

**Board of Directors Meeting Agenda**

**Tuesday, July 19, 2022**

**2:00 – 4:00 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  Darlene Dobson, Executive Assistant | | |
| **Time** | **Topic (V=Vote)** | | **Attachments**  **BW – Board Website, L – Link** | **Presenter(s)** |
| 2:00 pm  (15 min) | **A. Welcome**   1. Agenda Review 2. New Research Award | | BW – Meeting Agenda  BW – Proposal for a New Research Award | Bob Allen |
| 2:15 pm – 2:30 pm  (15 min) | **B. Annual Meeting Update** | |  | Erlinda Jones |
| 2:30 pm – 2:45 pm  (15 min) | **C. Council Review** | |  | Bob Allen  Monte Swain  Randy Elder |
| 2:45 pm –3:45 pm  (1 hour) | **D. Governance Topics**   1. Board of Director Position Descriptions 2. Council Ballot Committee - Director-Focusing on International 3. Update from Nominations Committee 4. Doctoral Consortium Discussion 5. Competitive Manuscript Award language 6. Acknowledge Receiving Committee Reports (V) 7. 2020-2021 New Faculty Consortium Committee- Steve Stubben 8. AAA Publications Processes Task Force 9. Competitive Manuscript Award Committee- Urooj Kahn 10. Deloitte Foundation Wildman Award Committee – Anthony P. Curatola 11. Distinguished Contributions Award Selection Committee – Steve Lin 12. Education Committee – Beth Kern 13. Governance Committee – Nancy Uddin 14. Innovation in Accounting Education Award Committee – Dana Hermanson 15. Lifetime Service Award Committee – Mark DeFond 16. Meetings Model Committee – Eric Bostwick 17. New Faculty Consortium Committee – Teri Yohn 18. Notable and Distinguished Contributions to Accounting Literature Award Screening Committee – Tammy Waymire 19. Notable and Distinguished Contributions to Accounting Literature Award Screening Committee-Report on Role- Tammy Waymire 20. Notable Contributions to Accounting Literature Award Selection Committee – Wendy Tietz 21. Outstanding Accounting Educator Award Committee – Natalie Churyk 22. The Accounting Review Steering Committee – Jane Jollineau 23. Trueblood Seminars Committee – Lauren Reid and Barrett Wheeler | | BW-Position Descriptions  BW-New Charge and forms  BW-Revised language  **Board Liaisons**  Elaine Mauldin  Annie Farrell  Sarah McVay  Sarah McVay  Sarah McVay  Sarah McVay  Beth Kern  Mark Dawkins  Beth Kern  Elaine Mauldin  Tim Rupert  Bob Allen  Sarah McVay  Sarah McVay  Sarah McVay  Beth Kern  Sarah McVay  Bob Allen | Bob Allen  Elaine Mauldin  Mark Dawkins  Sarah McVay  Bob Allen |
| 3:45 pm – 4:45 pm  (1 hour) | **E. Finance Update**  Q4 Financial Summary | |  | Michele Morgan  Mark Beasley |
| 4:45 pm – 5:00 pm  (15 min) | **Wrap Up** | |  |  |
| 5:00 pm | **Adjourn** | |  | Bob Allen |