

**Council Meeting Agenda**

Gaylord Rockies Resort & Convention Center, Aurora, CO

Cottonwood Rooms 2/3

Saturday, November 12, 2022

8:00 am – 5:00 pm

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| **Council Members Attending** | | | |
| **Board of Directors**  Mark Dawkins, President  Mark Taylor, President-Elect  Robert Allen, Past President  Anne Farrell, Vice President-Finance  Sarah McVay, Vice President-Research  and Publications  Beth Kern, Vice President-Education Norma Montague, Vice President-  Diversity, Equity, and Inclusion  Ann Dzuranin, Director-Focusing on  Membership  Giorgio Gotti, Director-Focusing  on International  Tim Rupert, Director-Focusing on  Segments  Bette Kozlowski, Director-Focusing  on Academic/Practitioner Interaction  Yvonne Hinson, Chief Executive Officer | | **Council Officers**  Randal Elder, Chair  Sidney Askew, Chair-Elect  Monte Swain, Past Chair  **International Members-at-Large**  Cristina Florio  Gerlando Lima  **Region Representatives**  Kang Cheng, Mid-Atlantic  Jason Stanfield, Midwest  Khondkar Karim, Northeast  Aaron Wilson, Ohio  Sandria Stephenson, Southeast  Bambi Hora, Southwest  Angela Woodland, Western | **Section Representatives**  Jennifer Reynolds-Moehrle, AAH  Alisa Brink, ABO  Diane Janvrin, AIS  James Chyz, ATA Alternate  Chad Simon, AUD  Dana Hollie, DIV  Lester Heitger, FA Alternate  Brian Bushee, FARS  D. Larry Crumbley, GIWB  Suzanne Lowensohn, GNP  Chris Skousen, IAS  Sharon Lassar, LEADERSHIP  Shane Dikolli, MAS  Michele Frank, PI (virtual)  Robert Nehmer, SET  Cassy Budd, TLC  Carolyn Hughes, TYC |
| **Council Committee Chairs** | | | |
| **Council Advocacy Review Committee (CARC)**  Chris Skousen | **Council Committee on Awards Committee (CCAC)**  Diane Janvrin | | **Council Ballot Committee (CBC)**  Alisa Brink |
| **Guests & Staff Attending** | | | |
| Erlinda Jones, Senior Director, Meetings and Membership  Barbee Oakes, Chief Diversity Officer  Steve Matzke, Senior Director, External Relations (virtual)  Karen Osterheld, Senior Director, Center for Advancing Accounting Education (virtual)  Barbara Gutierrez, Governance Manager (virtual)  Maureen Shelburn, Executive Market Development Manager, Wiley | | | |

| **Time** | **Topic (V=Vote)** | **Attachments/Links**  **(W – Website, H – Handout, L-Link)** | **Presenter(s)** |
| --- | --- | --- | --- |
| 7:00 am  (60 min) | **Breakfast will be available in the Cottonwood Rooms 2/3. The meeting will be in Cottonwood Rooms 2/3.** | | |
| 8:00 am  (60 min) | **A. Council Ballot Committee (CBC) Meeting (V)**  Selecting Candidates for Board  position: Director-Focusing on  International  *(BOD will join meeting after Committee*  *work is completed.)* | W – Nominee information | Alisa Brink (Chair) Randy Elder Sidney Askew Monte Swain Yvonne Hinson |
| 9:00 am (5 min) | **Board of Directors join meeting** | | |
| 9:05 am  (15 min) | **B. Welcome**   1. Opening Remarks 2. Introductions 3. Agenda Review 4. Approval of July Minutes (V) | W - Meeting Agenda  W - Draft July Council Meeting Minutes | Randy Elder |
| 9:20 am  (20 min) | **C. Chief Executive Officer Update** |  | Yvonne Hinson |
| 9:40 am  (20 min) | **D. Publications Process Task Force** |  | Sarah McVay  Annie Farrell |
| 10:00  (15 min) | **E. Council Committee on Awards**  **Committee (CCAC) Election**  **Overview**  (Voting to take place electronically after the meeting) | W – Nominee information | Randy Elder  Diane Janvrin (Chair) |
| 10:15  (15 min) | **Break** |  |  |
| 10:30 am  (45 min) | **F. Pipeline Trends** |  | Maureen Shelburn |
| 11:15 am  (60 min) | **G. Pipeline Discussion & Breakouts** |  | Randy Elder  Mark Dawkins |
| 12:15 pm (45 min) | **Lunch – Cottonwood Room 3** | | |
| 1:00 pm (15 min) | **H. DEI Committee Update** |  | Norma Montague |
| 1:15  (120 min) | **I. DEIB Training – Navigating Cross Cultural Conflict** |  | Barbee Oakes |
| 3:15  (15 min) | **Break** |  |  |
| 3:30  (75 min) | **J. Membership Update, Discussion & Breakouts** |  | Randy Elder  Ann Dzuranin  Yvonne Hinson |
| 4:45  (15 min) | **K. Wrap Up** | | Randy Elder |
| 5:00 pm | **Adjourn** | | |
| 6:00 pm | **Council Reception in Cottonwood Room 6** | | |