

# 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, President  Robert Allen, Past President  Mark Taylor, President-Elect  Annie Farrell, Vice President – Finance  Beth Kern, Vice President - Education  Sarah McVay, Vice President - Research and  Publications  Giorgio Gotti, Director-Focusing on International | Ann Dzuranin, Director-Focusing on Membership  Tim Rupert, Director-Focusing on Segments  Norma Montague, Director-Focusing on Diversity, Equity and Inclusion  Bette 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 & Membership  Barbee Oakes, Chief Diversity Officer  Karen 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 am   1. min) | 1. **Finance Update** |  | Annie Farrell  Michele Morgan |
| **Time** | **Topic (V =Vote)** | **Attachments**  **Bw-Board website, H-Handout, L-Link)** | **Presenters** |
| 9:45 am   1. min) | 1. **Meetings Model Committee and Annual Meeting Update** |  | Tim Rupert  Erlinda Jones |
| 10:15 am  (30 min) | **Break** | | |
| 10:45 am  (30 min) | **E. DEIB Committee Update** |  | Barbee Oakes  Norma Montague |
| 11:15 am   1. min) | **F. Global Gathering Update and Brazil Pilot Update** |  | Giorgio Gotti  Yvonne 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 Timeline  L-AHOF website | Mark Dawkins  Yvonne Hinson  Steve Matzke - AHOF |
| 1:45 pm  (60 min) | **I. Council Meeting Agenda and Planning** | Bw - Council Agenda | Randy Elder  Mark Dawkins |
| 2:45 pm  (15 min) | **Break** | | |
| 3:00 pm  (60 min) | 1. **AAA Foundation Discussion** |  | Steve Matzke  Mark Dawkins  Mark Taylor |
| 4:00 pm  (60 min) | **K. Annual Meeting Speakers and Themes**   * 2023 - Speakers * 2023 - Theme |  | Mark Dawkins  Mark Taylor |
| 5:00 pm | **Wrap up and Adjourn** |  | Mark Dawkins |
| 6:00 pm | **Board Reception & Dinner – Cottonwood 6** |  | All |