

**DRAFT Virtual Council Meeting Agenda**

Wednesday, April 12, 2023

11:00 am – 1:00 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 & 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**  Randy Elder, Chair  Sidney Askew, Chair-Elect  Monte Swain, Past-Chair  **International Members-at-Large**  Cristina Florio (Director-Focusing  on International-Elect)  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  LeAnn Luna, ATA  Chad Simon, AUD  Dana Hollie, DIV  Richard Riley, FA  Brian Bushee, FARS  D. Larry Crumbley, GIWB  Suzanne Lowensohn, GNP  Chris Skousen, IAS  Sharon Lassar, LEADERSHIP  Shane Dikolli, MAS  Michele Frank, PI  Robert Nehmer, SET  Wendy Tietz, TLC Alternate  Carolyn Hughes, TYC |
| **Council Committee Chairs** | | |
| **Council Advocacy Review Committee**  Chris Skousen | **Council Committee on Awards Committee**  Diane Janvrin | **Council Ballot Committee**  Alisa Brink |
| **Guests & Staff Attending** | | |
| Audrey A. Gramling, President-Elect-Elect  Margaret H. Christ, Vice President-Finance-Elect-Elect  Natalie T. Churyk, Vice President-Education-Elect  Linda M. Parsons, Director-Focusing on Membership-Elect  Erlinda Jones, Senior Director, Meetings & Membership  Steve Matzke, Senior Director, External Relations  Michele Morgan, Chief Financial Officer  Karen Osterheld, Senior Director, Center for Advancing Accounting Education  Stephanie Austin, Senior Director, Publications and Content Strategy  Shauna Blackburn, Segment Relations Manager  Barbara Gutierrez, Governance Manager | | |

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| **Time** | **Topic (V=Vote)** | **Attachments/Links**  **(W – Website, L – Link )** | **Presenter(s)** |
| --- | --- | --- | --- |
| 11:00 am  (10 min) | **A. Welcome**  1. Opening Remarks  2. Introductions  3. Agenda Review | W – Meeting Agenda | Randy Elder |
| 11:10 am  (50 min) | **B. Meetings Model Committee Update** |  | Tim Rupert  Erlinda Jones |
| 12:00 pm  (50 min) | **C. Council Response to AICPA Draft Pipeline and Acceleration Plan (DPAP)** | W - AICPA Draft Pipeline and Acceleration Plan (DPAP) | Randy Elder  Jason Stanfield  Yvonne Hinson |
| 12:50 pm  (10 min) | **D. Wrap-Up** |  | Randy Elder |
| 1:00 pm | **Adjourn** |  |  |