

**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, 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  Yvonne 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 & 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) | | | |
| **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 Farrell  Sarah 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 Elder  Mark 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 Allen  Randy Elder |
| 10:45 am  (45 min) | **E. Other Business** | |  | All |
| 11:30 am | **Adjourn** | |  | Mark Dawkins |