

# DRAFT Council Meeting Agenda

Friday, July 15, 2022

11:30 am - 1:30 pm

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| **Council Members Attending** | | | |
| **Board of Directors**  Robert Allen, President  Mark Dawkins, President-Elect  Elaine Mauldin, Past President  Mark Beasley, Vice President-Finance  Sarah McVay, Vice President-Research  and Publications  Beth Kern, Vice President-Education  Ann Dzuranin, Director-Focusing on  Membership  Giorgio Gotti, Director-Focusing  on International  Tim Rupert, Director-Focusing on  Segments  Matthew Anderson, Interim Director-  Focusing on Diversity, Equity, and  Inclusion  John Hepp, Director-Focusing  on Academic/Practitioner Interaction  Anne Farrell, Vice President-Finance-  Elect  Yvonne Hinson, Chief Executive Officer | **Council Officers**  Monte Swain, Chair  Randal Elder, Chair-Elect  Nancy Nichols, Past Chair  **International Members-at-Large**  Mandy Cheng  Cristina Florio  **Region Representatives**  Kang Cheng, Mid-Atlantic  Jason Stanfield, Midwest  Khondkar Karim, Northeast  Timothy Miller, Ohio  Sandria Stephenson, Southeast  Bambi Hora, Southwest  Angela Woodland, Western | | **Section Representatives**  Jennifer Reynolds-Moehrle, AAH  Alisa Brink, ABO  Diane Janvrin, AIS  Fred Mittelstaedt, APLG  LeAnn Luna, ATA  Chad Simon, AUD  Craig Sisneros, DIV  Les Heitger, FA  Brian Bushee, FARS  D. Larry Crumbley, GIWB  Suzanne Lowensohn, GNP  Chris Skousen, IAS  Shane Dikolli, MAS  Vaughan Radcliffe, PI  Robert Nehmer, SET  Cassy Budd, TLC  Sidney Askew, TYC |
| **Incoming Council Members** | | | |
| **Incoming Board of Directors**  Mark Taylor, President-Elect  Bette Kozlowski, Director-Focusing on Academic/Practitioner Interaction  Norma R. Montague, Director-Focusing on Diversity, Equity, and Inclusion | **Incoming Council Chair-Elect:**  Sidney Askew  **Incoming International Council Member-at-Large:**  Gerlando Lima | | **Incoming Section & Region Representatives:**  Sharon Lassar, APLG/Leadership  Richard Riley, FAS  Dana Hollie, DIV  Michele Frank, PI  Carolyn Hughes, TYC  Aaron Wilson, Ohio |
| **AAA Professional Staff & Guests Attending** | | | |
| Steve Matzke, Senior Director, External Relations  Erlinda Jones, Senior Director, Meetings and Programs  Barbee Oakes, Chief Diversity Officer  Karen Osterheld, Senior Director, Center for Advancing Accounting Education  Barbara Gutierrez, Governance Manager  Shauna Bigelow, Segment Relations Manager | |  | |

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| **Time** | **Topic (V=Vote)** | **Attachments**  **(W – Website, L – Link )** | **Presenter(s)** |
| 11:30 am  (10 min) | **A. Welcome**   1. Opening Remarks 2. Agenda Review 3. Approval of Minutes for March & April 2022 Council Meetings (V) | W – Meeting Agenda  W– Draft minutes for March and April Council Meetings | Monte Swain |
| 11:40 am  (15 min) | **B. Chief Executive Officer Report** |  | Yvonne Hinson |
| 11:55 am  (10 min) | **C. Annual Meeting Update** | L – [Annual Meeting website](https://aaahq.org/Meetings/2022/Annual-Meeting) | Bob Allen  Erlinda Jones |
| 12:05 pm  (20 min) | **D. DEI Update** |  | Barbee Oakes |
| 12:25 pm  (5 min) | **E. Governance Committee Update** |  | Mark Dawkins |
| 12:30 pm  (15 min) | **F. Council Ballot Committee Chair**  1. Review nominees for Chair for the 2022-2023 Council Ballot Committee and explanation of the electronic voting process *(Voting to follow the meeting)* | W - Nominee Information | Monte Swain |
| 12:45 pm  (15 min) | **G. Reflections on 2021-2022** |  | Monte Swain |
| 1:00 pm  (20 min) | **H. Looking Ahead to 2022-2023** |  | Randy Elder |
| 1:20 pm | **Adjourn** |  | Monte Swain |