

# 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, President  Mark Taylor, President-Elect  Robert Allen, Past-President  Anne Farrell, Vice President-Finance  Sarah McVay, Vice President-Research  and Publications  Beth Kern, Vice President-Education  Norma Montague, Vice President-  Diversity, Equity & Inclusion  Ann Dzuranin, Director-Focusing on  Membership  Giorgio Gotti, Director-Focusing  on International  Tim Rupert, Director-Focusing on  Segments  Bette Kozlowski, Director-Focusing  on Academic/Practitioner Interaction  Yvonne Hinson, Chief Executive Officer | **Council Officers**  Randal Elder, Chair  Sidney Askew, Chair-Elect  Monte Swain, Past Chair  **International Members-at-Large**  Cristina Florio  Gerlando Lima  **Region Representatives**  Kang Cheng, Mid-Atlantic  Jason Stanfield, Midwest  Khondkar Karim, Northeast  Aaron Wilson, Ohio  Sandria Stephenson, Southeast  Bambi Hora, Southwest  Angela Woodland, Western | | **Section Representatives**  Jennifer Reynolds-Moehrle, AAH  Alisa Brink, ABO  Diane Janvrin, AIS  LeAnn Luna, ATA  Chad Simon, AUD  Dana Hollie, DIV  Richard Riley, FA  Brian Bushee, FARS  D. Larry Crumbley, GIWB  Suzanne Lowensohn, GNP  Chris Skousen, IAS  Sharon Lassar, LEADERSHIP  Shane Dikolli, MAS  Michele Frank, PI  Robert Nehmer, SET  Cassy Budd, TLC  Carolyn Hughes, TYC |
| **Incoming Council Members** | | | |
| **Incoming Board of Directors**  Audrey Gramling, President-Elect  Natalie Churyk, Vice President-Education  Linda Parsons, Director-Focusing on Membership  Cristina Florio, Director-Focusing on International  Margaret Christ, Vice President-Finance-Elect | **Incoming Council Chair-Elect:**  Alisa Brink | | **Incoming Section & Region Representatives:**  Mary Marshall, ABO  Mary Ellen Carter, FARS  Bambi Hora, GIWB  Alan Styles, GNP  Jacob Peng, Mid-Atlantic  Jay Vega, Southwest  Nancy Mangold, Western |
| **AAA Professional Staff & Guests Attending** | | | |
| Michele Morgan, Chief Financial Officer  Steve Matzke, Senior Director, External Relations  Erlinda Jones, Senior Director, Meetings and Membership  Karen Osterheld, Senior Director, Center for Advancing Accounting Education  Stephanie Austin, Senior Director, Publications and Content Strategy  Shauna Bigelow, Segment Relations Manager  Barbara 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 Remarks  2. Agenda Review  3. Approval of March & April 2023 Council Minutes (V) | W – Meeting Agenda  W – 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 Dawkins  Erlinda Jones |
| 2:35 pm  (20 min) | **D. DEI Update**  1. General Update  2. Committee and Leadership Diversity  3. Pulse Survey Results |  | Norma Montague  Yvonne 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** |  |  |