



American Accounting Association

Council Meeting Agenda

Gaylord National Resort & Convention Center
 Eastern Shore Room 2, Atrium Level
 Saturday, November 11, 2017
 8:30 am – 5:00 pm

Council Members Attending

Board of Directors Anne Christensen, President Marc Rubin, President-Elect David Burgstahler, Past President Leslie Hodder, Vice President–Finance Mark Taylor, Vice President – Finance-Elect Steve Kaplan, Vice President–Education Elaine Mauldin, Director–Focusing on Intellectual Property Tracie Miller-Nobles, Director-Focusing on Membership Paul Munter, Director-Focusing on Academic/Practitioner Interaction Patricia Poli, Director–Focusing on Segments Wim Van der Stede, Director–Focusing on International Tracey Sutherland, Executive Director	Council Officers Markus Ahrens, Chair David Stott, Chair-Elect Mark Dawkins, Past Chair International Members-at-Large Ana Marques Lakshmanan Shivakumar Region Representatives Ramesh Narasimhan, Mid-Atlantic Natalie Churyk, Midwest Carol Hartley, Northeast David Stott, Ohio Lynn Clements, Southeast	Section Representatives Dale Flesher, AAH Kathy Rugar, ABO Gregory Gerard, AIS Carolyn Norman, APLG Nancy Nichols, ATA Urton Anderson, AUD Dahlia Robinson, DIV Cindy Durtschi, FAS D. Larry Crumbley, GIWB Linda Parsons, GNP F. Greg Burton, IAS Theresa Libby, MAS Charles Cullinan, PI Graham Gal, SET Bambi Hora, TLC Cathy Scott, TYC
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Guests & Staff Attending

Susan Crosson, Director, Center for Advancing Accounting Education
 Julie Smith David, Chief Innovation Officer
 Barbara Brady, Director, Operations
 Nancy Maciag, Manager, Executive and Board Services
 Martha Eining, The University of Utah
 Steve Strang, Spectrum Nonprofit Services

Council Members Not Attending

Board of Directors Terry Shevlin, Vice President–Research & Publications	Section/Region Representatives Brian Bushee, FARS Mary Fisher, Southwest David DeBoskey, Western
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Time	Topic (V=Vote)	Attachments (Councilwebsite, H-Handout, L-Link)	Presenter(s)
7:45 am	Breakfast – Eastern Shore Room 2, Atrium Level		
8:30 am (15 min)	A. Welcome 1. Opening Remarks 2. Agenda Review 3. Approval of August Minutes (V)	Cw, H – Meeting Agenda Cw – Draft August Council Meeting Minutes	Markus Ahrens
8:45 am (75 min)	B. Strategy: A focus on impact and prioritization		Steve Strang

Time	Topic (V=Vote)	Attachments (Councilwebsite, H-Handout, L-Link)	Presenter(s)
10:00 am (30 min)	Break		
10:30 am (60 min)	B. Strategy: A focus on impact and prioritization (cont)		Steve Strang
11:30 am (30 min)	C. Executive Directors Report		Tracey Sutherland
12:00 pm (60 min.)	Lunch – Eastern Shore Room 1, Atrium Level		
1:00 pm (40 min.)	D. Council Ballot Committee Meeting (V) 1. Selecting Candidates for Board position: Director-Focusing on Segments 2. Signing of Conflict of Interest and Code of Ethics Policies <i>(BOD will rejoin meeting after Committee work is completed.)</i>		Theresa Libby Markus Ahrens David Stott Mark Dawkins Tracey Sutherland
1:40 pm (15 min.)	E. Council Committee on Awards Committee (CCAC) Overview 1. Overview of CCAC's Impact on AAA 2. Overview of election process	L – Council Committee on Awards Committee	Markus Ahrens Cindy Durtschi
1:55 pm (60 min)	F. Intellectual Property Task Force update Exploring the Opportunities		Martha Eining
2:55 pm (15 min)	G. Segment Update		Pat Poli
3:10 pm (30 min.)	Break		
3:40 pm (30 min.)	H. Annual Meeting Panel Ideas & Coordination		Julie Smith David Markus Ahrens
4:10 pm (35 min)	I. Centers Update 1. Big Thinker Conference Planning		Anne Christensen Susan Crosson
4:45 pm (15 min.)	Wrap Up		Markus Ahrens
5:00 pm	Adjourn		
6:00 pm	Council Reception <ul style="list-style-type: none"> Room: Eastern Shore Room 1, Atrium Level Reception & Food: 6:00 pm – 9:00 pm 		

2018 Council Meetings

Date	Meeting	Details
March 17, 2018	Spring 2018 BOD/Council Meeting	Meeting Location: Atlanta, GA. Arrival Friday, March 16. Council meets all day Saturday, March 17. Departure from the hotel on Sunday, March 18, can be any time.
May 2, 2018	Council Webinar	Meeting Location: webinar – Wednesday, May 2, 2018. 11:00 am – 1:00 pm (Eastern)
August 2018	2018 Annual Meeting	Meeting Location: National Harbor, MD Council Orientation, with new Council Representatives and Council Officers, Sunday, Aug. 5, 3:00 pm – 4:00 pm. Council Meeting, Sunday, Aug. 5, 4:00 pm – 6:00 pm.
November 3, 2018	Fall 2018 BOD/Council Meeting	Meeting Location: San Francisco, CA. Arrival Friday, November 2. Council meets all day Saturday, November 3. Departure from the hotel on Sunday, November 4, can be any time.