

Thought Leaders in Accounting

Call for Nominations AAA Board of Directors Ballot Nominations Deadline October 23, 2014

Each year the Board of Directors (BOD) develops a Call for Nominations for Board positions to be filled in that year's election. For each position on the ballot, guidance for making nominations is provided by the Board based on the Board's analysis of current projects, including ongoing Board positions, and mission-related initiatives.

Members of the Association are invited to nominate an AAA Member and/or themselves as candidates for future Board of Directors positions. The deadline for all nominations is 11:59 p.m. EST on Monday, October 23, 2014. In accordance with the <u>Association Bylaws</u>, Student Members may not hold an elected or appointed office.

This year we seek nominations for the following positions that will appear on the 2015 ballot for AAA Board offices with terms beginning in 2015-2016:

President-Elect

Roles and Responsibilities for the position:

The President-Elect will join the AAA's leadership team, playing a major role in supporting ongoing strategic initiatives and further developing the AAA's strategy during this individual's three-year term. Specifically, the role of the President–Elect is to participate on the Board of Directors, participate as a leader and member of the Management Team, and represent the AAA at Region and Section meetings, as well as at meetings outside the AAA when asked to do so.

The President–Elect serves for one year in that role (2015-2016), then for one year as President (2016-2017), followed by one year as Past President (2017-2018) – comprising a three-year term.

Once President, responsibilities focus on leading the Management Team's discussions of the strategic direction of the Association. The President chairs the Board of Directors and presides at the annual business meeting of the Association. Except for committee members appointed by the Council and previously appointed to terms that have not yet expired, the President has authority to appoint members to committees and task forces, and to remove members of committees and task forces (as described in the AAA Bylaws).

Past Presidents serve on the Management Team, the Nominations Committee, and the Finance Committee, among other roles – continuing to sustain strategic initiatives of the Association and provide continuity and cohesion among the Board of Directors.

Guidance from the Board of Directors on key interests and capabilities for the position:

- As a result of the Sharpening our Vision project, the Board and Council have identified trends in the accounting profession, higher education, and society that will affect the AAA into the future. In response to these trends, the AAA is developing a plan for a Center structure focusing on the Advancement of Accounting Research, Education, Professional Practice and Public Interest. Candidates for the President-Elect position should have an enthusiasm for continuing the Sharpening Our Vision strategy and further developing creative ideas emerging for implementing the Centers successfully.
- Candidates should have an interest in the needs of members who
 may currently be under-engaged (e.g., non-tenure track faculty,
 senior accounting researchers, faculty from two-year colleges,
 and scholars from institutions outside of the United States).
- To support the AAA's mission of being Thought Leaders in Accounting, the current Board and Council are developing initiatives to transform the AAA's role within the academy globally, and within the profession, broadly defined. Appreciation for and connections with colleagues in practice is desirable.
- The AAA is a co-sponsor of the <u>Pathways Commission</u> (with the AICPA), which moved into its implementation phase during the 2012-13 academic year. The President-Elect will support the Pathways Commission Chairs, identifying synergistic opportunities and mechanisms for the AAA community to engage in and support Pathways initiatives.
- Given the need to hit the ground running, broad previous AAA leadership experience, effective presentation skills, strong interest and experience in accounting scholarship and teaching, global perspectives, and successful experience with planning and implementation are highly desirable characteristics.
- Candidates for this Board position will be placed on the ballot by the AAA Nominations Committee.

When you are ready to submit your nomination(s), click the submission link located on the AAA Home Page.

Vice President—Finance-Elect

Roles and Responsibilities for the position:

The Vice President-Finance chairs the standing Finance Committee and is responsible for oversight of the financial management of the Association, under the general direction of the Board of Directors.

The Vice President-Finance assists the Executive Director, AAA Professional Staff, and President-Elect in preparing the budget outlining the financial resources and requirements for the next fiscal year. The Vice President-Finance reports annually to the membership on the financial affairs of the Association. The Vice President-Finance serves for two years, after serving one year as Vice President-Finance-Elect (which constitutes a three year term in total).

During the first year of the Vice President-Finance's two-year term, the AAA Nominations Committee identifies a slate of candidates for Vice President-Finance-Elect to serve during the final year of the current Vice President-Finance's two-year term. The Vice President-Finance-Elect assumes the vice presidency (and chair of the Finance Committee) upon the expiration of the Vice President-Finance-Elect serves as a member of the Finance Committee and performs other duties as assigned by the Vice President-Finance. During the Vice President-Finance's two-year term, they participate as a member of the AAA Management Team.

The Vice President-Finance serves a three-year term (2015–2018).

Guidance from the Board on key interests and capabilities for the position:

- As a result of the Sharpening our Vision project, the Board and Council have identified trends in the accounting profession, higher education, and society that will affect the AAA into the future. In response to these trends, the AAA is developing a plan for a Center structure focusing on the Advancement of Accounting Research, Education, Professional Practice and Public Interest. Candidates for the Vice President-Finance-Elect position should have an enthusiasm for continuing the Sharpening Our Vision strategy and further developing creative ideas emerging for implementing the Centers successfully.
- Candidates for this Board position will be placed on the ballot by the Nominations Committee.

When you are ready to submit your nomination(s), click the submission link located on the AAA Home Page.

Vice President-Research & Publications

Roles and Responsibilities for the position:

The Vice President-Research & Publications is responsible for oversight and development of programs that advance accounting research and publications. While serving on the Board, the Vice President chairs the standing Research Committee, and serves as a member of the standing Publications Committee.

As liaison between the Board of Directors and these important committees, and committees and task forces designated by the AAA Management Team related to accounting scholarship, the Vice President-Research & Publications serves as liaison to key Association projects and initiatives. This position currently serves as liaison to a number of committees making Association-wide awards for research including Competitive Manuscript Award, both Notable and Distinguished Contribution to Accounting Literature Awards Screening and Selection Committees, Deloitte Wildman Medal, and AAA/Grant Thornton Doctoral Dissertation Awards for Innovation in Accounting Education. New roles for this position are identified by the Board as priorities emerge, such as publications ethics, publications policies, and new research monographs.

When appropriate, the Vice President may interact with the Research Directors of other national and international accounting organizations.

The Vice President-Research & Publications serves a three-year term (2015–2018).

Guidance from the Board on key interests and capabilities for the position:

- As a result of the Sharpening our Vision project, the Board and Council have identified trends in the accounting profession, higher education, and society that will affect the AAA into the future. In response to these trends, the AAA is developing a plan for a Center structure focusing on the Advancement of Accounting Research, Education, Professional Practice and Public Interest. Candidates for the Vice President-Research & Publications position should have an enthusiasm for continuing the Sharpening Our Vision strategy and further developing creative ideas emerging for implementing the Centers successfully.
- Candidates for this position should be enthusiastic about developing and leading research and publications initiatives related to an expansive set of opportunities to support the AAA mission of being Thought Leaders in Accounting.
- Candidates should have strong leadership skills, experience in a range of Association activities, particularly in editorial, author, and reviewer roles.
- Candidates would ideally have knowledge and experience with the rapidly changing environment in scholarly publishing.
- Candidates for this Board position will be placed on the ballot by the Nominations Committee.

Director—Focusing on Segments

Roles and Responsibilities for the position:

The Director-Focusing on Segments works with Section and Region leaders, as well as the AAA Professional Staff, to support and enhance the segments (a term which includes all sections and regions) of the Association. Activities involve developing initiatives and sharing best practices that contribute to segment sustainability and growth – such as maximizing the effectiveness of segment leadership, establishing volunteer pipelines, creating engaging meetings, building membership, and ensuring meaningful interaction with professionals. These activities are shared through, and often grown from, bi-monthly webinars and an annual half-day workshop, modes of communication and collaboration between the Director, AAA Professional Staff, and Segment leaders that have become established, successful activities. This Director is also a member of the Strategic Regions Leadership Committee which is charged with monitoring and maintaining the strategic plan of the Pilot Region Program. In addition, this Director advises the AAA Board on segment-related issues.

The Director-Focusing on Segment will be a liaison between the Board and Segment Leaders.

The Director-Focusing on Segments serves a three-year term (2015–2018).

Guidance from the Board on key interests and capabilities for the position:

- As a result of the Sharpening our Vision project, the Board and Council have identified trends in the accounting profession, higher education, and society that will affect the AAA into the future. In response to these trends, the AAA is developing a plan for a Center structure focusing on the Advancement of Accounting Research, Education, Professional Practice and Public Interest. Candidates for the Director-Focusing on Segments position should have an enthusiasm for continuing the Sharpening Our Vision strategy and further developing creative ideas emerging for implementing the Centers successfully.
- Candidates for this position should be enthusiastic about working
 with segment leaders, AAA leaders, and AAA Professional Staff to
 develop and carry out initiatives for segment success. Such
 candidates should be willing to devote sufficient time to the required
 activities.
- Candidates for this position should have leadership experience in one or more sections or regions.
- Candidates for this Board position will be placed on the ballot by the Council Ballot Committee.

When you are ready to submit your nomination(s), click the submission link located on the AAA Home Page.

<u>Current and historical listings</u> of AAA Board of Director members, Council members, Committee and Task Force charges and participants, as well as Segment officers are available for reference.

When you are ready to submit your nomination(s), click the submission link located on the AAA Home Page.

The submission deadline is 11:59 p.m. EST on Monday, October 23, 2014.

If you have any questions, please contact Barbara Gutierrez at (941) 556-4117 or Barbara.gutierrez@aaahq.org