

# DRAFT Council Meeting Agenda

Wednesday, July 19, 2023

2:00 pm – 4:00 pm

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| **Council Members Attending** |
| **Board of Directors**Mark Dawkins, PresidentMark Taylor, President-ElectRobert Allen, Past-PresidentAnne Farrell, Vice President-FinanceSarah McVay, Vice President-Research and PublicationsBeth Kern, Vice President-EducationNorma Montague, Vice President- Diversity, Equity & InclusionAnn Dzuranin, Director-Focusing on  Membership Giorgio Gotti, Director-Focusing  on InternationalTim Rupert, Director-Focusing on  Segments Bette Kozlowski, Director-Focusing  on Academic/Practitioner InteractionYvonne Hinson, Chief Executive Officer | **Council Officers**Randal Elder, ChairSidney Askew, Chair-ElectMonte Swain, Past Chair**International Members-at-Large**Cristina FlorioGerlando Lima**Region Representatives**Kang Cheng, Mid-AtlanticJason Stanfield, Midwest Khondkar Karim, NortheastAaron Wilson, OhioSandria Stephenson, SoutheastBambi Hora, SouthwestAngela Woodland, Western | **Section Representatives**Jennifer Reynolds-Moehrle, AAHAlisa Brink, ABODiane Janvrin, AISLeAnn Luna, ATAChad Simon, AUDDana Hollie, DIVRichard Riley, FABrian Bushee, FARS D. Larry Crumbley, GIWB Suzanne Lowensohn, GNP Chris Skousen, IASSharon Lassar, LEADERSHIPShane Dikolli, MAS Michele Frank, PI Robert Nehmer, SET Cassy Budd, TLCCarolyn Hughes, TYC |
| **Incoming Council Members** |
| **Incoming Board of Directors**Audrey Gramling, President-Elect Natalie Churyk, Vice President-EducationLinda Parsons, Director-Focusing on MembershipCristina Florio, Director-Focusing on InternationalMargaret Christ, Vice President-Finance-Elect | **Incoming Council Chair-Elect:**Alisa Brink | **Incoming Section & Region Representatives:** Mary Marshall, ABOMary Ellen Carter, FARSBambi Hora, GIWBAlan Styles, GNPJacob Peng, Mid-AtlanticJay Vega, SouthwestNancy Mangold, Western |
| **AAA Professional Staff & Guests Attending** |
| Michele Morgan, Chief Financial OfficerSteve Matzke, Senior Director, External Relations Erlinda Jones, Senior Director, Meetings and MembershipKaren Osterheld, Senior Director, Center for Advancing Accounting EducationStephanie Austin, Senior Director, Publications and Content StrategyShauna Bigelow, Segment Relations ManagerBarbara Gutierrez, Governance Manager |  |

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| **Time** | **Topic (V=Vote)** | **Attachments****(W – Website, L – Link )** | **Presenter(s)** |
| 2:00 pm(10 min) | **A. Welcome**1. Opening Remarks2. Agenda Review3. Approval of March & April 2023 Council Minutes (V) | W – Meeting AgendaW – Draft March and April 2023 Council Meeting Minutes | Randy Elder |
| 2:10 pm(15 min) | **B. Chief Executive Officer Report** |  | Yvonne Hinson |
| 2:25 pm(10 min) | **C. Annual Meeting Update** | L – [Annual Meeting website](https://aaahq.org/Meetings/2023/Annual-Meeting) | Mark DawkinsErlinda Jones |
| 2:35 pm(20 min) | **D. DEI Update**1. General Update2. Committee and Leadership Diversity3. Pulse Survey Results |  | Norma MontagueYvonne Hinson |
| 2:55 pm(15 min) | **E. Council Ballot Committee Chair Election Overview***(Voting to take place electronically following the meeting.)* |  W – Nominee Information | Randy Elder |
| 3:10 pm (20 min) | **F. Reflections on 2022-2023** |  | Randy Elder |
| 3:30 pm(20 min) | **G. Looking Ahead to 2023-2024** |  | Sidney Askew |
| 3:50 pm(10 min) | **H. Wrap-up** |  | Randy Elder |
| 4:00 pm | **Adjourn** |  |  |