Council Meeting Minutes  
New York Hilton Midtown: Rendezvous Trianon – 3rd Floor  
Sunday, August 7, 2016 - 4:00 pm – 6:00 pm

### Council Members Attending

**Board of Directors**
- Bruce Behn, President
- David Burgstahler, President-Elect
- Christine Botosan, Past President
- Stephen Moehrle, Vice President-Finance
- Leslie Hodder, Vice President - Finance-Elect
- Timothy Fogarty, Vice President-Education
- Gary Biddle, Director-Focusing on International
- Robert Lipe, Director-Focusing on Intellectual Property
- Marc Rubin, Director-Focusing on Membership
- Patricia Poli, Director-Focusing on Segments
- Tracey Sutherland, Executive Director

**Council Officers**
- Audrey Gramling, Chair
- Mark Dawkins, Chair-Elect
- Hughlene Burton, Past Chair
- **International Members-at-Large**
  - Dan El Nathan
- **Region Representatives**
  - Ramesh Narasimhan, Mid-Atlantic
  - Mehmet Kocakulah, Midwest
  - Carol Hartley, Northeast
  - David Stott, Ohio
  - Lynn Clements, Southeast
  - Mary Fischer, Southwest
  - Alan Styles, Western

**Section Representatives**
- Kimberly Sawers, ABO
- Gregory Gerard, AIS
- Don Finn, APLG
- Sandra Callaghan, ATA
- Urton Anderson, AUD
- Mark Dawkins, DIV
- Brian Bushee, FARS (alt.)
- Timothy Louwers, FAS
- Donald Ariail, GIWB
- Thomas Vermeer, GNBP
- Greg Burton, IAS
- Theresa Libby, MAS
- Steven Mintz, PI
- Graham Gal, SET
- Bambi Hora, TLC
- Markus Ahrens, TYC

### Incoming Council Members and Segment Presidents

**Incoming Board of Directors**
- Anne Christensen, President-Elect
- Elaine Mauldin, Director – Focusing on Intellectual Property
- Paul Munter, Director – Focusing on Academic/Practitioner Interaction

**Incoming 2016-2017 Council:**
- **International Member-at-Large**
  - Ana Marques

**Region Representatives**
- Natalie Churyk, Midwest

**Section Representatives**
- Nancy Nichols, ATA
- Dahlia Robinson, DIV
- Cindy Durtschi, FA
- Cathy Scott, TYC

**Incoming 2016-17 Segment Presidents:**
- Tina Loraas, AIS (alt.)
- Sandra Richteremeyer, APLG
- Maria Caban-Garcia, DIV
- Mark Bradshaw, FARS
- Les Heitger, FA
- Arundhati Rao, GIWB
- Alan Styles, GNBP
- Mahendra Gujarath, IAS
- Jan Williams, MA
- Kristy Towry, MAS
- Amy Hageman, PI
- Barbara Lambert, SET
- Natalie Churyk, TLC
- Mary Kay Copeland, NE
- Amal Said, OH
- Maria Leach, SE
- Sara Kern, WE

### AAA Professional Staff & Guests Attending

- Julie Smith David, Chief Innovation Officer
- Randy Greene, Chief Operations & Finance Officer
- Susan Crosson, Director, Center for Advancing Accounting Education
- Barb Brady, Director Operations
- Nancy Maciag, Executive and Board Services Manager
- David Boynton, Assistant Director, Academic Programs
- Barbara Gutierrez, Governance Manager
- Dale Karren, Petrous
- Gary Previs, Case Western Reserve University
- Robert Colson, Baruch College

### BOD and Council Members Not Attending

- Shaun Budnik, Director - Focusing on Academic/Practitioner Interaction
- Terry Shevlin, Vice President – Research & Publications
- Lakshmanan Shivakumar, International Council Member-at-Large
- Marlene Plumlee, FARS
**Minutes**

*MSC = Motion, Seconded, Carried*

| A. Welcome | Audrey Gramling welcomed everyone to the Council meeting. Outgoing Council members were recognized for their service, and incoming Council members were recognized. |
| MSC to approve the March and April 2016 Council Meeting minutes. |

| B. Executive Director’s Report | Tracey Sutherland reflected on our past 100 years and how we look in the Association’s Centennial year. She discussed changes to the AAA Professional Staff, the ongoing renovation of the AAA Headquarters building, the introduction of the new AAA Journal covers, and the latest edition of the AAA History Book. The second “Accounting IS Big Data” Conference will be taking place in September in San Francisco, CA. The Cook Prize has been renamed the AAA / J. Michael and Mary Anne Cook / Deloitte Foundation Prize. The Cooks will be present for the Monday awards presentation. This year’s Annual Meeting has surpassed attendance for prior years. The Annual Meeting mobile app was launched for the second year, and Centennial Interviews will also be continuing this year. |

| C. Annual Meeting: Key Messages for Engaging our Community | Tracey Sutherland, Bruce Behn and Julie Smith David discussed the “Top Things You Should Know and Share with Members” handout which features items including the Monday Evening Centennial Celebration, the new AAA video, the new journal covers, the addition of the Academy of Accounting Historians as the latest AAA Section, and the AAA snapshot. |

| D. Looking Ahead to 2016-2017 | Mark Dawkins spoke about upcoming Council activities, including the Council Ballot Committee, Council Committee on Awards Committee, and Governance Task Force which will look at creating a Council Guest Policy and a review of Segments. He also reminded everyone of the dates for the November 2016 and March 2017 Council Meetings. Mark stressed the ongoing need for strong communication between Council representative and Segment leadership. |

| E. Reflections | Mark Dawkins thanked Council Chair, Audrey Gramling, for her service on Council and the AAA through the years, and presented her with a gift on behalf of all Council members. |

| F. Council Ballot Committee Chair | Audrey Gramling reminded Council that following the August meeting, the election for the Chair for the 2016-17 Council Ballot Committee would occur. Voting for the three candidates will take place electronically via two rounds of voting. Results will be tallied and sent to incoming Council Chair, Mark Dawkins, once voting is completed. |


The meeting was adjourned at 5:45 pm.