



# American Accounting Association

Council Meeting Agenda  
Hyatt Regency Chicago  
East Tower, Bronze Level, Michigan Room  
Sunday, August 9, 2015  
4:00 pm – 6:00 pm

## 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  
Timothy Fogarty, Vice President-  
Education  
Shaun Budnik, Director-Focusing on  
Academic/Practitioner Interaction  
Marc Rubin, Director-Focusing on  
Membership  
Gary Biddle, Director-Focusing on  
International  
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

Elizabeth Demers  
Dan Elnathan

### Region Representatives

Ramesh Narasimhan, Mid-Atlantic  
Mehmet Kocakulah, Midwest  
Susan Hughes, Northeast  
David Stott, Ohio  
Ralph Welton, Southeast  
Bambi Hora, Southwest  
Alan Styles, Western

### Section Representatives

Kimberly Sawers, ABO  
Frank Buckless, APLG (*alt.*)  
Sandra Callaghan, ATA  
Audrey Gramling, AUD  
Mark Dawkins, DIV  
Marlene Plumlee, FARS  
Timothy Louwers, FAS  
Donald Ariail, GIWB  
Thomas Vermeer, GNP  
Ervin Black, IAS  
Leslie Eldenburg, MAS  
Steven Mintz, PI  
Graham Gal, SET  
Cassy Budd, TLC  
Markus Ahrens, TYC

## Incoming Council Members and Segment Presidents

### Incoming Board of Directors

David Burgstahler, President-Elect  
Leslie Hodder, Vice President - Finance-  
Elect  
Terry Shevlin, Vice President-Research  
& Publications  
Patricia Poli, Director-Focusing on  
Segments (also Council Past Chair)

### Incoming 2015-2016 Council:

#### International Member-at- Large

Lakshmanan Shivakumar

#### Region Representatives

Carol Hartley, Northeast  
Lynn Clements, Southeast  
Mary Fischer, Southwest

#### Section Representatives

Gregory Gerard, AIS  
Urton Anderson, AUD  
F. Greg Burton, IAS

### Incoming 2015-16 Segment Presidents:

Lisa Victoravich, ABO  
Tina Loraas, AIS  
William Stout, APLG  
John Robinson, ATA  
Chris Hogan, AUD  
Brian Bushee, FARS  
Larry Crumbley, GIWB  
Andrew McLelland, GNP  
Giorgio Gotti, IAS  
Monte Swain, MAS  
Patrick Kelly, PI  
Cheryl Dunn, SET  
Shifei Chung, Mid-Atlantic  
Shaokun (Carol) Yu, Midwest  
Timothy Rupert, Northeast  
David DeBoskey, Western

## AAA Professional Staff & Guests Attending

Julie Smith David, Chief Innovation Officer  
Barbara Brady, Director, Executive and Board Services  
Nancy Maciag, Executive and Board Services Manager  
David Boynton, Assistant Director, Academic Programs  
Barbara Gutierrez, Governance Manager

Jeremy Thompson, Director, Membership and  
Communications  
Susan Crosson, Director, Center for Advancing Accounting  
Education

## Council Members Not Attending

Elaine Mauldin, AIS  
Don Finn, APLG

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Time	Topic (V=Vote)	Attachments (E – Email attachment, H - Handout)	Presenter(s)
4:00 pm (15 min)	<b>A. Welcome</b> 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	Hughlene Burton
4:15 pm (30 min)	<b>B. Executive Director's Report</b>		Tracey Sutherland
4:45 pm (30 min)	<b>C. Annual Meeting: Key Messages for Engaging our Community</b>		Christine Botosan Tracey Sutherland Julie Smith David
5:15 pm (10 min)	<b>D. Council Ballot Committee Chair</b> 1. Discussion of nominees for Chair for the 2015-16 Council Ballot Committee and explanation of the electronic voting process		Hughlene Burton
5:25 pm (10 min)	<b>E. Looking Ahead to 2015-16</b>		Audrey Gramling
5:35 pm (10 min)	<b>F. Reflections</b>		Hughlene Burton Audrey Gramling Mark Dawkins
5:45 pm	<b>G. 2014-15 Council Photo Opportunity</b>		
6:00 pm	<b>Adjourn</b>		

Future Council Meetings		
Date	Call or Meeting	Details
<b>2015</b>		
November 12 – 15, 2015	Fall 2015 BOD/Council Meeting	<b>Meeting Location:</b> New York City, Council arrival Friday, November 13, Council meets all day Saturday, November 14 followed by a reception. Departure from the hotel can be anytime Sunday, November 15.
<b>2016</b>		
March 17 – 20, 2016	March 2016 BOD/Council Meeting	<b>Meeting Location:</b> Scottsdale, AZ, Council arrival Friday, March 18. Council meets all day Saturday, March 19. Departure from the hotel can be anytime Sunday, March 20.