



# American Accounting Association

## Board of Directors Agenda

Hyatt Regency Chicago  
Bronze Level, East Tower, Michigan  
Saturday, August 8, 2015  
8:30 am – 5:00 pm

### Board of Directors Attending

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 Shaun Budnik-Director-Focusing on Academic/Practitioner Interaction	Marc Rubin, Director-Focusing on Membership Gary Biddle, Director-Focusing on International Anne Christensen, Director-Focusing on Segments Robert Lipe, Director-Focusing on Intellectual Property David Burgstahler, President-Elect-Elect Leslie Hodder, Vice President-Finance-Elect Terry Shevlin, Vice President-Research & Publications-Elect Patricia Poli, Director-Focusing on Segments-Elect Tracey Sutherland, Executive Director
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### Guests & Staff Attending

Hughlene Burton, Council Chair	Julie Smith David, Chief Innovation Officer Susan Crosson, Director, Center for Advancing Accounting Education Barbara Brady, Director, Executive and Board Services
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### Tentative Agenda

Time	Topic (V = Vote)	Attachments (D-Dropbox, H Handout, L-Link)	Presenter(s)
7:45 am	Breakfast will be available in the meeting room – Michigan Room		
<b>8:30 am</b> (50 min)	<b>Executive Session</b>		
9:20 am (10 min)	<b>Break</b>		
9:30 am (15 min)	<b>A. Welcome</b> 1. Opening Remarks 2. Agenda Review 3. Approval of Board of Directors May Meeting Minutes (V)	D, H – August Agenda D – May Minutes	Christine Botosan
9:45 am (30 min)	<b>B. Annual Meeting: Key Messaging for Engaging our Community</b>		Christine Botosan Tracey Sutherland Julie Smith David
10:15 am (45 min)	<b>C. Executive Director's Report</b>		Tracey Sutherland
11:00 am (30 min)	<b>Break</b>		
11:30 am (30 min)	<b>G. Annual Meeting update</b> 1. Annual Meeting Calendar  Registration materials will be delivered to our meeting room at this time.	D-Calendar of Events	Christine Botosan

**Tentative Agenda**  
**Saturday, August 8, 2015**  
**(continued)**

<b>Time</b>	<b>Topic (V = Vote)</b>	<b>Attachments (D-Dropbox, H- Handout, L-Link, )</b>	<b>Presenter(s)</b>
Noon (60 min)	<b>Lunch</b>		
1:00 pm (20 min)	<b>H. Finance</b> 1. Finance update 2. Audit Committee update		Stephen Moehrle Shaun Budnik
1:20 pm (25 min)	<b>I. Agenda Review</b> 1. Council meeting agenda review 2. Business meeting agenda review	D, H – Council Meeting agenda D, H – Business Meeting agenda	Hughlene Burton Christine Botosan
1:45 pm (20 min)	<b>F. Governance update</b> 1. Draft Call for Nominations  2. Acceptance of Committee Reports – <b>V Reports Submitted</b> <ul style="list-style-type: none"> <li>Centennial Task Force (Lee Parker, Chair)</li> <li>COSO Committee (Doug Prawitt, Chair)</li> <li>Doctoral Consortium Committee (Mark W. Nelson, Chair)</li> <li>Education Committee (Timothy Fogarty, Chair)</li> <li>Governance Committee (Kevin Stocks, Chair)</li> <li>New Faculty Consortium Committee, (Shane Dikolli and Jennifer Wu Tucker, Co-Chairs)</li> <li>Outstanding Accounting Educator Award Committee (Sue Haka, Chair)</li> <li>Trueblood Seminars Committee, (Erin Nickell and Yonca Erimur, Co-Chairs)</li> </ul>	D, H – Draft Call for Nominations  D – Centennial TF D – COSO D – Doctoral Consortium D – Education D – Governance D – New Faculty Consortium D – Outstanding Accounting Educator D – Trueblood Seminars	Christine Botosan  <b>Board Liaison:</b> Christine Botosan  Timothy Fogarty Bruce Behn Christine Botosan  Timothy Fogarty Shaun Budnik
2:05 pm (30 min)	<b>I. Engaging our Communities</b> 1. Section and Region update 2. Global Gathering update		Anne Christensen Gary Biddle
2:35 pm (30 min)	<b>Break</b>		
3:05 pm (15 min)	<b>J. Publications</b> 1. Publications Committee & Research Committee update		Steven Kachelmeier
3:20 pm (75 min)	<b>K. Centers update</b> 1. Big Data Conference update 2. Cook Prize 3. Reimagining content and speaking to society	D – Speak Effectively to Practice	
4:35 pm (25 min)	<b>L. Wrap Up</b>		Christine Botosan
5:05 pm	<b>M. Adjourn</b>		
6:15 pm	<b>Board of Directors dinner – The Palm Restaurant – meet Julie in the Hyatt hotel lobby at the bottom of the escalators at 6:15 pm for the 5 minute walk to the restaurant.</b>		

## Future Management Team, Board of Directors and Council Meetings

Date	Call or Meeting	Details
<b>2015</b>		
August 8 - 12, 2015	Annual Meeting BOD/Council Meeting	<b>Meeting Location:</b> Chicago, Board of Directors meet 8:30 am – 5:00 pm, Saturday, August 8 and the 2015-2016 Board of Directors meets Wednesday, August 12, 7:00 am - 8:00 am. Council meets Sunday, August 9 from 4:00 – 6:00 pm.
October 11, 2015	Management Team Meeting	<b>Meeting Location:</b> Atlanta, arrival Saturday, October 10, 2015, meet 8:30 am – 4:30 pm Sunday, October 11, 2015
November 12 – 15, 2015	Fall 2015 BOD/Council Meeting	<b>Meeting Location:</b> New York, arrival Thursday, November 12. Board of Directors meet Friday, November 13, and ½ day on Sunday, November 15. Council meets all day Saturday, November 14. Departure from the hotel on Sunday, November 15, should be after 12:00 pm.
<b>2016</b>		
March 17 – 20, 2016	March 2016 BOD/Council Meeting	<b>Meeting Location:</b> Scottsdale, arrival Thursday, March 17. Board of Directors meet Friday, March 18, and ½ day on Sunday, March 20. Council meets all day Saturday, March 19. Departure from the hotel on Sunday, March 20, should be after 12:00 pm.
May 23 - 26, 2016	Strategic Planning Retreat	<b>Meeting Location:</b> Orlando, arrival on Monday, May 23, meet all day, Tuesday and Wednesday, May 24-25, and ½ day on Thursday, May 26. Departure from the hotel on Thursday, May 26, should be after 12:00 pm.