

**Board of Directors Meeting Agenda**

**July 25, 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  Norma Montague, Vice President-Diversity, Equity, and Inclusion | 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 |

**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 Farrell  Michele 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 Taylor  Yvonne 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 |