



Council Meeting Agenda  
 WEBINAR  
 Tuesday, April 7, 2020  
 4:30 pm–6:30 pm

| <b>Council Members Attending</b>  |   |  |
|---|---|--|
| <p><b>Board of Directors</b><br/>           Terry Shevlin, President<br/>           Elaine Mauldin, President-Elect<br/>           Marc Rubin, Past President<br/>           Mark H. Taylor, Vice President-Finance<br/>           Mark DeFond, Vice President-Research &amp; Publications<br/>           Steve Kaplan, Vice President-Education<br/>           Tracie Miller Nobles, Director-Focusing on Membership<br/>           Wim A. Van der Stede, Director-Focusing on International<br/>           Mary Harris Stanford, Director-Focusing on Intellectual Property<br/>           Audrey Gramling, Director-Focusing on Segments<br/>           John Hepp, Director-Focusing on Academic/Practitioner Interaction<br/>           Mark Beasley, Vice President-Finance-Elect<br/>           Tracey Sutherland, Executive Director</p> | <p><b>Council Officers</b><br/>           Cindy Durtschi, Chair<br/>           Nancy Nichols, Chair-Elect<br/>           David Stott, Past Chair</p> <p><b>International Members-at-Large</b><br/>           Mandy Cheng</p> <p><b>Region Representatives</b><br/>           Ramesh Narasimhan, Mid-Atlantic<br/>           Jason Stanfield, Midwest<br/>           Yvette Lazdowski, Northeast<br/>           Timothy Miller, Ohio<br/>           Eric Bostwick, Southeast<br/>           Mary Fischer, Southwest<br/>           David DeBoskey, Western</p> | <p><b>Section Representatives</b><br/>           Dale Flesher, AAH<br/>           Kathy Rupar, ABO<br/>           Mary Curtis, AIS<br/>           H. Fred Mittelstaedt, APLG<br/>           Nancy Nichols, ATA<br/>           Randy Elder, AUD<br/>           Sandra Shelton, DIV<br/>           Brian Bushee, FARS<br/>           Richard A. Riley, FAS (<i>alt.</i>)<br/>           D. Larry Crumbley, GIWB<br/>           Linda Parsons, GNP<br/>           Mahendra Gujarathi, IAS<br/>           Monte Swain, MAS<br/>           Vaughan Radcliffe, PI<br/>           Brigitte Muehlmann, SET<br/>           Bambi Hora, TLC<br/>           Sidney Askew, TYC</p> |
| <b>Guests &amp; Staff Attending</b>   |   |  |
| <p>Julie Smith David, Chief Innovation Officer<br/>           Susan Crosson, Director, Center for Advancing Accounting Education</p>  | <p>Barbara Brady, Senior Director, Operations<br/>           Nancy Maciag, Executive and Board Services Manager</p>   |  |
| <b>Council Members Not Attending</b>  |   |  |
| <p>Lester Heitger, FAS<br/>           Sanjay Kallapur, International Council Member-at-Large</p>  |   |  |



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| Time                | Topic (V = Vote)   | Attachments<br>(W – Council website,<br>H – Handout, L – Link)           | Presenter(s)                        |
|---------------------|--|--|-------------------------------------|
| 4:30 pm<br>(10 min) | <b>A. Welcome</b><br>1. Opening Remarks & Introductions – using chat type your name and how many zoom sessions you’ve been on in the past week<br>2. Agenda Review<br>3. Approval of November 2019 Council Meeting Minutes (V) | W, H – Meeting Agenda<br>W – November 2019 Council Meeting Minutes Draft | Cindy Durtschi                      |
| 4:40 pm<br>(45 min) | <b>B. Virtual Opportunities</b>  |  | Elaine Mauldin                      |
| 5:25 pm<br>(45 min) | <b>C. Financial Matters</b><br>• AAA Finance Committee Update<br>• Approval of 2020-2021 Membership Dues (V)   | W, L- Link to video  | Mark Taylor                         |
| 6:10 pm<br>(10 min) | <b>D. 2020-2021 Council Chair-Elect Overview</b><br>(Voting to take place electronically after the meeting)  | W – Nominee Information – (Statement of Interest, Bio, Vita)             | Cindy Durtschi                      |
| 6:20 pm<br>(10 min) | <b>E. 2020-2021 Nominations Committee Overview</b><br>(Voting to take place electronically after the meeting)  | W – Nominee Information (Name and Reason for the Nomination)             | Cindy Durtschi<br>Tracey Sutherland |
| 6:30 pm             | <b>Adjourn</b>   |  |                                     |

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| <p><b>Topics for Future Meetings:</b></p> <ul style="list-style-type: none"> <li>• Be on the lookout for the Board of Directors election results mid-April</li> <li>• More updates on effects of Covid-19</li> <li>• Meetings Model Task Force Update</li> </ul> |
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### Future Council Meetings

| Date           | Meeting         | Details   |
|----------------|-----------------|---|
| April 21, 2020 | Council Webinar | Tuesday, April 21, 2020. 11:00 am-1:00 pm (Eastern) |