



American Accounting Association

Council Meeting Agenda
Sunday, August 3, 2014
4:00 pm – 6:00 pm
Marriott Marquis, Atrium Level, A-706

Council Members Attending		
Board of Directors Mary Barth, President Christine Botosan, President-Elect Karen Pincus, Past President Dale Flesher, Vice President–Finance Stephen Moehrle, Vice President–Finance-Elect Steven Kachelmeier, Vice President–Research & Publications Alan Reinstein, Vice President-Education David Stout, Director–Focusing on Membership Recep Pekdemir, Director–Focusing on International Robert Lipe, Director–Focusing on Intellectual Property Shaun Budnik, Director–Focusing on Academic/Practitioner Interaction Anne Christensen, Director–Focusing on Segments Tracey Sutherland, Executive Director	Council Officers Patricia Poli, Chair Hughlene Burton, Chair-Elect Robert Allen, Past Chair International Members-at-Large Elizabeth Demers Daniel Elnathan Region Representatives Nancy Uddin, Mid-Atlantic Mehmet Kocakulah, Midwest Susan Hughes, Northeast David Stott, Ohio Ralph Welton, Southeast Bambi Hora, Southwest Stephen Wheeler, Western	Section Representatives Steven Kaplan, ABO Elaine Mauldin, AIS Don Finn, APLG Sandra Callaghan, ATA Audrey Gramling, Auditing Kathryn Epps, Diversity Marlene Plumlee, FARS Timothy Louwers, FIA Donald Ariail, GIWB Dana Forgione, GNP Ervin Black, IAS Leslie Eldenburg, MAS Steven Mintz, PI Graham Gal, SET Susan Crosson, TLC Markus Ahrens, TYC
Incoming Council Members Attending		
Board of Directors Bruce Behn, President-Elect Timothy Fogarty–Vice President-Education Marc Rubin, Directory–Focusing on Membership Gary Biddle, Director–Focusing on International	Council Officers Audrey Gramling, Chair-Elect Region Representatives Ramesh Narasimhan, Mid-Atlantic Alan Styles, Western	Section Representatives Kimberly Sawers, ABO Mark Dawkins, Diversity Marlene Plumlee, FARS Thomas Vermeer, GNP
Segment Presidential Officers Attending		
Sections Donna Bobek Schmitt, ABO, 2014-15 President Richard Dull, AIS, 2014-15 President Frank Buckless, APLG, 2014-15 President Nancy Nichols, ATA, 2014-15 President Jay Thibodeau, Auditing, 2014-15 President Andrea Roberts, Diversity, 2014-15 President Cindy Durtschi, FIA, 2013-15 President Margaret Tanner, GIWB, 2014-15 President F. Greg Burton, IAS, 2014-15 President Naomi Soderstrom, MAS, 2014-15 President Patrick Kelly, PI, 2014-16 Chair Nancy Uddin, SET, 2014-15 President Gail Hoover King, TLC, 2014-16, President Barbara Thomas, TYC, 2014-16, Past Chair	Regions Mostafa Maksy, Mid-Atlantic, 2014 President Natalie Churyk, Midwest, 2014 Co-President Yvette Lazdowski, Northeast, 2014 President Alan Styles, Western, 2014 President	
Guests & Staff Attending		
Dale Karren, Petrous Inc. Julie Smith David, Chief Innovation Officer	Barbara Brady, Member and Leader Services Director David Boynton, Segment Services Manager	

Minutes	
A. Welcome	
<ul style="list-style-type: none"> Patricia Poli called the meeting to order at 4:00pm, and welcomed everyone to the meeting. She then thanked outgoing Council Past Chair Robert Allen for his volunteer service to Council. 	
<i>Motion made, seconded and carried to accept the March 2014 Council Meeting Minutes.</i>	
<ul style="list-style-type: none"> Patricia Poli requested to have two changes made to the April 2014 Council Meeting Minutes: fix the start time of the meeting to 1:00pm; remove Tracey Sutherland from the minutes where she is listed as presenter, since she was not in attendance. 	
<i>Motion made, seconded and carried to accept the corrected April 2014 Council Meeting Minutes.</i>	
B. Sharpening Our Vision Update	
<ul style="list-style-type: none"> Tracey Sutherland reported on the progress of the Sharpening Our Vision (SOV) project. Karen Pincus described in further detail the SOV proposal that is currently under consideration to create four AAA Centers for Teaching, Research, Accounting in the Public Interest, and Practice. She then gave an overview of Council's work since 2011, when the AAA Bylaws underwent a significant amendment, altering the structure of Council. She also described the impact that Council had made in the development of the Sharpening Our Vision project. Dale Flesher gave an update on the AAA's financial status. 	
C. Council Ballot Committee Chair	
<ul style="list-style-type: none"> Patricia Poli described the responsibilities of the Council Ballot Committee (CBC). Hughlene Burton gave an overview of the CBC Chair's responsibilities. Patricia Poli opened nominations for the 2014-15 CBC Chair. 	
<i>Motion made, seconded and carried to close nominations.</i>	
<i>David Stott was elected to serve as 2014-15 Council Ballot Committee Chair.</i>	
<ul style="list-style-type: none"> During the counting of the ballots, Patricia Poli described the purpose and structure of the newly instituted Council Advocacy Review Committee. 	
D. Looking Ahead to 2014-15 Council	
<ul style="list-style-type: none"> Hughlene Burton described some of the initiatives that Council would pursue in 2014-15, including how Council would be continuing on the Sharpening Our Vision project through its implementation phase. 	
E. Reflections on the "new Council"	
<ul style="list-style-type: none"> Gail Hoover King, Susan Crosson, and David Stout provided further reflections on the evolution of AAA Council since the AAA Bylaws were amended in 2011. Robert Allen was presented with a gift in recognition of his service to Council over the last three years. 	
The meeting was adjourned at 5:45pm.	