



American Accounting Association

Council Meeting Agenda
Hyatt Regency Sarasota
Salons A/B, Convention Center Level
Saturday, March 21, 2015
8:30 am – 5:00 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 Region Representatives Ramesh Narasimhan, Mid-Atlantic Mehmet Kocakulah, Midwest Susan Hughes, Northeast David Stott, Ohio Ralph Welton, Southeast Thomas Carment, Southwest (<i>alt.</i>) Alan Styles, Western	Section Representatives Kimberly Sawers, ABO Tina Loraas, AIS (<i>alt.</i>) Don Finn, APLG Sandra Callaghan, ATA Audrey Gramling, AUD Mark Dawkins, DIV Catherine Schrand, FARS (<i>alt.</i>) Timothy Louwers, FAS Donald Ariail, GIWB Thomas Vermeer, GNP Ervin Black, IAS Leslie Eldenburg, MAS Steven Mintz, PI Graham Gal, SET Gail Hoover King, TLC (<i>alt.</i>) Markus Ahrens, TYC
Guests & Staff 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		Tammy Terry, Chief Operating Officer Erlinda Jones, Senior Director, Meetings & Programs Susan Crosson
Council Members Not Attending		
International Member-At-Large Dan Elnathan		

Time	Topic (V=Vote)	Attachments (Z – Zip File, H - Handout)	Presenter(s)
7:45 am	Breakfast – Salons A/B, Convention Center Level		
8:30 am (15 min)	A. Welcome 1. Opening Remarks 2. Agenda Review 3. Approval of November Council Meeting Minutes (V)	Z, H – Meeting Agenda Z – November Council Meeting Minutes Draft	Hughlene Burton
8:45 am (45 min)	B. Executive Director's Report • Litigation resolution		Tracey Sutherland
9:30 am (30 min)	C. Transitioning from Sharpening Our Vision to Implementing the Centers for Advancing Accounting		Christine Botosan Julie Smith David
10:00 am (30 min)	Break		

Time	Topic (V=Vote)	Attachments (Z – Zip File, H - Handout)	Presenter(s)
10:30 am (60 min)	D. Amplifying Section & Region voices as part of Centers		Julie Smith David
11:30 am (30 min)	E. Election for the 2014-2015 Council Chair-Elect with updates (V) <ul style="list-style-type: none"> Annual Meeting update Publications Ethics Task Force update 	Z – Nominee Information – (Statement of Interest, Bio, Vita) L – Publications Ethics Task Force Website	Hughlene Burton Christine Botosan Tammy Terry Erlinda Jones Julie Smith David
12:00 pm (60 min)	Lunch – Tropics Room, Main Lobby Level		
1:00 pm (45 min)	F. Finance <ol style="list-style-type: none"> Finance update to Council Approval of 2015-2016 Membership Dues (V) 		Stephen Moehrle
1:45 pm (45 min)	G. AAA Nominations Committee Member Elections with updates: (V) <ul style="list-style-type: none"> Council Committee on Awards Committee update Council Advocacy Committee update 	Z – Nominee Information – (Name and Reason for the Nomination)	Hughlene Burton Steve Kachelmeier Erv Black
2:30pm (30 min.)	Break		
3:00 pm (75 min)	H. Segments Update <ol style="list-style-type: none"> Best Practices sharing 		Anne Christensen
4:15 pm (15 min)	I. April Webinar Planning		Hughlene Burton
4:30 pm (30 min)	J. Wrap Up and Reception Information		Hughlene Burton Tracey Sutherland
5:00 pm	Adjourn		
6:00 pm	Reception – The trolley will be located at the front entrance of the Hyatt and will leave promptly at 6:00 pm		

Council Meetings

Future Council Meetings		
Date	Call or Meeting	Details
2015		
April 20, 2015	Council Webinar	Webinar: 11:00 am – 1:00 pm EDT
August 8 - 12, 2015	Annual Meeting BOD/Council Meeting	Meeting Location: Chicago, Council meets Sunday, August 9 from 4:00 – 6:00 pm.
November 12 – 15, 2015	Fall 2015 BOD/Council Meeting	Meeting Location: 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.
2016		
March 17 – 20, 2016	March 2016 BOD/Council Meeting	Location TBA: Nashville or Scottsdale likely, Council arrival Friday, March 18. Council meets all day Saturday, March 19. Departure from the hotel can be anytime Sunday, March 20.