

**Board of Directors Meeting Agenda**

**July 17, 2023**

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| **Board Members Attending** | |
| Mark Dawkins, President  Robert Allen, Past President  Mark Taylor, President-Elect  Anne Farrell, Vice President-Finance  Beth Kern, Vice President-Education  Sarah McVay, Vice President-Research and  Publications  Norma Montague, Vice President-Diversity, Equity, and Inclusion  Giorgio Gotti, Director-Focusing on International | Ann Dzuranin, Director-Focusing on Membership,  Tim Rupert, Director-Focusing on Segments  Bette Kozlowski, Director-Focusing on Academic/Practitioner  Interaction  Yvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** | |
| Randy Elder, Council Chair  Sidney Askew, Council Chair-Elect  Audrey A. Gramling, President-Elect-Elect  Margaret Christ, Vice President-Finance-Elect  Natalie T. Churyk, Vice President-Education-Elect  Linda Parsons, Director-Focusing on Membership  Cristina Florio, Director-Focusing on International-  Elect | Erlinda Jones, Senior Director, Meetings & Membership  Steve Matzke, Senior Director, External Relations &  Governance  Michele Morgan, Chief Financial Officer  Karen Osterheld, Senior Director, Center for Advancing  Accounting Education  Stephanie Austin, Senior Director, Publications and  Content Strategy  Mark VanZorn, Chief Information Officer  Darlene 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)** |
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| 2:00 – 2:10 pm  (10 mins) | Welcome   * Agenda review * Approval of Minutes | BW – Meeting Agenda  BW – 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 Taylor  Steve Matzke |
| 3:30 – 4:00 pm  (30 mins) | New Section Advisory Committee | BW- Section Advisory Committee Charge | Anne Farrell  Sarah 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 |