



**American
Accounting
Association**

Board of Directors Meeting Agenda

Saturday, May 31, 2014

8:30 am – Noon

Schiphol Room/Ben Gurion, Fourth Floor

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
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Guests & Staff Attending

Patricia Poli, Council Chair Dale Karren, Petrous, Inc.	Julie Smith David, Chief Innovation Officer Barbara Brady, Member and Leader Services Director
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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 the Schiphol Foyer		
8:30 am	A. Welcome 1. Agenda Review 2. March Minutes (V)	Z, H - March Agenda H – March Minutes	Mary Barth
8:35 am	B. Awards 1. Outstanding Service Award (D, V)		Tracey Sutherland
9:00 am	C. Litigation Update		Tracey Sutherland
9:30 am	D. Introduction to the Future of Scholarly Publishing		Julie Smith David
10:00 am	Break		
10:30 am	E. Call for Nominations (D) 1. Designate Board of Director Positions for 2014-2015 2. Identify position to be slated by the Council Ballot Committee		Tracey Sutherland
11:00 am	G. Annual Meeting Update (D) 1. Sharpening Our Vision Plan at the Annual Meeting 2. Annual Meeting calendar of events for BOD members 3. Special events of potential interest to BOD members Global Gathering Update August Board and Council Agenda Planning 1. Preparation needed between now and then		Mary Barth Tracey Sutherland
11:30 am	G. Updates/Discussion/Wrap-up (I)		Mary Barth



Future Board of Directors Meetings

Date	Call or Meeting	Details
August 2-6, 2014	2014 Annual Meeting BOD/Council Meeting	Meeting Location: Atlanta, GA, Board of Directors meets 8:30 am, Saturday, August 2 and the 2014-2015 Board of Directors meets Wednesday, August 6, 7:00 am - 8:00 am
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, FL. 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, FL. 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.