

**Board of Directors Meeting Agenda**

**Thursday, July 14, 2022**

**3:00 – 6:00 PM**

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| **Board Members Attending** |
| Robert Allen, PresidentElaine Mauldin, Past President Mark Dawkins, President-ElectMark Beasley, Vice President - Finance Beth Kern, Vice President - Education Sarah McVay, Vice President - Research and  PublicationsGiorgio Gotti, Director-Focusing on International | Ann Dzuranin, Director-Focusing on Membership Tim Rupert, Director-Focusing on SegmentsMatt Anderson, Director-Focusing on DEIJohn Hepp, Director-Focusing on Academic/Practitioner InteractionAnnie Farrell, Vice President – Finance-Elect Yvonne Hinson, Chief Executive Officer |
| **Guests & AAA Professional Staff Attending** |
| Mark Taylor, President – Elect - ElectNorma Montague, Director-Focusing on Diversity, Equity, and Inclusion - ElectBette Kozlowski, Director-Focusing on Academic/Practitioner Interaction – ElectMonte Swain, Council ChairRandy Elder, Council Chair - Elect | Erlinda Jones, Senior Director, Meetings & MembershipKaren Osterheld, Senior Director, Center for Advancing Accounting EducationSteve Matzke, Senior Director, External Relations & GovernanceMichele Morgan, Chief Financial Officer Barbee Oakes, Chief Diversity OfficerStephanie Austin – Content Strategy & Projects LeadNate Smith – Director of Operations, JournalsMark VanZorn – Chief Information OfficerDarlene 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 FarrellSarah McVayStephanie 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 SwainRandy 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 |