



Board of Directors Agenda
Atlanta Airport Gateway Marriott
Gulfstream I
Friday, March 16, 2018
8:30 am – 5:00 pm

Board of Directors Attending	
Anne Christensen, President Marc Rubin, President-Elect David Burgstahler, Past President Leslie Hodder, Vice President-Finance Mark H. Taylor, Vice President-Finance-Elect Steve Kaplan, Vice President-Education	Tracie Miller Nobles, Director-Focusing on Membership Wim A. Van der Stede, Director-Focusing on International Patricia Poli, Director-Focusing on Segments Elaine Mauldin, Director-Focusing on Intellectual Property Paul Munter, Director-Focusing on Academic/Practitioner Interaction Tracey Sutherland, Executive Director
Guests & Staff Attending	
Markus Ahrens, Council Chair	Julie Smith David, Chief Innovation Officer Susan Crosson, Director, Center for Advancing Accounting Education Barbara Brady, Director, Operations
Board of Directors Unable to Attend	
Terry Shevlin, Vice President-Research & Publications	

Agenda

Time	Topic (V = Vote)	Attachments (W – Board website, H – Handout, L – Link)	Presenter(s)
7:45 am	Breakfast will be available in the meeting room – Gulfstream I		
8:30 am (15 min)	A. Welcome 1. Opening Remarks 2. Agenda Review 3. Approval of Board of Directors November 2017 Meeting Minutes (V)	W, H – March Agenda W – November Minutes	Anne Christensen
8:45 am (30 min)	B. Executive Director's Report		Tracey Sutherland
9:15 am (75 min)	C. Finance 1. Year-to-date Financial update 2. New Pilot Update 3. Review the 2018-2019 Budget 4. Review Council Presentation	W – December YTD Financials W – Phase One Budget W – Council Presentation H – Publications Rate Report	Leslie Hodder Julie Smith David
10:30 am (30 min)	Break		

11:00 am (60 min)	C. Finance (continued) 1. Year-to-date Financial update 2. New Pilot Update 3. Review the 2018-2019 Budget 4. Review Council Presentation		Leslie Hodder Julie Smith David
12:00 pm (60 min)	Lunch – Explorer Room		
1:00 pm (15 min)	D. Centers update 1. Intensive Data and Analytics Workshop 2. Blockchain Technology	L- Intensive Data and Analytics Workshop L- Blockchain Technology	Susan Crosson
1:15 pm (15 min)	E. Segments – update on Bylaws project		Pat Poli
1:30 pm (60 min)	F. Publications & Research 1. Publications Committee update a. Issues in Accounting Education editor overview & recommendation 2. Obituaries/Memorial Articles 3. Kudos Pilot update		Terry Shevlin – via Skype Elaine Mauldin
2:30 pm (30 min)	G. Council Meeting Agenda & Planning	W, H – Council Agenda	Markus Ahrens
3:00 pm (30 min)	Break		
3:30 pm (60 min)	H. Sustainability Mindset Task Force update 1. New Project Proposal Methodology 2. Recommended Projects for Fiscal Year 2018-2019	W, H– Prioritization methodology draft documents W, H– Recommended project proposal forms	Anne Christensen Marc Rubin Mark Taylor
4:30 pm (15 min)	I. Wrap Up and Adjourn		Anne Christensen Tracey Sutherland
4:45 pm (30 min)	Executive Session		
6:00 pm	Board of Directors Dinner • Transportation to pick-up at front lobby at 6:00 pm to go to the Urban Foodie Feed Store		

**Meeting Resumes
Gulfstream I
Sunday, March 18, 2018
8:30 am – 12:00 pm
Agenda**

Time	Topic (V = Vote)	Attachments (W – Board website, H – Handout, L – Link)	Presenter(s)
7:45 am	Breakfast available in the meeting room – Gulfstream I Room		
8:30 am (30 min)	J. Council follow-up 1. Bylaws, Dues, Sustainability Mindset, Centers		Anne Christensen Markus Ahrens
9:00 am (15 min)	K. Audit Committee update		Paul Munter
9:15 am (60 min)	L. Finance 1. 2018-2019 Phase One Budget Approval (V) 2. Recommended Project Approvals (V)		Leslie Hodder Anne Christensen Julie Smith David
10:15 am (30 min)	Break		
10:45 am (20 min)	M. Tenant – Lease Letter of Intent		Tracey Sutherland
11:05 am (30 min)	N. Governance 1. Election of International Council Member-at-Large (ICM) (V) 2. Outstanding Service Award <ul style="list-style-type: none"> o Identification of possible awardees-vote is in May 3. Acceptance of Committee Reports (V) Reports Submitted: <ul style="list-style-type: none"> a. <i>Accounting Horizons Steering Committee</i> – Dana Hermanson, Chair b. COSO Committee Report – Doug Prawitt, Chair c. <i>Issues in Accounting Education Steering Committee</i> – Bill Paswark, Chair 	W-ICM Nominees Information L-Outstanding Service Award W-Accounting Horizons Steering Committee W-COSO Committee Report H- Recollected	Anne Christensen Tracey Sutherland <u>Board Liaison</u> Terry Shevlin David Burgstahler Terry Shevlin
11:35 am (15 min)	O. Wrap Up		Anne Christensen Tracey Sutherland
11:50 am	Adjourn		

Future Management Team, Board of Directors, Council Meetings, and Committee/Task Force Meetings

Date	Call or Meeting	Details
Management Team Meetings		
April 14, 2018	Management Team Meeting	Vancouver, WA - Arrival on Friday, April 13. Meet Saturday, April 14 – 9:00 am – 4:30 pm.
June 20, 2018	Management Team Meeting	Dallas, TX - Arrival on Tuesday, June 19, Meet Wednesday, June 20 – 8:30 am – 4:00 pm.
Board of Directors Meetings		
May 2, 2018	Council Webinar	Wednesday, May 2, 2018. 11:00 am – 1:00 pm (Eastern)
May 21-24, 2018	Strategic Planning Retreat	Orlando, FL - Arrival on Monday, May 21. Meet all day Tuesday and Wednesday, May 22-23, and ½ day on Thursday, May 24. Departure from the hotel on Thursday, May 24 should be after 12:00 pm.
August 2018	August 2018 BOD/Council Meeting	National Harbor, MD - Arrival Friday, August 3. Board of Directors meet Saturday, August 4 from 8:30 am-5:00 pm, and Wednesday, August 8 from 7:00-8:00 am. Council meets on Sunday, August 5 from 4:00-6:00pm.
November 2-4, 2018	November 2018 BOD/Council Meeting	San Francisco, CA - Arrival Thursday, November 1. Board of Directors meets all day Friday, November 2 and ½ day Sunday, November 4. Council meets all day Saturday, November 3. Departure from the hotel on Sunday November 4 should be after 12 pm.
March 22-24, 2019	Spring 2019 BOD/Council Meeting	Dallas, TX - Arrival Thursday, March 21, Board of Directors meets Friday, March 22 and ½ day Sunday, March 24. Council meets all day Saturday, March 23. Departure from the hotel on Sunday, March 24 should be after 12 pm.