

**Board of Directors Meeting Agenda**

**July 17, 2023**

|  |
| --- |
| **Board Members Attending** |
| Mark Dawkins, PresidentRobert Allen, Past President Mark Taylor, President-ElectAnne Farrell, Vice President-FinanceBeth Kern, Vice President-EducationSarah McVay, Vice President-Research and  Publications Norma Montague, Vice President-Diversity, Equity, and InclusionGiorgio Gotti, Director-Focusing on International  | Ann Dzuranin, Director-Focusing on Membership,Tim Rupert, Director-Focusing on SegmentsBette Kozlowski, Director-Focusing on Academic/Practitioner  InteractionYvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** |
| Randy Elder, Council ChairSidney Askew, Council Chair-ElectAudrey A. Gramling, President-Elect-ElectMargaret Christ, Vice President-Finance-ElectNatalie T. Churyk, Vice President-Education-ElectLinda Parsons, Director-Focusing on MembershipCristina Florio, Director-Focusing on International- Elect  | Erlinda Jones, Senior Director, Meetings & MembershipSteve Matzke, Senior Director, External Relations &  GovernanceMichele Morgan, Chief Financial Officer Karen Osterheld, Senior Director, Center for Advancing  Accounting EducationStephanie Austin, Senior Director, Publications and  Content StrategyMark VanZorn, Chief Information OfficerDarlene Dobson, Executive Assistant  |

**Monday, July 17, 2023**

**2:00 pm – 5:00 pm**

| **Time** | **Topic (V=Vote)** | **Attachments****(BW – Board Website, H – Handout, L – Link)** | **Presenter(s)** |
| --- | --- | --- | --- |
| 2:00 – 2:10 pm (10 mins) | Welcome* Agenda review
* Approval of Minutes

  | BW – Meeting AgendaBW – June 8th minutes | Mark Dawkins |
| 2:10 – 2:40 pm(30 mins) | CEO Report |  | Yvonne Hinson |
| 2:40 – 3:00 pm(20 mins) | Council Agenda Review |  | Randy Elder Sidney Askew |
| 3:00 – 3:30 pm(30 mins) | Foundation (v) |  | Mark TaylorSteve Matzke |
| 3:30 – 4:00 pm(30 mins) | New Section Advisory Committee | BW- Section Advisory Committee Charge | Anne FarrellSarah McVay |
| 4:00 – 4:25 pm(25 mins) | Governance Topics* Doctoral Consortium Discussion
* Acknowledge Receiving Committee Reports (v)
1. Audit Committee Report
2. AAA Education Committee
3. Competitive Manuscript Award Screening & Selection Committees
4. *Issues in Accounting Education* Steering Committee
5. New Faculty Consortium Committee
6. Outstanding Accounting Educator Award Committee
7. *The Accounting Review* Steering Committee
8. Trueblood Seminars Committee
 | BW – Committee Reports | Mark Dawkins |
| 4:25-4:30(5 mins) | Adjourn |  | Mark Dawkins |