



**American
Accounting
Association**

Council Meeting Agenda

Hilton San Francisco Union Square
Plaza B, Lobby Level

Sunday, August 11, 2019 - 4:00 pm 6:00 pm

Council Members Attending

<p>Board of Directors Marc Rubin, President Terry Shevlin, President-Elect Anne Christensen, Past President Mark H. Taylor, Vice President-Finance Mark DeFond, Vice President- Research & Publications Steve Kaplan, Vice President-Education Wim Van der Stede, Director-Focusing on International Tracie Miller-Nobles, Director-Focusing on Membership Audrey Gramling Director-Focusing on Segments Elaine Mauldin, Director-Focusing on Intellectual Property Paul Munter, Director-Focusing on Academic/Practitioner Interaction Tracey Sutherland, Executive Director</p>	<p>Council Officers David Stott, Chair Cindy Durtschi, Chair-Elect Markus Ahrens, Past Chair</p> <p>International Members-at-Large Sanjay Kallapur Ana Marques</p> <p>Region Representatives Ramesh Narasimhan, Mid-Atlantic Jason Stanfield, Midwest <i>(alt.)</i> Yvette Lazdowski, Northeast Wei Li, Ohio <i>(alt.)</i> Eric Bostwick, Southeast Mary Fischer, Southwest Nancy Mangold, Western <i>(alt.)</i></p>	<p>Section Representatives Dale Flesher, AAH Kathy Rupar, ABO Ann Dzurainin, AIS <i>(alt.)</i> H. Fred Mittelstaedt, APLG <i>(alt.)</i> Nancy Nichols, ATA Randy Elder, Auditing Dahlia Robinson, DIV Nicole Jenkins, FARS <i>(alt.)</i> Cindy Durtschi, FA D. Larry Crumbley, GIWB Linda Parsons, GNP Mahendra Gujarathi, IAS Monte Swain, MAS Charles Cullinan, PI Brigitte Muehlmann, SET Bambi Hora, TLC Cathy Scott, TYC</p>
Incoming Council Members and Segment Presidents		
<p>Incoming Board of Directors Elaine Mauldin, President-Elect Mark Beasley, Vice President-Finance-Elect John Hepp, Director Focusing on Academic/Practitioner Interaction Mary Harris Stanford, Director-Focusing on Intellectual property</p>	<p>Incoming 2019-2020 Council Members</p> <p>International Members-at-Large Mandy Cheng</p> <p>Section & Region Representatives: Sidney Askew, TYC Les Heitger, FA H. Fred Mittelstaedt, APLG Vaughan Radcliffe, PI Sandra Shelton, DIV Jason Stanfield, Midwest</p>	<p>Incoming 2019-20 Segment Presidents: Gary Spraakman, AAH Molly Mercer, ABO Ann Dzurainin, AIS Diana Falsetta, ATA Sandra Shelton, DIV Dick Riley, FA Daniel Neely, GNP Alan Webb, MAS Charles Stanley, PI Hussein Issa, SET Scott Summers, SET Cassy Budd, TLC Carol Hughes, TYC Kang Cheng, Mid-Atlantic Tawei (David) Wang, MW Wei Li, OH Sandria Stephenson, SE</p>
AAA Professional Staff & Guests Attending		
<p>Julie Smith David, Chief Innovation Officer Ginger White, Chief Operating Officer Susan Crosson, Director, Center for Advancing Accounting Education</p>	<p>Barb Brady, Director Operations Nancy Maciag, Executive and Board Services Manager Shauna Bigelow, Segment Member Services Coordinator</p>	
BOD and Council Members Unable to Attend		
<p>Brian Bushee, FARS Mary Curtis, AIS Natalie Churyk, Midwest David DeBoskey, Western</p>	<p>Carolyn Norman, APLG Amal Said, OH Tim Miller, OH (incoming)</p>	

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Time	Topic (V=Vote)	Attachments (W – Website, H – Handout, L – Link)	Presenter(s)
4:00 pm (10 min)	A. Welcome 1. Opening Remarks 2. Agenda Review 3. Approval of Minutes for March, April Council Meetings (V)	W, H – Meeting Agenda W– Draft minutes for March and April Council Meetings	David Stott
4:10 pm (15 min)	B. Executive Director’s Report		Tracey Sutherland
4:25 pm (20 min)	C. Research Relevance Task Force Update	W, L – Research Relevance Report	Terry Shevlin Mark DeFond
4:45 pm (15 min)	D. Reflections on 2018-2019		David Stott
5:00 pm (15 min)	E. Update from recent Membership Committee survey		Tracie Miller-Nobles Nancy Nichols
5:15 pm (15 min)	F. Looking Ahead to 2019-2020		Cindy Durtschi
5:30 pm (10 min)	G. Council Ballot Committee Chair 1. Review nominees for Chair for the 2019-20 Council Ballot Committee and explanation of the electronic voting process		David Stott
5:40 pm (20 min)	H. Photo Opportunities: <ul style="list-style-type: none"> • 2019-2020 Council • 2019-2020 Board of Directors 		David Stott
6:00 pm	Adjourn		David Stott

Future Council Meetings		
Date	Call or Meeting	Details
2019		
November 16, 2019	Fall 2019 Council Meeting	Meeting Location: Atlanta, GA. Council arrival Friday, November 15. Council meets all day Saturday, November 16 followed by an evening reception. Departure from the hotel can be anytime Sunday, November 17.
2020		
March 21, 2020	Spring 2019 Council Meeting	Meeting Location: Sarasota, FL. Council arrival on Friday, March 20. Council meets all day Saturday, March 21 followed by an evening reception. Departure from the hotel can be anytime on Sunday, March 22.
April 2020	April Council Webinar	Date and time of webinar: TBD
August 7-12, 2020	2020 Annual Meeting	Meeting Location: Atlanta, GA. Council Orientation with new Council Representatives and Council Officers: Sunday, August 9, 3:00 pm-3:45 pm Council Meeting: Sunday, August 9, 4:00 pm-6:00 pm
November 14, 2020	Fall 2020 Council Meeting	Meeting Location: Chicago, IL. Council arrival on Friday, November 13. Council meets all day Saturday, November 14 followed by an evening reception. Departure from the hotel can be anytime on Sunday, November 15.