipe, Director-Focusing on Intellectual Property Marc Rubin, Director-Focusing on Membership Patricia Poli, Director-Focusing on Segments Tracey Sutherland, Executive Director	Council Officers Audrey Gramling, Chair Mark Dawkins, Chair-Elect Huglene Burton, Past Chair International Members-at-Large Dan Elnathan Region Representatives Ramesh Narasimhan, Mid-Atlantic Mehmet Kocakulah, Midwest Carol Hartley, Northeast David Stott, Ohio Lynn Clements, Southeast Mary Fischer, Southwest Alan Styles, Western	Section Representatives Kimberly Sawers, ABO Gregory Gerard, AIS Don Finn, APLG Sandra Callaghan, ATA Urton Anderson, AUD Mark Dawkins, DIV Brian Bushee, FARS (<i>alt.</i>) Timothy Louwers, FAS Donald Ariail, GIWB Thomas Vermeer, GNP Greg Burton, IAS Theresa Libby, MAS Steven Mintz, PI Graham Gal, SET Bambi Hora, TLC Markus Ahrens, TYC
Incoming Council Members and Segment Presidents		
Incoming Board of Directors Anne Christensen, President-Elect Elaine Mauldin, Director – Focusing on Intellectual Property Paul Munter, Director – Focusing on Academic/Practitioner Interaction	Incoming 2016-2017 Council: International Member-at- Large Ana Marques Region Representatives Natalie Churyk, Midwest Section Representatives Nancy Nichols, ATA Dahlia Robinson, DIV Cindy Durtschi, FA Cathy Scott, TYC	Incoming 2016-17 Segment Presidents: Tina Loraas, AIS (<i>alt.</i>) Sandra Richtermeyer, APLG Karla Johnstone, AUD Maria Caban-Garcia, DIV Mark Bradshaw, FARS Les Heitger, FA Arundhati Rao, GIWB Alan Styles, GNP Mahendra Gujarathi, IAS Jan Williams, MA Kristy Towry, MAS Amy Hageman, PI Barbara Lamberton, SET Natalie Churyk, TLC Sidney Askew, TYC Mary Kay Copeland, NE Amal Said, OH Maria Leach, SE Sara Kern, WE
AAA Professional Staff & Guests Attending		
Julie Smith David, Chief Innovation Officer Randy Greene, Chief Operations & Finance Officer Susan Crosson, Director, Center for Advancing Accounting Education Barb Brady, Director Operations Nancy Maciag, Executive and Board Services Manager	David Boynton, Assistant Director, Academic Programs Barbara Gutierrez, Governance Manager Dale Karren, Petrous Gary Previts, Case Western Reserve University Robert Colson, Baruch College	
BOD and Council Members Not Attending		
Shaun Budnik, Director - Focusing on Academic/Practitioner Interaction Terry Shevlin, Vice President – Research & Publications	Lakshmanan Shivakumar, International Council Member-at-Large Marlene Plumlee, FARS	

Council Meeting Agenda
New York Hilton Midtown: Rendezvous Trianon – 3rd Floor
Sunday, August 7, 2016
4:00 pm – 6:00 pm

Time	Topic (V=Vote)	Attachments (E – Email attachment, H - Handout)	Presenter(s)
4:00 pm (15 min)	A. Welcome 1. Opening Remarks 2. Agenda Review 3. Approval of Minutes for March, April Council Meetings (V)	E, H – Meeting Agenda E– Draft minutes for March and April Council Meetings	Audrey Gramling
4:15 pm (30 min)	B. Executive Director's Report		Tracey Sutherland
4:45 pm (30 min)	C. Annual Meeting: Key Messages for Engaging our Community	E, H – AAA Snapshot for the 2016 NYC Annual Meeting	Bruce Behn Tracey Sutherland Julie Smith David
5:15 pm (10 min)	D. Looking Ahead to 2016-2017		Mark Dawkins
5:25 pm (10 min)	E. Reflections		Audrey Gramling Mark Dawkins Markus Ahrens
5:35 pm (10 min)	F. Council Ballot Committee Chair 1. Discussion of nominees for Chair for the 2016-17 Council Ballot Committee and explanation of the electronic voting process		Audrey Gramling
5:45 pm	G. 2016-17 Council Photo Opportunity		
6:00 pm	Adjourn		

Future Council Meetings		
Date	Call or Meeting	Details
2016		
November 4-6, 2016	Fall 2016 BOD/Council Meeting	Meeting Location: San Diego, CA. Council arrival Friday, November 4 th . Council meets all day Saturday, November 5 th followed by a reception. Departure from the hotel can be anytime Sunday, November 6 th .
2017		
March 17 – 19, 2016	March 2017 BOD/Council Meeting	Meeting Location: Sarasota, FL. Council arrival Friday, March 17 th . Council meets all day Saturday, March 18 th . Departure from the hotel can be anytime Sunday, March 19 th .
April Council Webinar (date TBD)	April Council Webinar	Date and time of call: TBD
August 2017	2017 Annual Meeting	Meeting Location: San Diego, CA. Council Orientation with new Council Representatives and Council Officers: Sunday, August 6, 3:00 – 4:00 pm Council Meeting: Sunday, August 6, 4:00 – 6:00 pm