



Board Meeting Minutes
 Tuesday, April 25, 2023
 2:00 pm – 3:00 pm

Board Members Attending	
Mark Dawkins, President Robert Allen, Past President Mark Taylor, President-Elect Anne Farrell, Vice President-Finance Beth Kern, Vice President-Education Sarah McVay, Vice President-Research and Publications Norma Montague, Vice President-Diversity, Equity and Inclusion Giorgio Gotti, Director-Focusing on International	Ann Dzurainin, Director-Focusing on Membership Tim Rupert, Director-Focusing on Segments Bette Kozlowski, Director-Focusing on Academic/Practitioner Interaction Yvonne Hinson, Chief Executive Officer
AAA Guests & Professional Staff Attending	
Randy Elder, Council Chair Audrey A. Gramling, President-Elect-Elect Natalie T. Churyk, Vice President-Education-Elect Margaret H. Christ, Vice President-Finance-Elect Linda M. Parsons, Director-Focusing on Membership-Elect Cristina Florio, Director-Focusing on International-Elect	Erlinda Jones, Senior Director, Meetings & Membership Steve Matzke, Senior Director, External Relations & Governance Michele Morgan, Chief Financial Officer 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

Minutes

Time	Topic (V=Vote)	Attachments (W – Website, H – Handout, L – Link)	Presenter(s)
2:00 pm (5 min)	Welcome Opening Remarks		Mark Dawkins
2:05 pm (55 min)	Publications Processes Task Force Update Annie Farrell reviewed the Publications Processes Task Force report and the appendices. The report highlighted the following recommendations on how to distribute EBSCO money to the sections. <ul style="list-style-type: none"> • Sections should receive a “Net revenue and indirect cost allocation” that includes (a) a percentage of total EBSCO revenue, based on EBSCO’s valuation of all journals in the AAA collection, and (b) the same percentage of total budgeted AAA Headquarters indirect costs incurred to support section journals. 	H – Report of AAA Publications Processes Task Force 4-26-23 and Publications Processes Task Force Appendices	Sarah McVay Anne Farrell

Time	Topic (V=Vote)	Attachments (W – Website, H – Handout, L – Link)	Presenter(s)
	<ul style="list-style-type: none"> • Sections will continue to receive journal-specific revenues. • Section will bear direct costs that are specifically and exclusively identifiable to its journal(s). <p>Board reviewed and provided feedback on draft report and appendices and approved in principle the recommendations in the “For replacing \$37 per page charge to sections for journal production” section above.</p> <p><i>MSC - Board approved in principle the recommendations of the Publication Processes Task Force plan to distribute EBSCO money to sections and are awaiting feedback from the parties affected prior to giving full approval.</i></p> <p>BOARD VOTES BY EMAIL IN APRIL</p> <p><i>MSC -Board approved the addition of Henock Louis to the slate of TAR editors on April 24th.</i></p> <p>BOARD VOTES BY EMAIL IN MAY</p> <p><i>MSC - Board approved the updated Publications Processes Task Force Report and appendices on May 2, 2023, contingent on approval by the AAA Finance Committee during the upcoming Phase 2 budget meeting.</i></p> <p><i>MSC - Board approved the final TAR mission statement on May 12, 2023</i></p>		Sarah McVay Anne Farrell
3:00 pm	Adjourn		Mark Dawkins