



American Accounting Association

Council Meeting Agenda
New York Hilton Midtown
Concourse A
Saturday, November 14, 2015
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 Timothy Fogarty, Vice President–Education Marc Rubin, Director–Focusing on Membership Gary Biddle, Director–Focusing on International Robert Lipe, Director–Focusing on Intellectual Property Patricia Poli, Director–Focusing on Segments Shaun Budnik, Director–Focusing on Academic/Practitioner Interaction Tracey Sutherland, Executive Director	Council Officers Audrey Gramling, Chair Mark Dawkins, Chair-Elect Hughlene Burton, Past Chair International Members-at-Large Dan Elnathan Lakshmanan 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 Gregory Gerard, AIS Don Finn, APLG Sandra Callaghan, ATA Urton Anderson, Auditing Mark Dawkins, Diversity Marlene Plumlee, FARS Timothy Louwers, FAS Donald Ariail, GIWB Thomas Vermeer, GNP F. Greg Burton, IAS Theresa Libby, MAS Steven Mintz, PI Hussein Issa, SET (<i>alt.</i>) Bambi Hora, TLC Markus Ahrens, TYC
Guests & Staff Attending		
Hugh Webster, AAA Legal Counsel Karen Pincus, Governance Committee, Chair (virtually by webinar)		Susan Crosson, Director, Center for Advancing Accounting Education Julie Smith David, Chief Innovation Officer Barbara Brady, Director, Operations and Projects Nancy Maciag, Manager, Executive and Board Services
Council Members Not Attending		
Board of Directors Terry Shevlin, Vice-President–Research & Publications Leslie Hodder, Vice President–Finance-Elect		Section Representatives Graham Gal (SET)

Time	Topic (V=Vote, I=Info, D=Discussion)	Attachments (E-Email, H-Handout, L-Link)	Presenter(s)
7:45 am	Breakfast – Concourse A		
8:30 am (15 min)	A. Welcome (I) 1. Opening Remarks 2. Agenda Review 3. Approval of August Minutes	H – Council Directory E, H – Meeting Agenda E – Draft August Council Meeting Minutes	Audrey Gramling
8:45 am (30 min)	B. Leadership Presentation slides for Segment meetings (I)		Christine Botosan Audrey Gramling
9:15 am (30 min)	C. Executive Directors Report (I)		Tracey Sutherland
9:45 am (30 min)	Break		

Time	Topic (V=Vote, I=Info, D=Discussion)	Attachments (E-Email, H-Handout, L-Link)	Presenter(s)
10:15 am (30 min)	D. Governance (I), (D) 1. Hugh Webster Presentation 2. Signing of Conflict of Interest and Code of Ethics Policies	E, H – Conflict of Interest Policy E, H – Code of Ethics Policy	Hugh Webster
10:45 am (105 min)	D. Governance 1. Bylaws Review 2. Activity: Council's role with the Governance Committee recommendations		Bruce Behn Karen Pincus
12:30 pm (60 min.)	Lunch – Concourse G		
1:30 pm (40 min.)	E. Council Ballot Committee Meeting (V) 1. Choosing Candidates for Board position: Director- Focusing on Intellectual Property 2. Centers update during voting <i>(BOD will rejoin meeting after Committee work is completed.)</i>	H – Description of Director's role, Guidance from BOD on position	David Stott Audrey Gramling Tracey Sutherland Susan Crosson
2:10 pm (20 min.)	F. Council Committee on Awards Committee (CCAC) Overview (I) 1. Overview of CCAC's Impact on AAA 2. Overview of voting process	L – Council Committee on Awards Committee	Audrey Gramling Sandra Callaghan
2:30 pm (30 min)	G. Segment Update	H – Strategic Region Leader Recommendations	Pat Poli
3:00pm (30 min.)	Break – Concourse A		
3:30 pm (75 min.)	H. Annual Meeting Panel Ideas & Coordination (D)		Julie Smith David Audrey Gramling
4:45 pm (15 min.)	Wrap Up		Audrey Gramling
5:00 pm	Adjourn		
6:00 pm	Council Reception • Room: Concourse G • Reception & Food: 6:00 pm		

2016 Council Meetings

Date	Meeting	Details
March 19, 2016	March 2016 BOD/Council Meeting	Meeting Location: Scottsdale, AZ. Arrival Friday, March 18. Council meets all day Saturday, March 19. Departure from the hotel on Sunday, March 20, can be any time.
April (Email to be sent in December 2015 to determine date/time)	Council Webinar	Meeting Location: webinar – date and time TBD
August 9, 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.