Chair Hughlene Burton called the meeting to order at 11:00 am. A quorum was present.

Minutes

A. Welcome – Hughlene Burton welcomed everyone. David Boynton reviewed the webinar instructions with all attendees. The agenda was reviewed and no additions/changes were made. Hughlene explained the issue with the Nominations Committee vote at the March meeting. It was agreed that an electronic re-vote would take place, and that all Council members would be invited to vote in the re-vote. Hughlene also announced that Lakshmanan (Shiva) Shivakumar was elected and has accepted the position of International Council Member-at-Large.

B. Discussion of ideas brought forth by Segments and Center for Advancing Accounting Education

1. Can the AAA provide listings of Visiting Professors through the Career Center?
   Several ideas related to the listing of Visiting Professors on the Career Center were discussed. Some of the main things that would like to be known were the following:
   - Teaching expectations
Minutes

- Teaching topics
- Travel/lodging expenses
- Compensation expectations

It was also discussed whether this can be expanded to include positions for companies for those who may be on sabbatical. Still to be explored would be costs for posting these jobs on the Career Center. This topic will be discussed again at the November meeting.

2. How can the AAA help members who are looking for professional editors?
The idea for a pool of professional editors came from the Diversity Section. Discussion was held as to how to structure a “clearinghouse” for editors that could be called on. Some questions still to be determined would be an official business model, including a fee structure for the professional editors/proofreaders. This topic will be discussed again at the November meeting.

3. Big Data Conference
Julie Smith David led a discussion about the upcoming Big Data Conference to be held September 3-4, 2015 in New York City. Topics discussed included who the target audience should include, the various breakout sessions, and exhibitor opportunities.

C. Council Reflections
Julie Smith David presented an overview/review of the Core Mission and Values statements. These will be discussed again at the upcoming May Strategic Meeting with the Board of Directors so the Core Mission and Values statements can be finalized.

D. Annual Meeting Updates
Christine Botosan gave an update on the annual Meeting Plenary and Luncheon speakers. Hughlene Burton reminded everyone of the Council Meeting dates at the Annual meeting.
- Volunteer Leader Workshop: Sunday, August 9th: 9:00 – 11:30 am
- Council Orientation (new members): Sunday, August 9th: 3:00 – 3:45 pm
- Council Meeting: Sunday, August 9th: 4:00–6:00 pm

The meeting adjourned at 12:45 pm.