Council Meeting Agenda  
Hyatt Regency Sarasota  
Salons A/B, Convention Center Level  
Saturday, March 21, 2015  
8:30 am – 5:00 pm

## Council Members Attending

**Board of Directors**  
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  
Robert Lipe, Director-Focusing on Intellectual Property  
Anne Christensen, Director-Focusing on Segments  
Tracey Sutherland, Executive Director

**Council Officers**  
Hughlene Burton, Chair  
Audrey Gramling, Chair-Elect  
Patricia Poli, Past Chair  
**International Members-at-Large**  
Elizabeth Demers  
**Region Representatives**  
Ramesh Narasimhan, Mid-Atlantic  
Mehmet Kocakulah, Midwest  
Susan Hughes, Northeast  
David Stott, Ohio  
Ralph Welton, Southeast  
Thomas Carment, Southwest (alt.)  
Alan Styles, Western

**Section Representatives**  
Kimberly Sawers, ABO  
Tina Loraas, AIS (alt.)  
Don Finn, APLG  
Sandra Callaghan, ATA  
Audrey Gramling, AUD  
Mark Dawkins, DIV  
Catherine Schrand, FARS (alt.)  
Timothy Louwers, FAS  
Donald Ariail, GIWB  
Thomas Vermeer, GNP  
Ervin Black, IAS  
Leslie Elenburg, MAS  
Steven Mintz, PI  
Graham Gal, SET  
Gail Hoover King, TLC (alt.)  
Markus Ahrens, TYC

**Guests & Staff Attending**  
Julie Smith David, Chief Innovation Officer  
Barbara Brady, Director, Executive and Board Services  
Nancy Maciag, Executive and Board Services Manager  
David Boynton, Assistant Director, Academic Programs  
Tammy Terry, Chief Operating Officer  
Erlinda Jones, Senior Director, Meetings & Programs  
Susan Crosson

**Council Members Not Attending**  
Dan Elnathan

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic (V=Vote)</th>
<th>Attachments</th>
<th>Presenter(s)</th>
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</thead>
<tbody>
<tr>
<td>7:45 am</td>
<td><strong>Breakfast</strong> – Salons A/B, Convention Center Level</td>
<td>(Z – Zip File, H - Handout)</td>
<td>Hughlene Burton</td>
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| 8:30 am  | **A. Welcome**  
1. Opening Remarks  
2. Agenda Review  
3. Approval of November Council Meeting Minutes (V)  
   Z, H – Meeting Agenda  
   Z – November Council Meeting Minutes Draft |                                 | Hughlene Burton               |
| 8:45 am  | **B. Executive Director’s Report**  
• Litigation resolution |                                 | Tracey Sutherland             |
| 9:30 am  | **C. Transitioning from Sharpening Our Vision to Implementing the Centers for Advancing Accounting** |                                 | Christine Botosan  
<pre><code>                             | Julie Smith David             |
</code></pre>
<p>| 10:00 am | <strong>Break</strong> |                                 |                                |</p>
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<th>Topic (V=Vote)</th>
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<tr>
<td>10:30 am</td>
<td><strong>D. Amplifying Section &amp; Region voices as part of Centers</strong></td>
<td>Attachments: (Z – Zip File, H - Handout)</td>
<td>Julie Smith David</td>
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<td>12:00 pm</td>
<td>Lunch – Tropics Room, Main Lobby Level</td>
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<td>1:00 pm</td>
<td><strong>F. Finance</strong></td>
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<td>Stephen Moehrle</td>
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<td>1:45 pm</td>
<td><strong>G. AAA Nominations Committee Member Elections with updates: (V)</strong></td>
<td>Attachments: Z – Nominee Information – (Name and Reason for the Nomination)</td>
<td>Hughlene Burton, Steve Kachelmeier, Erv Black</td>
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<td>2:30 pm</td>
<td><strong>Break</strong></td>
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<td>3:00 pm</td>
<td><strong>H. Segments Update</strong></td>
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<td>Anne Christensen</td>
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<td>4:15 pm</td>
<td><strong>I. April Webinar Planning</strong></td>
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<td>Hughlene Burton</td>
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<tr>
<td>4:30 pm</td>
<td><strong>J. Wrap Up and Reception Information</strong></td>
<td></td>
<td>Hughlene Burton, Tracey Sutherland</td>
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<td>5:00 pm</td>
<td><strong>Adjourn</strong></td>
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<td>6:00 pm</td>
<td><strong>Reception</strong> – The trolley will be located at the front entrance of the Hyatt and will leave promptly at 6:00 pm</td>
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<tr>
<td>Date</td>
<td>Call or Meeting</td>
<td>Details</td>
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<tr>
<td><strong>2015</strong></td>
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<tr>
<td>April 20, 2015</td>
<td>Council Webinar</td>
<td><strong>Webinar:</strong> 11:00 am – 1:00 pm EDT</td>
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<tr>
<td>August 8 - 12, 2015</td>
<td>Annual Meeting</td>
<td><strong>Meeting Location:</strong> Chicago, Council meets Sunday, August 9 from 4:00 – 6:00 pm.</td>
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<td>November 12 – 15, 2015</td>
<td>Fall 2015 BOD/Council Meeting</td>
<td><strong>Meeting Location:</strong> New York City, Council arrival Friday, November 13, Council meets all day Saturday, November 14 followed by a reception. Departure from the hotel can be anytime Sunday, November 15.</td>
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<td><strong>2016</strong></td>
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<tr>
<td>March 17 – 20, 2016</td>
<td>March 2016 BOD/Council Meeting</td>
<td><strong>Location TBA:</strong> Nashville or Scottsdale likely, Council arrival Friday, March 18. Council meets all day Saturday, March 19. Departure from the hotel can be anytime Sunday, March 20.</td>
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