

# Board of Directors Agenda

Gaylord Rockies

Room - **Cottonwood 2**

Friday, November 11, 2022

8:30 am-5:00 pm

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| **Board of Directors Attending** |
| Mark Dawkins, PresidentRobert Allen, Past PresidentMark Taylor, President-ElectAnnie Farrell, Vice President – Finance Beth Kern, Vice President - Education Sarah McVay, Vice President - Research and  PublicationsGiorgio Gotti, Director-Focusing on International | Ann Dzuranin, Director-Focusing on Membership Tim Rupert, Director-Focusing on SegmentsNorma Montague, Director-Focusing on Diversity, Equity and InclusionBette Kozlowski, Director-Focusing on Academic/Practitioner Interaction (virtual)Yvonne Hinson, Chief Executive Officer |
| **Board of Directors Not Attending** |
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| **Guests & Staff Attending** |
| Randy Elder, Council Chair | Erlinda Jones, Senior Director, Meetings & MembershipBarbee Oakes, Chief Diversity OfficerKaren Osterheld, Senior Director, Center for Advancing Accounting Education (virtual)Steve Matzke, Senior Director, External Relations & Governance (virtual)Michele Morgan, CFO (virtual as needed)Darlene Dobson, Executive Assistant (virtual) |

# Agenda

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| **Time** | **Topic (V = Vote)** | **Attachments****(Bw-Board website, H-Handout, L-Link)** | **Presenter(s)** |
| 7:45 am | **Breakfast will be available in the Cottonwood 3 Room. The meeting will be in Cottonwood 2 Room** |
| 8:30 am(15 min) | 1. **Welcome**
	1. Opening Remarks
	2. Agenda Review
	3. Approval of Board of Directors July Meeting Minutes (v)
 | Bw - November Agenda Bw – Draft July Minutes | Mark Dawkins |
| 8:45 am(30 min) | 1. **CEO Report**
 |  | Yvonne Hinson |
| 9:15 am1. min)
 | 1. **Finance Update**
 |  | Annie FarrellMichele Morgan |
| **Time** | **Topic (V =Vote)** | **Attachments****Bw-Board website, H-Handout, L-Link)** | **Presenters** |
|  9:45 am1. min)
 | 1. **Meetings Model Committee and Annual Meeting Update**
 |  | Tim RupertErlinda Jones |
| 10:15 am(30 min) | **Break** |
| 10:45 am(30 min) | **E. DEIB Committee Update** |  | Barbee OakesNorma Montague |
| 11:15 am1. min)
 | **F. Global Gathering Update and Brazil Pilot Update** |  | Giorgio GottiYvonne Hinson |
| 11:45 am(15 min) | **G. Lifetime Service Award Committee Update**  | L-[Lifetime Service Award](https://aaahq.org/About/Directories/2022-2023-AAA-Committees-Task-Forces/Award-Committees/Lifetime-Service-Award-Committee/Award-Criteria)L-[Link to Prior Year Winners](https://aaahq.org/About/Directories/Lifetime-Service-Award-Winners) | Bob Allen |
| 12:00 pm(60 min) | **Lunch – Room Cottonwood 3** |
| 1:00 pm(45 min) | **H. Governance Topics*** 1. Nominations and Elections process
		1. Overview of the timeline
		2. Outcome of the Bylaws Revisions Election
	2. Policy Review
1. Audit Committee Charter & Charge (v)
2. Research & Publications Committee Charge (v)
	1. Accounting Hall of Fame (AHOF) nominations
 | Bw – Board of Directors Election TimelineL-AHOF website | Mark DawkinsYvonne HinsonSteve Matzke - AHOF  |
| 1:45 pm(60 min) | **I. Council Meeting Agenda and Planning** | Bw - Council Agenda | Randy ElderMark Dawkins |
| 2:45 pm(15 min) | **Break** |
| 3:00 pm(60 min) | 1. **AAA Foundation Discussion**
 |  | Steve MatzkeMark DawkinsMark Taylor |
| 4:00 pm(60 min) | **K. Annual Meeting Speakers and Themes*** 2023 - Speakers
* 2023 - Theme
 |  | Mark DawkinsMark Taylor |
| 5:00 pm | **Wrap up and Adjourn** |  | Mark Dawkins |
| 6:00 pm | **Board Reception & Dinner – Cottonwood 6** |  | All |