

**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, PresidentMark Taylor, President-ElectRobert Allen, Past PresidentAnne Farrell, Vice President-FinanceSarah McVay, Vice President-Research  and PublicationsBeth Kern, Vice President-EducationNorma Montague, Vice President- Diversity, Equity, and InclusionAnn Dzuranin, Director-Focusing on  Membership Giorgio Gotti, Director-Focusing  on InternationalTim Rupert, Director-Focusing on  SegmentsBette Kozlowski, Director-Focusing  on Academic/Practitioner InteractionYvonne Hinson, Chief Executive Officer | **Council Officers**Randal Elder, ChairSidney Askew, Chair-ElectMonte Swain, Past Chair**International Members-at-Large**Cristina FlorioGerlando Lima**Region Representatives**Kang Cheng, Mid-AtlanticJason Stanfield, Midwest Khondkar Karim, NortheastAaron Wilson, OhioSandria Stephenson, SoutheastBambi Hora, SouthwestAngela Woodland, Western | **Section Representatives**Jennifer Reynolds-Moehrle, AAHAlisa Brink, ABODiane Janvrin, AISJames Chyz, ATA AlternateChad Simon, AUDDana Hollie, DIVLester Heitger, FA AlternateBrian Bushee, FARS D. Larry Crumbley, GIWBSuzanne Lowensohn, GNPChris Skousen, IASSharon Lassar, LEADERSHIPShane Dikolli, MAS Michele Frank, PI (virtual)Robert Nehmer, SET Cassy Budd, TLCCarolyn 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 MembershipBarbee Oakes, Chief Diversity OfficerSteve 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)** |
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| 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 Boardposition: Director-Focusing onInternational*(BOD will join meeting after Committee**work is completed.)* | W – Nominee information  | Alisa Brink (Chair)Randy ElderSidney AskewMonte SwainYvonne 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 AgendaW - 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 McVayAnnie 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 ElderDiane 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 ElderMark 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 ElderAnn DzuraninYvonne Hinson |
| 4:45(15 min) | **K. Wrap Up** | Randy Elder |
| 5:00 pm | **Adjourn** |
| 6:00 pm | **Council Reception in Cottonwood Room 6** |