

# DRAFT Virtual Council Meeting Agenda

Thursday, July 25, 2024

2:00 pm – 4:00 pm

|  |
| --- |
| **Council Members Attending** |
| **Board of Directors**Mark Taylor, PresidentAudrey Gramling, President-ElectMark Dawkins, Past-PresidentAnne Farrell, Vice President-FinanceSarah McVay, Vice President-Research and PublicationsNatalie Churyk, Vice President-EducationNorma Montague, Vice President- Diversity, Equity & InclusionLinda Parsons, Director-Focusing on  Membership Cristina Florio, Director-Focusing  on InternationalTim Rupert, Director-Focusing on  Segments Bette Kozlowski, Director-Focusing  on Academic/Practitioner InteractionMargaret Christ, Vice President-Finance ElectYvonne Hinson, Chief Executive Officer | **Council Officers**Sidney Askew, ChairAlisa Brink, Chair-ElectRandal Elder, Past Chair**International Members-at-Large**Giorgio GottiGerlando Lima**Region Representatives**Jacob Peng, Mid-AtlanticJason Stanfield, Midwest Khondkar Karim, NortheastAaron Wilson, OhioSandria Stephenson, SoutheastJay Vega, SouthwestBenjamin Anderson, Western | **Section Representatives**Jennifer Reynolds-Moehrle, AAHMary Marshall, ABODiane Janvrin, AISLynn Jones, ATAChad Simon, AUDDana Hollie, DIVRichard Riley, FAMary Ellen Carter, FARS Bambi Horia, GIWBAlan Styles, GNPChris Skousen, IASGary Peters, LEADShane Dikolli, MASMichele Frank, PIRobert Nehmer, SET Cassy Budd, TLCCarolyn Hughes, TYC |
| **Incoming Council Members** |
| **Incoming Board of Directors:**Mark S. Beasley, President-Elect-ElectJacqueline S. Hammersley, Vice President–Research & Publications ElectJay C. Thibodeau, Director–Focusing on Segments Elect | **Incoming Council Chair-Elect:**Bambi Hora**Incoming International Council Member-at-Large:**Lisa Baudot | **Incoming Section Representatives:** Ann Dzuranin, AISElizabeth Gordon, IASWillie Choi, MASRobyn Raschke, SETWendy Tietz, TLC |
| **AAA Professional Staff & Guests Attending** |
| Steve Matzke, Director, Foundation & SponsorshipsKaren Osterheld, Senior Director, Center for Advancing Accounting EducationErlinda Jones, Senior Director, Meetings and GovernanceStephanie Austin, Senior Director, Publications and Content StrategyShauna Bigelow, Segment Relations ManagerBarbara Gutierrez, Governance Manager |  |

# Text  Description automatically generated with medium confidenceDRAFT Virtual Council Meeting Agenda

Thursday, July 25, 2024

2:00 pm – 4:00 pm

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Topic (V=Vote)** | **Attachments****(W – Website, L – Link )** | **Presenter(s)** |
| 2:00 pm(10 min) | **Welcome**1. Opening Remarks2. Introductions3. Agenda Review4. Approval of March 2024 Council Minutes (V) | W – Meeting AgendaW – Draft March 2024 Council Meeting Minutes | Sidney Askew |
| 2:10 pm(20 min) | **Chief Executive Officer Report** |  | Yvonne Hinson |
| 2:30 pm(10 min) |  **Annual Meeting Update** | L – [Annual Meeting website](https://aaahq.org/Meetings/2024/Annual-Meeting) | Mark TaylorErlinda Jones |
| 2:40 pm(10 min) | Annual Meeting Paper Submission Process |  | Erlinda Jones |
| 2:50 pm(15 min) | **New Publications AI Policies Update** |  | Jackie HammersleyStephanie Austin |
| 3:05 pm(15 min) | **Council Ballot Committee Chair Election Overview***(Voting to take place electronically following the meeting.)* |  W – Nominee Information | Sidney AskewAlisa Brink |
| 3:20 pm (15 min) | **Reflections on 2023-2024** |  | Sidney Askew |
| 3:35 pm(15 min) | **Looking Ahead to 2024-2025** |  | Alisa Brink |
| 3:50 pm(10 min) | **Wrap-up** |  | Sidney Askew |
| 4:00 pm | **Adjourn** |  |  |