



American Accounting Association

Council Meeting Agenda
DoubleTree Resort by Hilton Paradise Valley - Scottsdale
Rattlers Meeting Room
Saturday, March 19, 2016
8:30 am – 5:00 pm

Council Members Attending		
Board of Directors Bruce Behn, President David Burgstahler, President-Elect Christine Botosan, Past President Stephen Moehrle, Vice President–Finance Terry Shevlin, Vice President–Research & Publications Timothy Fogarty, Vice President–Education Marc Rubin, Director–Focusing on Membership Gary Biddle, Director–Focusing on International Robert Lipe, Director–Focusing on Intellectual Property Pat Poli, Director–Focusing on Segments Leslie Hodder – Vice President - Finance-Elect Tracey Sutherland, Executive Director	Council Officers Audrey Gramling, Chair Hughlene Burton, Past Chair International Members-at-Large Dan Elnathan Lakshmanan (Shiva) Shivakumar 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 Mary Curtis, AIS (<i>alt.</i>) Don Finn, APLG Sandra Callaghan, ATA Urton Anderson, AUD Craig Sisneros, DIV (<i>alt.</i>) Marlene Plumlee, FARS Timothy Louwers, FAS Larry Crumbley, GIWB (<i>alt.</i>) Thomas Vermeer, GNP F. Greg Burton, IAS Theresa Libby, MAS Steven Mintz, PI Graham Gal, SET Bambi Hora, TLC Markus Ahrens, TYC
Guests & Staff Attending		
Gary Previts, Case Western Reserve University Robert Colson, Baruch College Karen Sedatole, Michigan State University Jennifer Mueller-Phillips, Auburn Univeristy Mary Curtis, University of North Texas Patrick Hopkins, Indiana University Michael Kraten, Providence College Judy Luther, Informed Strategies	Julie Smith David, Chief Innovation Officer Susan Crosson, Director, Center for Advancing Accounting Education Barbara Brady, Director, Operations Nancy Maciag, Executive and Board Services Manager David Boynton, Assistant Director, Academic Programs	
Council Members Not Attending		
Shaun Budnik, Director–Focusing on Academic/Practitioner Interaction Mark Dawkins, Council Chair- Elect Gregory Gerard, AIS Donald Ariail, GIWB		



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Time	Topic (V=Vote)	Attachments (D -Dropbox, H - Handout)	Presenter(s)
7:45 am	Breakfast – Rattlers Meeting Room		
8:30 am (15 min)	A. Welcome 1. Opening Remarks 2. Agenda Review 3. Approval of November 2015 Council Meeting Minutes (V)	D, H – Meeting Agenda D – November 2015 Council Meeting Minutes Draft	Audrey Gramling
8:45 am (30 min)	B. Executive Director's Report		Tracey Sutherland
9:15 am (60 min)	C. Academy of Accounting Historians	D – Academy of Accounting Historians letter to AAA	Bruce Behn Bob Colson Gary Previts
10:15 am (30 min)	Break		
10:45 am (45 min)	D. Finance 1. Finance update to Council 2. Approval of 2016-2017 Membership Dues (V)		Stephen Moehrle
11:30 am (15 min)	E. 2016-2017 Council Chair-Elect Discussion (Voting to take place electronically after the meeting)	D – Nominee Information – (Statement of Interest, Bio, Vita)	Audrey Gramling
11:45 am (15 min)	F. 2016-2017 Nominations Committee Discussion (Voting to take place electronically after the meeting)	D – Nominee Information (Name and Reason for the Nomination)	Audrey Gramling
12:00 pm (60 min)	Lunch – Bouchon Room		
1:00 pm (30 min)	G. Publications Update Discussion 1. Publications Committee update • Citation guidelines for referring to research that has undergone a correction to the to the research record policy 2. Journal Covers	D – Policy-Citation guidelines for referring to research that has undergone a correction to the research record	Terry Shevlin Julie Smith David
1:30 pm (60 min)	H. Council Activity: Panel – Innovations in Section Journals <i>Moderator:</i> Judy Luther, Informed Strategies <i>Panelists:</i> Mary Curtis (AIS), Patrick Hopkins (FARS), Jennifer Mueller-Phillips (AUD), Karen Sedatole (MAS).		Audrey Gramling Judy Luther Mary Curtis Patrick Hopkins Jennifer Mueller-Phillips Karen Sedatole

Time	Topic (V=Vote)	Attachments (D -Dropbox, H - Handout)	Presenter(s)
2:30pm (30 min.)	Break		
3:00 pm (60 min)	I. Council Activity: Panel – Innovations in Social Media within Segments <i>Moderator:</i> Susan Crosson, Director, Center for Advancing Accounting Education <i>Panelists:</i> Markus Ahrens (TYC), Michael Kraten (PI) Karen Sedatole (MAS), Jennifer Mueller-Phillips (AUD)		Audrey Gramling Susan Crosson Markus Ahrens Michael Kraten Jennifer Mueller-Phillips Karen Sedatole
4:00 pm (30 min)	J. How can Social Media work in your classroom?		Susan Crosson
4:30 pm (15 min)	K. Annual Meeting Update		Bruce Behn
4:45 pm (15 min)	L. April Webinar Planning Update 1. Tuesday, April 26 from 2:00 pm to 4:00 pm (Eastern Time)		Audrey Gramling
5:00 pm (15 min)	M. Wrap Up		Audrey Gramling
5:15 pm	Adjourn		
6:00 pm	Reception – Bouchon Room		

Future Council Meetings

Date	Meeting	Details
April 26, 2016	Council Webinar	Meeting Location: Tuesday, April 26 from 2:00 pm to 4:00 pm (Eastern Time)
August 7, 2016	2016 Annual Meeting	Meeting Location: New York, NY Council Orientation with new Council Representatives and Council Officers, Sunday, Aug. 7, 3:00 pm – 4:00 pm. Council Meeting, Sunday, Aug. 7, 4:00 pm – 6:00 pm.
November 5, 2016	November 2016 BOD/Council Meeting	Meeting Location: San Diego, CA. Arrival Friday, November 4th. Council meets all day Saturday, November 5th. Departure from the hotel on Sunday, November 6th, can be any time.