

# DRAFT Virtual Council Meeting Agenda

Thursday, July 25, 2024

2:00 pm – 4:00 pm

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| **Council Members Attending** | | | |
| **Board of Directors**  Mark Taylor, President  Audrey Gramling, President-Elect  Mark Dawkins, Past-President  Anne Farrell, Vice President-Finance  Sarah McVay, Vice President-Research  and Publications  Natalie Churyk, Vice President-Education  Norma Montague, Vice President-  Diversity, Equity & Inclusion  Linda Parsons, Director-Focusing on  Membership  Cristina Florio, Director-Focusing  on International  Tim Rupert, Director-Focusing on  Segments  Bette Kozlowski, Director-Focusing  on Academic/Practitioner Interaction  Margaret Christ, Vice President-Finance  Elect  Yvonne Hinson, Chief Executive Officer | **Council Officers**  Sidney Askew, Chair  Alisa Brink, Chair-Elect  Randal Elder, Past Chair  **International Members-at-Large**  Giorgio Gotti  Gerlando Lima  **Region Representatives**  Jacob Peng, Mid-Atlantic  Jason Stanfield, Midwest  Khondkar Karim, Northeast  Aaron Wilson, Ohio  Sandria Stephenson, Southeast  Jay Vega, Southwest  Benjamin Anderson, Western | | **Section Representatives**  Jennifer Reynolds-Moehrle, AAH  Mary Marshall, ABO  Diane Janvrin, AIS  Lynn Jones, ATA  Chad Simon, AUD  Dana Hollie, DIV  Richard Riley, FA  Mary Ellen Carter, FARS  Bambi Horia, GIWB  Alan Styles, GNP  Chris Skousen, IAS  Gary Peters, LEAD  Shane Dikolli, MAS  Michele Frank, PI  Robert Nehmer, SET  Cassy Budd, TLC  Carolyn Hughes, TYC |
| **Incoming Council Members** | | | |
| **Incoming Board of Directors:**  Mark S. Beasley, President-Elect-Elect  Jacqueline S. Hammersley, Vice President–Research & Publications Elect  Jay 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, AIS  Elizabeth Gordon, IAS  Willie Choi, MAS  Robyn Raschke, SET  Wendy Tietz, TLC |
| **AAA Professional Staff & Guests Attending** | | | |
| Steve Matzke, Director, Foundation & Sponsorships  Karen Osterheld, Senior Director, Center for Advancing Accounting Education  Erlinda Jones, Senior Director, Meetings and Governance  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) | **Welcome**  1. Opening Remarks  2. Introductions  3. Agenda Review  4. Approval of March 2024 Council Minutes (V) | W – Meeting Agenda  W – 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 Taylor  Erlinda Jones |
| 2:40 pm (10 min) | Annual Meeting Paper Submission Process |  | Erlinda Jones |
| 2:50 pm  (15 min) | **New Publications AI Policies Update** |  | Jackie Hammersley  Stephanie Austin |
| 3:05 pm  (15 min) | **Council Ballot Committee Chair Election Overview**  *(Voting to take place electronically following the meeting.)* | W – Nominee Information | Sidney Askew  Alisa 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** |  |  |