



**American  
Accounting  
Association**

**Board of Directors Agenda**  
New York Hilton Midtown  
Concourse A  
Friday, November 13, 2015  
8:30 am – 5:00 pm

**Board of Directors Attending**

Bruce Behn, President  
David Burgstahler, President-Elect  
Christine Botosan, Past-President  
Stephen Moehrle, Vice President-Finance  
Timothy Fogarty, Vice President-Education  
Marc Rubin, Director-Focusing on Membership  
Gary Biddle, Director-Focusing on International

Shaun Budnik, Director-Focusing on Academic/Practitioner Interaction  
Patricia Poli, Director-Focusing on Segments  
Robert Lipe, Director-Focusing on Intellectual Property  
Tracey Sutherland, Executive Director

**Board of Directors Not Attending**

Terry Shevlin, Vice President-Research & Publications  
Leslie Hodder, Vice President-Finance-Elect

**Guests & Staff Attending**

Audrey Gramling, Council Chair  
Hugh Webster, AAA Legal Counsel  
Karen Pincus, Governance Committee Chair (by webinar)

Julie Smith David, Chief Innovation Officer  
Susan Crosson, Director, Center for Advancing Accounting Education  
Barbara Brady, Director, Operations and Projects

**Tentative Agenda**

<b>Time</b>	<b>Topic (V = Vote)</b>	<b>Attachments (E-Email, H-Handout, L-Link)</b>	<b>Presenter(s)</b>
7:45 am	<b>Breakfast will be available in the meeting room – Concourse A</b>		
8:30 am (15 min)	<b>A. Welcome</b> 1. Opening Remarks 2. Agenda Review 3. Approval of Board of Directors August Meeting Minutes (V)	E, H – November Agenda E – Draft August 8, Saturday Minutes E – Draft August 12, Wednesday Minutes	Bruce Behn
8:45 am (30 min)	<b>B. Leadership Presentation slides for Segment meetings</b>		Christine Botosan Audrey Gramling
9:15 am (45 min)	<b>C. Executive Director’s Report</b>		Tracey Sutherland
10:00 am (30 min)	<b>Break</b>		
10:30 am (105 min)	<b>D. Governance</b> • Bylaws review	H – Bylaws Matrix	Bruce Behn Karen Pincus

<b>Time</b>	<b>Topic (V = Vote)</b>	<b>Attachments (E-Email, H-Handout, L-Link)</b>	<b>Presenter(s)</b>
12:15 pm (60 min)	<b>Lunch</b>		
1:15 pm (60 min)	<b>D. Governance (continued)</b> 1. Key Leadership Roles and Responsibilities 2. Legal aspects of Board roles		Hugh Webster
2:15 pm (20 min)	<b>E. Audit Committee Update</b>		Shaun Budnik
2:35 pm (25 min)	<b>Break</b>		
3:00 pm (30 min)	<b>F. Segment update</b>	H – Strategic Region Leader Recommendations	Pat Poli
3:30 pm (45 min)	<b>G. Council Meeting Agenda and Planning</b>	E, H - Council Agenda	Audrey Gramling
4:15 pm (30 min)	<b>H. Centers Update</b>		Susan Crosson
4:45 pm (15 min)	<b>I. Wrap Up</b>		Bruce Behn
5:00 pm	<b>J. Adjourn</b>		
6:00 pm	<b>Board of Directors Reception &amp; Dinner, NY Hilton</b> <ul style="list-style-type: none"> <li>• Room: Concourse D</li> <li>• Reception: 6:00 – 6:45 pm</li> <li>• Dinner: 7:00 pm</li> </ul>		



**Tentative Board of Directors Agenda**  
 New York Hilton Midtown  
 Concourse A  
 Sunday, November 15, 2015  
 8:30 am – 12:00 pm

Meeting Resumes:  
**Agenda**

Time	Topic (V = Vote)	Attachments (E-Email, H-Handout, L-Link)	Presenter(s)
7:45 am	<b>Breakfast will be available in the meeting room – Concourse A</b>		
8:30 am (30 min)	<b>Executive Session</b>		
9:00 am (30 min)	<b>K. Reflections from the Council meeting</b>		All
9:30 am (30 min)	<b>L. Governance</b>		Bruce Behn Tracey Sutherland
10:00 am (30 min)	<b>Break</b>		
10:30 am (45 min)	<b>M. Publications Update</b> <ul style="list-style-type: none"> <li>• Draft Policy – Citation guidelines for referring to research that has undergone a correction to the scholarly record</li> <li>• IPTF Task Force update</li> </ul>	H – Draft Citation Policy	Julie Smith David
11:15 am (30 min)	<b>N. Academy of Accounting Historians Update</b>	E – Academy of Accounting Historians Letter to AAA	Bruce Behn
11:45 am (15 min)	<b>O. Wrap Up</b>		Bruce Behn Tracey Sutherland
Noon	<b>P. Adjourn</b>		



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

<b>Date</b>	<b>Call or Meeting</b>	<b>Details</b>
<b>Management Team Meetings</b>		
January 21, 2016	Management Team Meeting	<b>Meeting Location:</b> Salt Lake City, UT. Arrival anytime on Wednesday, January 20th. There will be an informal dinner at 6:30 pm. Meet all day Thursday, January 21 <sup>st</sup> , 8:30 am – 4:00 pm. Departure from the hotel can be anytime after 4:00 pm.
April 17, 2016	Management Team Meeting	<b>Meeting Location:</b> Atlanta, GA. Arrival anytime on Saturday, April 16th. There will be an informal dinner at 6:30 pm. Meet all day Sunday, April 17 <sup>th</sup> , 8:30 am – 4:00 pm. Departure from the hotel can be anytime after 4:00 pm.
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 15 <sup>th</sup> , 8:30 am – 4:00 pm. Departure from the hotel can be anytime after 4:00 pm.
<b>Board of Directors Meetings</b>		
March 17 – 20, 2016	Spring BOD/Council Meeting	<b>Meeting Location:</b> Scottsdale, AZ. Arrival Thursday, March 17. Board of Directors meet Friday, March 18, and ½ day on Sunday, March 20. Council meets all day Saturday, March 19. Departure from the hotel on Sunday, March 20, should be after 12:00 pm.
April, 2016	Council Webinar	<b>Meeting Location:</b> Date and Time TBD
May 23 - 26, 2016	Strategic Planning Retreat	<b>Meeting Location:</b> Orlando, FL. Arrival on Monday, May 23. Meet all day Tuesday and Wednesday, May 24-25, and ½ day on Thursday, May 26. Departure from the hotel on Thursday, May 26, should be after 12:00 pm.
August 6, 2016	August 2016 BOD/Council Meeting	<b>Meeting Location:</b> New York, NY. Arrival Friday, August 5 <sup>th</sup> . Board of Directors meet Saturday, August 6 from 8:30 am -5:00 pm, and Wednesday, August 10 from 7:00-8:00 am. Council meets on Sunday, August 7 from 4:00-6:00pm.
<b>Finance and Publications Committee Meetings</b>		
February 17 & 18, 2016	Finance Committee Meeting	<b>Meeting Location:</b> New Orleans, LA. Meet on Wednesday, February 17, 2:00 pm – 6:00 pm and Thursday, February 18 from 8:15 am -2:00 pm.
February 28, 2016	Publications Committee Meeting	<b>Meeting Location:</b> Orlando, FL. Meet on Sunday, February 28, 8:00 am – 1:00 pm.