

**Board of Directors Meeting Agenda**

**July 25, 2023**

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| **Board Members Attending** |
| Mark Dawkins, PresidentRobert Allen, Past President Mark Taylor, President-ElectAnne Farrell, Vice President-FinanceBeth Kern, Vice President-EducationNorma Montague, Vice President-Diversity, Equity, and Inclusion  | Ann Dzuranin, Director-Focusing on MembershipTim 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  |

**Tuesday– July 25, 2023**

**2 pm – 4 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
 | BW – Meeting Agenda | Mark Dawkins |
| 2:10 – 2:40 pm(30 mins) | **Finance Update & Business Meeting**Q4 Preliminary Financial Summary |  | Anne FarrellMichele Morgan |
| 2:40 – 2:55 pm(15 mins) | **Council Review** |  | Randy Elder Sidney Askew |
| 2:55 – 3:25(30 mins) | **Accounting Pipeline Stakeholder Symposium Update** |  | Mark TaylorYvonne Hinson |
| 3:25 – 3:55 pm(30 mins) | **Annual Meeting Update & Activities** | L - [Annual Meeting Website](https://aaahq.org/Meetings/2023/Annual-Meeting) | Erlinda Jones |
| 3:55 pm – 4 pm | **Wrap up and adjourn** |  | Mark Dawkins |