

Minutes of FARS Business Meeting
Monday, August 7, 2019
10:15 to 11:00 am

- I. Meeting was called to order by Nicole Jenkins, president
- II. Minutes of the 2018 FARS Business Meeting (See attached) – approved unanimously
- III. Journal of Financial Reporting update– issues discussed include the following:
 - a. Alan Jagolinzer (Cambridge)
 - b. Efforts to increase submission overall and their diversity
- IV. 2019 Midyear meeting
 - a. Nashville, TN
 - b. All day doctoral consortium, being held offsite
 - c. MYM from 8 am Friday to 4 pm Saturday, increased concurrent sessions
- V. New Officers and Steering Board Members
 - a. President-Elect is Mary Ellen Carter
 - b. Secretary / Treasurer is Adam Greiner
 - c. VP – Practice is Bob Laux
 - d. New Steering Board Members are Nicole Cade, Henry Friedman, Lisa Kutcher, and Brian Miller
- VI. Council Representative Report
 - a. Initiative to increase the relevance of our research
 - b. Call for comments on potential changes to CPA requirements
- VII. Treasurer’s Report by Mark Kohlbeck (see attached)
- VIII. Election of members of the Nominations Committee
 - a. The following were nominated from the floor to serve on the Nominations Committee – Brian Bushee, Michael Kimbrough, Julie Huang, Jennifer Altamuro
 - b. Slate of four nominees passed unanimously
- IX. Other matters
 - a. None
- X. Transfer of the Presidency – Nicole Jenkins transferred the presidency to Sarah McVay
- XI. Meeting adjourned