



Board of Directors Agenda
Hotel Valley Ho, Scottsdale, AZ
Valley Ho Room
Friday, March 21, 2014
8:30 am – 5:00 pm

Board of Directors attending	
Mary Barth, President Christine Botosan, President-Elect Karen Pincus, Past President Dale Flesher, Vice President-Finance Steven Kachelmeier, Vice President-Research & Publications David Stout, Director-Focusing on Membership Recep Pekdemir, Director-Focusing on International	Anne Christensen, Director-Focusing on Segments Stephen Moehrle, Vice President-Finance Elect Robert Lipe, Director-Focusing on Intellectual Property Shaun Budnik-Director-Focusing on Academic/Practitioner Interaction Tracey Sutherland, Executive Director
Board members unable to attend	
Alan Reinstein, Vice President-Education	
Guests & Staff attending	
Patricia Poli, Council Chair Dale Karren, Petrous, Inc.	Julie Smith David, Chief Innovation Officer Barbara Brady, Member and Leader Services Director

Agenda

Time	Topic (V = Vote, I = Info, D = Decision)	Attachments (Z = Zip File, H – Handout, L – Link)	Presenter
7:45 am	Breakfast available in the meeting room – Valley Ho Room located across from the front desk		
8:30 am (15 min)	A. Welcome 1. Opening Remarks 2. Agenda Review and Approval (D) 3. Approval of Board of Directors November Meeting Minutes (V)	Z, H – March Agenda Z – November Minutes, Friday & Sunday	Mary Barth
8:45 am (75 min)	B. Sharpening Our Vision II 1. Confirmation of Desired Future States (V) 2. Confirmation of AAA Key Leadership Roles and Responsibilities (V) 3. SOV II Task Force kick-off meeting update (I) a. Initiatives Task Force b. Operations Task Force 4. Plans for May Strategic Meeting and Annual Meeting	Z, H – Desired Future States Z, H – AAA Key Leadership Roles and Responsibilities	Tracey Sutherland Dale Karren Karen Pincus Christine Botosan Tracey Sutherland Stephen Moehrle Julie Smith David

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10:00 am (30 min)	Break		
10:30 am (60 min)	C. Finance (I) 1. Budget proposal as approved by the Finance Committee 2. Financial update to Council	Z – AAA Budget Draft	Dale Flesher Julie Smith David
11:30 pm (30 min)	D. Council Meeting Agenda and Planning	Z, H – Council Agenda	Patricia Poli
12:00 pm (60 min)	Lunch		
1:00 pm (30 min)	Executive Session – 2013-2014 Board members only		Mary Barth
1:30 pm (75 min)	E. Publications 1. Publications Committee update - (I) a. Approval of Assistant Editor list for <i>The Accounting Review</i> -(V) b. Editor Selection for <i>Accounting Horizons</i> – (I, V) 2. Publications Ethics Task Force update a. Draft Authorship Policy	Z – Publications Committee Report H – Draft Authorship Policy	Steven Kachelmeier Julie Smith David
2:45 pm (30 min)	F. Executive Directors Report 1. Litigation Update 2. 2014-2015 Slate of Officers Ballot and Timeline		Tracey Sutherland
3:15 pm (30 min)	Break		
3:45 pm (15 min)	G. Outstanding Service Award -(I)	L – Outstanding Service Award	Tracey Sutherland
4:00 pm (15 min)	H. Segment Update - (I)		Anne Christensen
4:15 pm (30 min)	I. Annual Meeting – (I) 1. 2014 – Atlanta a. Speaker Update 2. 2015 – Chicago	L – Annual Meeting Z – Annual Meeting Program Advisory Committee Report	Mary Barth Christine Botosan
4:45 pm	J. Wrap-up and Recess		Mary Barth Tracey Sutherland
6:00 pm - Reception and Dinner at Old Tortilla Factory – meet Julie in the hotel lobby at 5:45 pm			

**Meeting Resumes:
Sunday, March 23, 2014
8:30 am – 12:00 pm**

Agenda

Time	Topic (V = Vote, I = Info, D = Decision)	Attachments (Z = Zip File, H – Handout, L – Link)	Presenter
7:45 am	Breakfast available in the meeting room – Valley Ho Room located across from the front desk		
8:30 am (15 min)	K. Finance – (V) 1. Budget Approval		Dale Flesher
8:45 am (30 min)	L. Publications Follow-up 1. Authorship vote		Julie Smith David
9:15 am (45 min)	M. Ongoing Project Updates –(I) 1. Global Engagement Task Force a. Global Gathering b. Global Emerging Scholars Workshop c. White Paper 2. Doctoral Consortia Task Force 3. Senior Researcher Task Force 4. Pathways Commission 5. Centennial Task Force	Z - Global Engagement Task Force report Z - Doctoral Consortia Task Force report	Recep Pekdemir Mary Barth Tracey Sutherland Barbara Brady
10:00 am (30 min)	Break		
10:30 am (45 min)	N. Sharpening Our Vision II -(I) 1. Review – Additional Thoughts?		Tracey Sutherland Julie Smith David Dale Karren
11:15 am (30 min)	O. Acceptance of Submitted Reports (V) Reports Submitted: 1. Doctoral Consortium Committee (Wayne Landsman, Chair) 2. Innovation in Accounting Education Award Committee (Tonya K. Flesher, Chair) 3. Lifetime Service Award (Kevin Stocks, Chair) 4. Membership Advisory Committee (Yvonne Hinson, Chair) 5. Professionalism and Ethics Committee (Kenneth Merchant, Chair)	Z - Doctoral Consortium Committee report Z – Innovation in Accounting Education Committee Report Z - Lifetime Service Award report Z - Membership Advisory Committee report Z - Professionalism and Ethics Committee report	Mary Barth Tracey Sutherland Karen Pincus David Stout Tracey Sutherland

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	Reports Discussed Earlier: 6. Annual Meeting Program Advisory Committee (Eddie Riedl and Alan Jagolinzer) 7. Doctoral Consortia Task Force Report 8. (Teri Yohn, Chair) Global Engagement Task Force (Recep Pekdemir, Chair) 9. Publications Committee (Terry Shevlin, Chair)		
11:45 am (15 min)	P. Wrap-Up & Adjourn		Mary Barth Tracey Sutherland



Future Board of Directors Meetings		
Date	Call or Meeting	Details
April 30, 2014	Spring Council Meeting	Virtual webinar: 1:00 pm – 3:00 pm EDT
May 28 - 31, 2014	BOD Strategic Planning Retreat	Meeting location: Orlando, FL. Arrival on Wednesday, May 28 in time for dinner, meet all day Thursday, May 29, Friday, May 30, and ½ day on Saturday, May 31. Departure from the hotel can be after 12:00 pm on Saturday.
August 2-6, 2014	2014 Annual Meeting BOD/Council Meeting	Meeting Location: Atlanta, GA, 2013-2014 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 on Sunday.
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 on Sunday.
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 on Thursday.