

# 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, PresidentMark Dawkins, President-ElectElaine Mauldin, Past PresidentMark Beasley, Vice President-FinanceSarah McVay, Vice President-Research  and PublicationsBeth Kern, Vice President-EducationAnn Dzuranin, Director-Focusing on  Membership Giorgio Gotti, Director-Focusing  on InternationalTim Rupert, Director-Focusing on  SegmentsMatthew Anderson, Interim Director- Focusing on Diversity, Equity, and InclusionJohn Hepp, Director-Focusing  on Academic/Practitioner InteractionAnne Farrell, Vice President-Finance- ElectYvonne Hinson, Chief Executive Officer | **Council Officers**Monte Swain, ChairRandal Elder, Chair-ElectNancy Nichols, Past Chair**International Members-at-Large**Mandy ChengCristina Florio**Region Representatives**Kang Cheng, Mid-AtlanticJason Stanfield, Midwest Khondkar Karim, NortheastTimothy Miller, OhioSandria Stephenson, SoutheastBambi Hora, SouthwestAngela Woodland, Western | **Section Representatives**Jennifer Reynolds-Moehrle, AAHAlisa Brink, ABODiane Janvrin, AISFred Mittelstaedt, APLGLeAnn Luna, ATAChad Simon, AUDCraig Sisneros, DIVLes Heitger, FABrian Bushee, FARS D. Larry Crumbley, GIWBSuzanne Lowensohn, GNPChris Skousen, IASShane Dikolli, MAS Vaughan Radcliffe, PIRobert Nehmer, SET Cassy Budd, TLCSidney Askew, TYC |
| **Incoming Council Members** |
| **Incoming Board of Directors**Mark Taylor, President-Elect Bette Kozlowski, Director-Focusing on Academic/Practitioner InteractionNorma 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/LeadershipRichard Riley, FASDana Hollie, DIVMichele Frank, PICarolyn Hughes, TYCAaron Wilson, Ohio |
| **AAA Professional Staff & Guests Attending**  |
| Steve Matzke, Senior Director, External Relations Erlinda Jones, Senior Director, Meetings and ProgramsBarbee Oakes, Chief Diversity OfficerKaren Osterheld, Senior Director, Center for Advancing Accounting EducationBarbara Gutierrez, Governance ManagerShauna 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 AgendaW– 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 AllenErlinda 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 |