

**Board of Directors Meeting Agenda**

**Wednesday, July 24, 2024**

**Virtual**

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| **Board Members Attending** | |
| Mark Taylor, President  Audrey A. Gramling, President-Elect  Mark Dawkins, Past President  Anne Farrell, Vice President-Finance  Margaret Christ, Vice President-  Finance-Elect  Natalie T. Churyk, Vice President-  Education  Norma Montague, Vice President-Diversity, Equity,  and Inclusion | Linda Parsons, Director-Focusing on  Membership  Sarah McVay, Vice President-Research and  Publications  Tim Rupert, Director-Focusing on Segments  Cristina Florio, Director-Focusing on International  Bette Kozlowski, Director-Focusing on Academic/Practitioner  Interaction  Yvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** | |
| Sidney Askew, Council Chair  Mark S. Beasley, President-Elect-Elect  Jacqueline S. Hammersley, Vice President-Research & Publications-Elect  Jay C. Thibodeau, Director-Focusing on Segments-  Elect  Alisa Brink, Council Chair-Elect | Erlinda Jones, Senior Director, Meetings & Governance  Steve Matzke, Director, Foundation & Sponsorships  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 |

**Wednesday, July 24, 2024**

**2:00 pm – 5:00 pm**

| **Time** | **Topic (V=Vote)** | **Attachments**  **(BW – Board Website, L – Link)** | **Presenter(s)** |
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| **2:00 – 2:10 pm**  **(10 mins)** | **Welcome**   * Agenda review * Approval of May 23, 2024 Board Minutes | BW – Meeting Agenda  BW – Draft May 23, 2024 Meeting Minutes | Mark Taylor |
| **2:10 – 2:40 pm**  **(30 mins)** | **CEO Report**   * Membership * Foundation * Symposium * Building * Finance Clean-Up * BAP Integration * Other |  | Yvonne Hinson |
| **2:40 – 2:55 pm**  **(15 mins)** | **Council Agenda Review** | BW-Council Agenda | Sidney Askew  Alisa Brink |
| **2:55 – 3:25pm**  **(30 mins)** | **Policies:**  Conflict of Interest Policy (v)  Code of Ethics Policy (v) | BW-Policies | Bette Kozlowski  Yvonne Hinson |
| **3:25 – 3:40**  **(15 min)** | **Break** |  |  |
| **3:40 – 4:00 pm**  **(20 mins)** | **Annual Meeting Update** |  | Mark Taylor  Erlinda Jones |
| **4:00 – 4:15 pm**  **(15 mins)** | **Awards (v)** | BW-Award document | Sarah McVay  Natalie Churyk |
| **4:15 – 4:45 pm**  **(30 mins)** | **Governance Topics**  Doctoral Consortium Discussion  Committee Reports:   * AAA-AACSB-RRBM Award for Research Impacting Societal Challenges Committee * Accounting Horizons Steering Committee * Audit Committee * Council Advocacy Review Committee (CARC) * Competitive Manuscript Award Screening Committee * Competitive Manuscript Award Selection Committee * Deloitte Foundation Wildman Medal Award Committee * Distinguished Contributions to Accounting Literature Award Selection Committee * Diversity, Equity, and Inclusion Committee * Education Committee * Governance Committee * Innovation in Accounting Education Award Committee * Issues in Accounting Education Steering Committee * Lifetime Service Award Committee * Membership Advisory Committee * Mid-Career Faculty Consortium Task Force * New Faculty Consortium Committee * Notable and Distinguished Contributions to Accounting Literature Award Screening Committee * Notable Contributions to Accounting Literature Award Selection Committee * Outstanding Accounting Educator Award Committee * Research & Publications Committee * Section Advisory Committee * The Accounting Review Steering Committee * Trueblood Seminars Committee | BW-Committee Reports | Mark Taylor |
| **4:45-5:00**  **(15 mins)** | Wrap Up and Adjourn |  | Mark Taylor |