



American Accounting Association

Board of Directors Meeting Agenda

Saturday, August 2, 2014

8:30 am – 5:00 pm

Marriott, Atrium Level, Room 706

Board of Directors Attending

Mary Barth, President
Christine Botosan, President-Elect
Karen Pincus, President
Dale Flesher, Vice President-Finance
Steven Kachelmeier, Vice President-Research & Publications
Alan Reinstein, Vice President-Education
David Stout, Director-Focusing on Membership
Recep Pekdemir, Director-Focusing on International
Anne Christensen, Director Focusing on Segments

Robert Lipe, Director-Focusing on Intellectual Property
Shaun Budnik-Director-Focusing on Academic/Practitioner Interaction
Stephen Moehrle, Vice President-Finance Elect
Bruce Behn, 2014-2015 President-Elect
Timothy Fogarty, 2014-2015 Vice President Education
Gary Biddle, 2014-2015 Director-Focusing on International
Marc Rubin, 2014-2015 Director-Focusing on Membership
Tracey Sutherland, Executive Director

Guests & Staff Attending

Patricia Poli, Council Chair
Dale Karren, Petrous, Inc.

Julie Smith David, Chief Innovation Officer
Barbara Brady, Member and Leader Services Director

Time	Topic (V = Vote, I = Info, D = Discussion)	Attachments (Z = Zip File, H – Handout, L – Link)	Presenter
7:45 am	Breakfast available beginning at 7:45 am in Room 706		
8:30 am (15 min)	A. Welcome 1. Agenda Review 2. March Minutes (V)	Z, H-August Agenda Z-May Draft Minutes	Mary Barth
8:45 am (75 min)	B. Sharpening Our Vision Status		Tracey Sutherland Mary Barth Christine Botosan Karen Pincus Anne Christensen Bruce Behn
10:00 am (30 min)	Break		
10:30 am (60 min)	C. Executive Director Report 1. Year in Review 2. Litigation update 3. Bentley Report update		Tracey Sutherland
11:30 am (30 min)	D. Annual Meeting Update 1. Overview 2. Calendar of Events for Board of Directors 3. Exhibit Hall 4. Wednesday Lunch	Z-Calendar for the Board	Mary Barth Tracey Sutherland Julie Smith David Christine Botosan
Noon (60 min)	Lunch		
1:00 pm (15 min)	E. Milestone Consortia Updates		Mary Barth

1:15 pm (30 min)	F. Segment Update		Anne Christensen
1:30 pm (15 min)	G. Finance Update 1. Finance Committee update 2. Audit Committee Charge update		Dale Flesher Julie Smith David
1:45 pm (15 min)	H. Agenda Review 1. Council Agenda 2. Business Meeting		Pat Poli Mary Barth
2:00 pm (30 min)	Break		
2:30 pm (15 min)	Committee Reports (V) 1. Accounting Education Committee 2. COSO Committee 3. Doctoral Consortia Task Force 4. Doctoral Consortium Committee 5. Membership Advisory Committee 6. New Faculty Consortium Committee 7. Notable & Distinguished Contributions to Accounting Literature Award Screening Committee 8. Outstanding Accounting Education Committee 9. Professionalism & Ethics Committee 10. Research Committee 11. Senior Researcher Committee 12. Trueblood Seminars Committee	Z-Accounting Education Z-COSO Z-Doctoral Consortia Z-Doctoral Consortium Z-Membership Advisory Z-New Faculty Consortium Z-Not. & Dist.Cont Acc.Lit Z-Outs Acc Education Z-Professionalism & Ethics Z-Research Z-Senior Researcher Z-Trueblood Seminars	Mary Barth
2:45 pm (75 min)	I. Publications Update 1. Publications Ethics Task Force 2. Publications Committee update 3. Setting the stage for the discussion with Association-wide editors (short break while the editors come in)	Z-Draft Data Policy Z-Publications Committee	Julie Smith David Steve Kachelmeier
4:00 pm (60 min)	J. Editors Conversation 1. Harry Evans – <i>The Accounting Review</i> 2. Mark DeFond – <i>The Accounting Review</i> 3. Lorri Holder Webb – <i>Issues in Accounting Education</i> 4. Arnie Wright – <i>Accounting Horizons</i>	Z– <i>The Accounting Review</i> Z- <i>Issues in Accounting Education</i> Z- <i>Accounting Horizons</i>	
5:00 pm (15 min)	G. Final Thoughts		Mary Barth
5:15 pm	H. Adjourn 1. Meet in the Marriott Lobby at 6:15 pm to walk to the White Oak Kitchen for the Board of Directors dinner a. 6:30 pm Reception b. 7:00 pm Dinner		



Future Board of Directors Meetings

Date	Call or Meeting	Details
November 13 – 16, 2014	Fall 2014 BOD/Council Meeting	Meeting location: Chicago, IL. Arrival Thursday, November 13. Board of Directors meets Friday, November 14, and ½ day on Sunday, November 16. Council meets all day Saturday, November 15. Departure from the hotel can be after 12:00 pm.
March 19 - 22, 2015	Spring 2015 BOD/Council Meeting	Meeting Location: Sarasota. Arrival Thursday, March 19. Board of Directors meets Friday, March 20, and ½ day on Sunday, March 22. Council meets all day Saturday, March 21. Departure from the hotel can be after 12:00 pm.
May 18 – 21, 2015	BOD Strategic Planning Retreat	Meeting Location: Orlando. Arrival on Monday, May 18, meet all day, Tuesday and Wednesday, May 19-20, and ½ day on Thursday, May 21. Departure from the hotel can be after 12:00 pm.
August 2-6, 2014	2014 Annual Meeting BOD/Council Meeting	Meeting Location: Chicago. Board of Directors meets 8:30 am, Saturday, August 8 and the 2015-2016 Board of Directors meets Wednesday, August 12, 7:00 am - 8:00 am