

**Board Meeting Agenda**

Tuesday, March 14, 2023

2:30 pm – 5:30 pm

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| **Board Members Attending** |
| Mark Dawkins, PresidentRobert Allen, Past President Mark Taylor, President-ElectAnnie Farrell, Vice President-FinanceBeth Kern, Vice President-Education Sarah McVay, Vice President-Research and  Publications Norma Montague, Vice President-Diversity, Equity and InclusionGiorgio Gotti, Director-Focusing on International  | Ann Dzuranin, Director-Focusing on MembershipTim Rupert, Director-Focusing on SegmentsBette Kozlowski, Director-Focusing on Academic/Practitioner  InteractionYvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** |
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| Randy Elder, Council ChairAudrey A. Gramling, President-Elect-ElectMargaret H. Christ, Vice President-Finance-ElectNatalie T. Churyk, Vice President-Education-ElectLinda M. Parsons, Director-Focusing on Membership-  ElectCristina Florio, Director-Focusing on International- Elect | Erlinda Jones, Senior Director, Meetings & MembershipSteve Matzke, Senior Director, External Relations &  GovernanceMichele Morgan, Chief Financial Officer Karen Osterheld, Senior Director, Center for Advancing  Accounting EducationStephanie Austin, Senior Director, Publications and  Content StrategyMark VanZorn, Chief Information OfficerDarlene Dobson, Executive Assistant |
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**Draft Agenda**

| **Time** | **Topic (V=Vote)** | **Attachments****(W – Website, H – Handout, L – Link)** | **Presenter(s)** |
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| 2:30 pm(10 min) | **A. Welcome** 1. Opening Remarks
2. Agenda Review
3. Vote to add Dan O’Leary to the slate of TAR editors.

  | W – Meeting Agenda V- Vote | Mark Dawkins |
| 2:40 pm (20 min) | **B. Council Meeting Review** |  | Randy Elder  |
| 3:00 pm(30 min)3:00 pm(30 min) | **C. Governance Committee Update**1. Approval of Policy for Proposing a New Section of the AAA (V)
2. Campaigning Policy

**C. Governance Committee Update (Continued)**1. Acceptance of Committee Progress Reports
2. Board Positions (2024-2025)
3. Council replacement for Cristina Florio
4. Outstanding Service Award
 | W – Policy for Proposing a New Section of the AAAW- AOM Campaigning PolicyW- *Accounting Horizons* Steering CommitteeW- Audit CommitteeW- COSO CommitteeW- DEI CommitteeW-Governance CommitteeW-*Issues in Accounting Education* Steering CommitteeW- Nominations CommitteeW-Research & Publications CommitteeL- [Outstanding Service Award](https://aaahq.org/Education/Awards/Outstanding-Service-Award) | Mark DawkinsMark Dawkins |
| 3:30 pm(30 mins) | **D. Discuss Summer Meetings**1. June Board Meeting in Orlando2. July virtual Board/Council Meetings |  | Yvonne HinsonMark DawkinsMark Taylor |
| 4:00 pm(60 mins)  | **E. Financial Matters and Budget**1. 2023-2024 Budget – Phase 12. Annual Meeting Fees | W – Finance VideoW – Phase 1 Budget spreadsheet | Anne FarrellMichele Morgan |
| 5:00 pm(30 min) | **F. Annual Meeting Theme Discussion** |  | Yvonne HinsonMark Taylor |
| 5:30 pm | Adjourn |  |  |