

**Board of Directors Agenda**

Gaylord Rockies

Room- **Cottonwood 2**

Sunday, November 13, 2022

8:30 am -11:30 am

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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 InclusionYvonne Hinson, Chief Executive Officer |
| **Board of Directors Not Attending** |
| Bette Kozlowski, Director-Focusing on Academic/Practitioner Interaction  |
| **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) |
| **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(45 min) | **A. Pubs Processes Task Force*** Fee for desk rejects(v)
 |  | Annie FarrellSarah McVay |
| 9:15 am(15 min) | **B. Publications*** TAR editor selection (v)
 | Bw – TAR Editor Slate | Sarah McVay |
| 9:30 am(30 min) | **C. Reflections from the Council meeting** |  | Randy ElderMark Dawkins |
| 10:00 am(15 min) | **Break** |  |  |
| 10:15 am(30 min) | **D. Governance**1. Slate of Officers from Nominations Committee
2. Slate of Officers from Council Ballot Committee
 |  | Bob AllenRandy Elder |
| 10:45 am(45 min) | **E. Other Business**  |  | All |
| 11:30 am | **Adjourn** |  | Mark Dawkins |