

**Board of Directors Meeting Agenda**

**Thursday, July 14, 2022**

**3:00 – 6:00 PM**

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| **Board Members Attending** | |
| Robert Allen, President  Elaine Mauldin, Past President  Mark Dawkins, President-Elect  Mark Beasley, Vice President - Finance  Beth Kern, Vice President - Education  Sarah McVay, Vice President - Research and  Publications  Giorgio Gotti, Director-Focusing on International | Ann Dzuranin, Director-Focusing on Membership  Tim Rupert, Director-Focusing on Segments  Matt Anderson, Director-Focusing on DEI  John Hepp, Director-Focusing on Academic/Practitioner Interaction  Annie Farrell, Vice President – Finance-Elect  Yvonne Hinson, Chief Executive Officer |
| **Guests & AAA Professional Staff Attending** | |
| Mark Taylor, President – Elect - Elect  Norma Montague, Director-Focusing on Diversity, Equity, and Inclusion - Elect  Bette Kozlowski, Director-Focusing on Academic/Practitioner Interaction – Elect  Monte Swain, Council Chair  Randy Elder, Council Chair - Elect | Erlinda Jones, Senior Director, Meetings & Membership  Karen Osterheld, Senior Director, Center for Advancing Accounting Education  Steve Matzke, Senior Director, External Relations &  Governance  Michele Morgan, Chief Financial Officer  Barbee Oakes, Chief Diversity Officer  Stephanie Austin – Content Strategy & Projects Lead  Nate Smith – Director of Operations, Journals  Mark VanZorn – Chief Information Officer  Darlene Dobson – Executive Assistant |

| **Time** | **Topic (V=Vote)** | **Attachments**  **BW – Board Website, L – Link** | **Presenter(s)** |
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| 3:00 pm  (15 min) | **A. Welcome**   1. Agenda Review 2. Approval of Minutes (V) | BW – Meeting Agenda  BW – March 2022 Minutes  BW – May 2022 Minutes | Bob Allen |
| 3:15 – 4:00 pm  (45 min) | **B. Publications Costs Task Force Discussion** |  | Annie Farrell  Sarah McVay  Stephanie Austin |
| 4:00 pm – 5:00 pm  (60 min) | **D. DEI Survey #2 Results Discussion** |  | The Diversity Movement – Jamie Ousterout |
| 5:00 pm – 5:30 pm  (30 min) | **C. Council Agenda Review** |  | Monte Swain  Randy Elder |
| 5:30 – 6:00 pm  (30 min) | **B. CEO Report**   1. FAQs on DEIB and the CDO Role for the Annual Meeting | BW – FAQs on DEIB and the CDO role | Yvonne Hinson |
| 6:00 pm | **Adjourn** |  | Bob Allen |