



American Accounting Association

Council Meeting Agenda
Saturday, November 15, 2014
8:30 am – 5:00 pm
Michigan Room (East Tower, Bronze Level)
Hyatt Regency Chicago

Council Members Attending		
Board of Directors Christine Botosan, President Bruce Behn, President-Elect Mary Barth, Past President Stephen Moehrle, Vice President–Finance Steven Kachelmeier, Vice President–Research & Publications Timothy Fogarty, Vice President–Education Marc Rubin, Director–Focusing on Membership Gary Biddle, Director–Focusing on International Robert Lipe, Director–Focusing on Intellectual Property Anne Christensen, Director–Focusing on Segments Tracey Sutherland, Executive Director	Council Officers Hughlene Burton, Chair Audrey Gramling, Chair-Elect Patricia Poli, Past Chair International Members-at-Large Elizabeth Demers Dan Elnathan Region Representatives Ramesh Narasimhan, Mid-Atlantic Mehmet Kocakulah, Midwest Susan Hughes, Northeast David Stott, Ohio Ralph Welton, Southeast Bambi Hora, Southwest Alan Styles, Western	Section Representatives Kimberly Sawers, ABO Elaine Mauldin, AIS Don Finn, APLG Sandra Callaghan, ATA Audrey Gramling, Auditing Mark Dawkins, Diversity Marlene Plumlee, FARS Cindy Durtschi, FAS (<i>alt.</i>) Donald Ariail, GIWB Thomas Vermeer, GNP Ervin Black, IAS Leslie Eldenburg, MAS Amy Hageman, PI (<i>alt.</i>) Graham Gal, SET Susan Crosson, TLC Markus Ahrens, TYC
Guests & Staff Attending		
Dale Karren, Facilitator	Julie Smith David, Chief Innovation Officer Barbara Brady, Director, Executive and Board Services David Boynton, Assistant Director, Academic Programs	
Council Members Not Attending		
Board of Directors Shaun Budnik, Director–Focusing on Academic/Practitioner Interaction	Section Representatives Timothy Louwers, FAS Steven Mintz, PI	

Minutes
A. Welcome – Hughlene Burton welcomed everyone to the Council meeting. The agenda was reviewed and no additions/changes were made.
<i>MSC to approve the August 2014 Council Meeting minutes.</i>
B. Sharpening Our Vision II – Christine Botosan gave a background overview of Sharpening Our Vision 1, highlighting the development of the idea to create four centers. She then announced that the Board of Directors approved the creation of four centers. Julie Smith David gave an overview of Sharpening Our Vision 2. Dale Karren facilitated a group exercise in which Council members discussed their thoughts on drafts of descriptions for the four centers, and then reported out on the results of their discussions. Julie Smith David then described the ideas for projects that the centers may first undertake. Council discussed how sections and regions could work with the centers to develop these potential projects.
C. Governance - Council discussed potential issues that will be shared with the Governance Committee to determine if changes need to be made. Among the new processes discussed were contested elections, Council meetings & governance, and nominations procedures.

Minutes

D. Council Ballot Committee (CBC) Meeting – Hughlene Burton and David Stott provided an overview of the CBC, explaining that it is the CBC's role to select two nominated candidates each year to serve on the Board of Directors. This year's Board member position for which nominees will be chosen is Director-Focusing on Segments. Hughlene Burton, Audrey Gramling, and David Stott facilitated the discussion of each nominee. Frances Ayres and Patricia Poli were elected as the nominees to be added to the Slate of Officers for the 2015-16 Board of Directors.

E. Election of Council Committee on Awards Committee (CCAC) – Hughlene Burton described the purpose and composition of the CCAC, gave a historical perspective on it, and explained its impact on the AAA. 2013-14 CCAC Chair Donald Ariail and 2014-15 CCAC Chair Steven Kachelmeier both gave additional thoughts on CCAC's process and importance. Hughlene Burton opening the call for nominations for CCAC members.

MSC to close nominations.

Elected to the CCAC for 2014-15: Markus Ahrens, Gary Biddle, Sandra Callaghan, Susan Crosson, Mark Dawkins, Leslie Eldenburg.

F. Annual Meeting Panel Ideas & Coordination – Currently we hold fifteen (15) At-Large Panels at the Annual Meeting. In the past there has been some overlap in the topics between the At-Large Panels and panels that Segments sponsor. Council discussed that the topics for the At-Large Panels could be determined earlier in the process so that Segments also working on developing panels would have that information for their work. It would also likely help eliminate some of the overlap. Council developed a preliminary list of topics for the At-Large Panels that has been forwarded to the Board of Directors.

The meeting adjourned at 5:00 pm.