

**Board Meeting Agenda**

Tuesday, April 25, 2023

2:00 pm – 3:00 pm

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| **Board Members Attending** | |
| Mark Dawkins, President  Robert Allen, Past President  Mark Taylor, President-Elect  Anne Farrell, Vice President-Finance  Beth Kern, Vice President-Education  Sarah McVay, Vice President-Research and  Publications  Norma Montague, Vice President-Diversity, Equity and Inclusion  Giorgio Gotti, Director-Focusing on International | Ann Dzuranin, Director-Focusing on Membership  Tim Rupert, Director-Focusing on Segments  Bette Kozlowski, Director-Focusing on Academic/Practitioner  Interaction  Yvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** | |
| Randy Elder, Council Chair  Audrey A. Gramling, President-Elect-Elect  Natalie T. Churyk, Vice President-Education-Elect  Margaret H. Christ, Vice President-Finance-Elect  Linda M. Parsons, Director-Focusing on Membership-  Elect  Cristina Florio, Director-Focusing on International-  Elect | Erlinda Jones, Senior Director, Meetings & Membership  Steve Matzke, Senior Director, External Relations &  Governance  Michele Morgan, Chief Financial Officer  Karen Osterheld, Senior Director, Center for Advancing  Accounting Education  Stephanie Austin, Senior Director, Publications and  Content Strategy  Mark VanZorn, Chief Information Officer  Darlene Dobson, Executive Assistant |

**Draft Agenda**

| **Time** | **Topic (V=Vote)** | **Attachments**  **(W – Website, H – Handout, L – Link)** | **Presenter(s)** |
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| 2:00 pm  (5 min) | **A. Welcome**   1. Opening Remarks |  | Mark Dawkins |
| 2:05 pm  (55 min) | **B. Publications Processes Task Force Update** | H – Report of AAA Publications Processes Task Force 4-26-23 and Publications Processes Task Force Appendices | Sarah McVay  Anne Farrell |
| 3:00 pm | **Adjourn** |  |  |