

**Board of Directors Meeting Agenda**

**Tuesday, July 19, 2022**

**2:00 – 4:00 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  Publications Giorgio 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 LeadDarlene 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 AllenMonte SwainRandy 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 DescriptionsBW-New Charge and formsBW-Revised language**Board Liaisons**Elaine MauldinAnnie FarrellSarah McVaySarah McVaySarah McVaySarah McVayBeth KernMark DawkinsBeth KernElaine MauldinTim RupertBob AllenSarah McVaySarah McVaySarah McVayBeth KernSarah McVayBob Allen | Bob AllenElaine MauldinMark DawkinsSarah McVay Bob Allen |
| 3:45 pm – 4:45 pm(1 hour) | **E. Finance Update**Q4 Financial Summary |  | Michele MorganMark Beasley |
| 4:45 pm – 5:00 pm(15 min) | **Wrap Up** |  |  |
| 5:00 pm | **Adjourn** |  | Bob Allen |