## Council Members Attending

### Board of Directors
- David Burgstahler, President
- Anne Christensen, President-Elect
- Bruce Behn, Past President
- Leslie Hodder, Vice President–Finance
- Terry Shevlin, Vice President–Research & Publications
- Timothy Fogarty, Vice President–Education
- Marc Rubin, Director–Focusing on Membership
- Gary Biddle, Director–Focusing on International
- Elaine Mauldin, Director–Focusing on Intellectual Property
- Pat Poli, Director–Focusing on Segments
- Paul Munter, Director–Focusing on Academic/Practitioner Interaction
- Tracey Sutherland, Executive Director

### Council Officers
- Mark Dawkins, Chair
- Markus Ahrens, Chair-Elect
- Audrey Gramling, Past Chair
- **International Members-at-Large**
  - Ana Marques
  - Lakshmanan (Shiva) Shivakumar
- **Region Representatives**
  - Ramesh Narasimhan, Mid-Atlantic
  - Natalie Churyk, Midwest
  - Carol Hartley, Northeast
  - David Stott, Ohio
  - Lynn Clements, Southeast
  - Mary Fischer, Southwest
  - Alan Styles, Western

### Section Representatives
- Dale Flesher, AAH
- Alisa Brink, ABO (alt.)
- Greg Gerard, AIS
- Kathryn Epps, APLG
- Nancy Nichols, ATA
- Urton Anderson, AUD
- Dahlia Robinson, DIV
- Marlene Plumlee, FARS
- Cindy Durtschi, FAS
- Don Ariail, GIWB
- Thomas Vermeer, GNP
- F. Greg Burton, IAS
- Theresa Libby, MAS
- Charles Cullinan, PI
- Graham Gal, SET
- Bambi Hora, TLC
- Cathy Scott, TYC

### Guests & Staff Attending
- Martha Eining, Chair of the Intellectual Property Task Force III
- Dale Karren, Petrous
- Julie Smith David, Chief Innovation Officer
- Susan Crosson, Director, Center for Advancing Accounting Education
- Barbara Brady, Director, Operations
- Erlinda Jones, Director of Member Event Services
- Susan Rockwell, Director, Publications & Content Strategy
- Mark VanZorn, Director of Information Technology
- Nancy Maciag, Executive and Board Services Manager
- Erica Zakarias, Segment Member Services Coordinator

### Council Members Not Attending
- Kimberly Sawyers, ABO
<table>
<thead>
<tr>
<th>Time</th>
<th>Topic (V = Vote)</th>
<th>Attachments (W – Board website, H – Handout, L – Link)</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>7:45 am</td>
<td>Breakfast – Salons ABH-Ballroom</td>
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| 8:30 am (15 min) | **A. Welcome**  
1. Opening Remarks  
2. Agenda Review  
3. Approval of November 2016 Council Meeting Minutes (V) | W, H – Meeting Agenda  
W – November 2016 Council Meeting Minutes Draft | Mark Dawkins |
| 8:45 am (30 min) | **B. Executive Director’s Report**                                              |                                                       | Tracey Sutherland |
| 9:15 am (30 min) | **C. Centers update**  
1. Big Thinker Conferences:  
   - Accounting IS Big Data Conference 2017  
   - Accreditation Conference  
2. Committee of Sponsoring Organizations of the Treadway Commission (COSO) | Big Thinker Conferences:  
L – Accounting IS Big Data Conference 2017  
L – Accreditation Conference  
L – Committee of Sponsoring Organizations of the Treadway Commission (COSO) | Susan Crosson |
| 9:45 am (30 min) | Break                                                                          |                                                       |              |
| 10:15 am (105 min) | **D. Council Governance & Section Bylaws Discussion & Activity**                |                                                       | Mark Dawkins  
Pat Poli |
| 12:00 pm (60 min) | Lunch – Boathouse                                                              |                                                       |              |
| 1:00 pm (15 min) | **E. 2017-2018 Council Chair-Elect Discussion**  
(Voting to take place electronically after the meeting) | W – Nominee Information –  
(Statement of Interest, Bio, Vita) | Mark Dawkins |
| 1:15 pm (15 min) | **F. 2017-2018 Nominations Committee Discussion**  
(Voting to take place electronically after the meeting) | W – Nominee Information –  
(Name and Reason for the Nomination) | Mark Dawkins |
| 1:30 pm (45 min) | **G. Finance**  
1. Approval of 2017-2018 Membership Dues (V) |                                                       | Leslie Hodder  
Julie Smith David |
<p>| 2:15 pm (30 min) | <strong>H. Segment Update</strong>                                                          |                                                       | Pat Poli |</p>
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| 2:45 pm (15 min) | I. Publications update discussion  
1. Publications Committee Update  
a. Policy on editor decision rights  
2. Obituaries/Memorial Articles |                                                        | Terry Shevlin |
| 3:00 pm (30 min.) | Break                                                                            |                                                        |              |
| 3:30 pm (15 min) | J. Annual Meeting update                                                         |                                                        | Dave Burgstahler |
| 3:45 pm (75 min) | K. Intellectual Property Task Force III update  
W – Council Activity for IPTF III |                                                        | Martha Eining, Elaine Mauldin |
| 5:00 pm (15 min) | L. Wrap Up                                                                       |                                                        | Mark Dawkins |
| 5:15 pm | Adjourn                                                                           |                                                        |              |
| 6:00 pm | Reception – AAA Headquarters, 9009 Town Center Pkwy, Lakewood Ranch, FL 34202  
Trolley’s will leave promptly from the Hyatt Lobby area at 6:00 pm and 6:15 pm |                                                        |              |

**Future Council Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
<th>Details</th>
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<tbody>
<tr>
<td>April Webinar</td>
<td>April Council Webinar</td>
<td>Monday, April 17, 2017: 11:00 am – 1:00 pm (Eastern)</td>
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| August 2017     | 2017 Annual Meeting        | **Meeting Location:** San Diego, CA  
Council Orientation with new Council Representatives and Council Officers, Sunday, Aug. 6, 3:00 pm – 4:00 pm.  
Council Meeting, Sunday, Aug. 6, 4:00 pm – 6:00 pm.   |  |
| November 11, 2017 | November 2017 Council Meeting | **Meeting Location:** National Harbor, MD. Arrival Friday, November 10, 2017. Council meets all day Saturday, November 11, 2017. Departure from the hotel on Sunday, November 12, 2017, can be any time. |