



## **Board of Directors Strategic Retreat Agenda**

Thursday, May 26, 2016

8:30 am – Noon,

Schiphol Room, Fourth Floor

<b>Board of Directors Attending</b>	
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 Marc Rubin, Director-Focusing on Membership Gary Biddle, Director-Focusing on International Terry Shevlin, Vice President-Research & Publications (by phone)	Patricia Poli, Director-Focusing on Segments Robert Lipe, Director-Focusing on Intellectual Property Anne Christensen, 2016-2017 President-Elect Elaine Mauldin, 2016-2017 Director-Focusing on Intellectual Property Audrey Gramling, Council Chair Mark Dawkins, Council Chair-Elect Tracey Sutherland, Executive Director
<b>Staff Attending</b>	
Julie Smith David, Chief Innovation Officer	Barbara Brady, Director, Operations
<b>Unable to Attend</b>	
Shaun Budnik, Director-Focusing on Academic/Practitioner Interaction Paul Munter, 2016-2017 Director-Focusing on Academic/Practitioner Interaction	

<b>Topic (V = Vote, D = Discussion)</b>
<b>A. Welcome</b> 1. Agenda Review 2. March Minutes (V)
<b>B. Call for Nominations (D)</b> 1. Designate Board of Director Positions & Process for 2016-2017 <ol style="list-style-type: none"> <li>President-Elect</li> <li>Vice President-Finance Elect</li> <li>Vice President-Education</li> <li>Director – Focusing on Membership</li> <li>Director – Focusing on International</li> </ol> 2. Identify position to be slated by the Council Ballot Committee
<b>C. Awards</b> 1. Award Announcement Policy – announcing awards early 2. Outstanding Service Award (V) 3. Cook Prize update
<b>D. Annual Meeting Update (D)</b> 1. Annual Meeting calendar of events for BOD members 2.
<b>E. Segment Updates</b> 1. FARS situations (D) 2. Auditing Section/PCAOB introduction/reading (V)
<b>F. Adjourn</b>

## Future Management Team, Board of Directors and Council Meetings

Date	Meeting	Details
<b>Management Team Meetings</b>		
June, 15, 2016	Management Team Meeting	<b>Meeting Location:</b> Dallas, TX. Arrival anytime on Tuesday, June 14th. There will be an informal dinner at 6:30 pm. Meet all day Wednesday, June 15th, 8:30 am – 4:00 pm. Departure from the hotel can be any time after 4:00 pm.
<b>Board of Directors &amp; Council Meetings</b>		
April 26, 2016	Council Webinar	<b>Meeting Location:</b> Tuesday, April 26, 2016 from 2:00 pm - 4:00 pm (Eastern Time)
August 6, 2016	August 2016 BOD/Council Meeting	<b>Meeting Location:</b> New York, NY. Arrival on Friday, August 5th. Board of Directors meet Saturday, August 6th from 8:30 am -5:00 pm, and Wednesday, August 10th from 7:00-8:00 am. Council meets on Sunday, August 7th from 4:00-6:00pm.
November 4-6, 2016	November 2016 BOD/Council Meeting	<b>Meeting Location:</b> San Diego, CA. Arrival on Thursday, November 3rd. Board of Directors meet Friday, November 4th all day, and ½ day on Sunday, November 6th. Council meets all day on Saturday, November 5th. Departure from the hotel can be any time after 12 pm on Sunday, November 6th.