

**Board Meeting Agenda**

Tuesday, April 25, 2023

2:00 pm – 3:00 pm

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| **Board Members Attending** |
| Mark Dawkins, PresidentRobert Allen, Past President Mark Taylor, President-ElectAnne Farrell, Vice President-FinanceBeth Kern, Vice President-EducationSarah McVay, Vice President-Research and  Publications Norma Montague, Vice President-Diversity, Equity and InclusionGiorgio Gotti, Director-Focusing on International  | Ann Dzuranin, Director-Focusing on MembershipTim Rupert, Director-Focusing on SegmentsBette Kozlowski, Director-Focusing on Academic/Practitioner  InteractionYvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** |
| Randy Elder, Council ChairAudrey A. Gramling, President-Elect-ElectNatalie T. Churyk, Vice President-Education-ElectMargaret H. Christ, Vice President-Finance-ElectLinda M. Parsons, Director-Focusing on Membership-  ElectCristina Florio, Director-Focusing on International- Elect | Erlinda Jones, Senior Director, Meetings & MembershipSteve Matzke, Senior Director, External Relations &  GovernanceMichele Morgan, Chief Financial Officer Karen Osterheld, Senior Director, Center for Advancing  Accounting EducationStephanie Austin, Senior Director, Publications and  Content StrategyMark VanZorn, Chief Information OfficerDarlene 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 McVayAnne Farrell |
| 3:00 pm | **Adjourn** |  |  |