

**Board of Directors Meeting Agenda**

**Wednesday, July 24, 2024**

**Virtual**

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| **Board Members Attending** |
| Mark Taylor, PresidentAudrey A. Gramling, President-ElectMark Dawkins, Past PresidentAnne Farrell, Vice President-FinanceMargaret Christ, Vice President- Finance-ElectNatalie T. Churyk, Vice President-  EducationNorma Montague, Vice President-Diversity, Equity, and Inclusion | Linda Parsons, Director-Focusing on  MembershipSarah McVay, Vice President-Research and  Publications Tim Rupert, Director-Focusing on SegmentsCristina Florio, Director-Focusing on InternationalBette Kozlowski, Director-Focusing on Academic/Practitioner  InteractionYvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** |
| Sidney Askew, Council ChairMark S. Beasley, President-Elect-ElectJacqueline S. Hammersley, Vice President-Research & Publications-ElectJay C. Thibodeau, Director-Focusing on Segments-  ElectAlisa Brink, Council Chair-Elect | Erlinda Jones, Senior Director, Meetings & GovernanceSteve Matzke, Director, Foundation & SponsorshipsKaren Osterheld, Senior Director, Center for Advancing  Accounting EducationStephanie Austin, Senior Director, Publications and  Content StrategyMark VanZorn, Chief Information OfficerDarlene 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 AgendaBW – 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 AskewAlisa Brink |
| **2:55 – 3:25pm****(30 mins)** | **Policies:**Conflict of Interest Policy (v)Code of Ethics Policy (v) | BW-Policies | Bette KozlowskiYvonne Hinson |
| **3:25 – 3:40****(15 min)** | **Break** |  |  |
| **3:40 – 4:00 pm****(20 mins)** | **Annual Meeting Update** |  | Mark TaylorErlinda Jones |
| **4:00 – 4:15 pm****(15 mins)** | **Awards (v)** | BW-Award document | Sarah McVayNatalie Churyk |
| **4:15 – 4:45 pm****(30 mins)** | **Governance Topics**Doctoral Consortium DiscussionCommittee 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 |