

**DRAFT Virtual Council Meeting Agenda**

Wednesday, April 12, 2023

11:00 am – 1:00 pm

|  |
| --- |
| **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 & InclusionAnn Dzuranin, Director-Focusing on  Membership Giorgio Gotti, Director-Focusing  on InternationalTim Rupert, Director-Focusing on  Segments Bette Kozlowski, Director-Focusing  on Academic/Practitioner InteractionYvonne Hinson, Chief Executive Officer | **Council Officers**Randy Elder, ChairSidney Askew, Chair-ElectMonte Swain, Past-Chair**International Members-at-Large**Cristina Florio (Director-Focusing  on International-Elect)Gerlando Lima**Region Representatives**Kang Cheng, Mid-AtlanticJason Stanfield, MidwestKhondkar Karim, NortheastAaron Wilson, Ohio Sandria Stephenson, SoutheastBambi Hora, SouthwestAngela Woodland, Western | **Section Representatives**Jennifer Reynolds-Moehrle, AAHAlisa Brink, ABODiane Janvrin, AISLeAnn Luna, ATAChad Simon, AUDDana Hollie, DIVRichard Riley, FABrian Bushee, FARS D. Larry Crumbley, GIWB Suzanne Lowensohn, GNP Chris Skousen, IASSharon Lassar, LEADERSHIPShane Dikolli, MAS Michele Frank, PI Robert Nehmer, SET Wendy Tietz, TLC AlternateCarolyn 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-ElectMargaret H. Christ, Vice President-Finance-Elect-ElectNatalie T. Churyk, Vice President-Education-ElectLinda M. Parsons, Director-Focusing on Membership-ElectErlinda Jones, Senior Director, Meetings & MembershipSteve Matzke, Senior Director, External RelationsMichele Morgan, Chief Financial Officer Karen Osterheld, Senior Director, Center for Advancing Accounting EducationStephanie Austin, Senior Director, Publications and Content StrategyShauna Blackburn, Segment Relations ManagerBarbara Gutierrez, Governance Manager  |



**DRAFT Virtual Council Meeting Agenda**

Wednesday, April 12, 2023

11:00 am – 1:00 pm

| **Time** | **Topic (V=Vote)** | **Attachments/Links****(W – Website, L – Link )** | **Presenter(s)** |
| --- | --- | --- | --- |
| 11:00 am(10 min) | **A. Welcome** 1. Opening Remarks2. Introductions3. Agenda Review | W – Meeting Agenda  | Randy Elder |
| 11:10 am(50 min) | **B. Meetings Model Committee Update** |  | Tim RupertErlinda 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 ElderJason StanfieldYvonne Hinson |
| 12:50 pm(10 min) | **D. Wrap-Up** |  | Randy Elder  |
| 1:00 pm | **Adjourn** |  |  |