

**Board Meeting Agenda**

Tuesday, March 14, 2023

2:30 pm – 5:30 pm

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| **Board Members Attending** | |
| Mark Dawkins, President  Robert Allen, Past President  Mark Taylor, President-Elect  Annie 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 Dzuranin, 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** | |
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| Randy Elder, Council Chair  Audrey A. Gramling, President-Elect-Elect  Margaret H. Christ, Vice President-Finance-Elect  Natalie T. Churyk, Vice President-Education-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 |
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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 AAA  W- AOM Campaigning Policy  W- *Accounting Horizons* Steering Committee  W- Audit Committee  W- COSO Committee  W- DEI Committee  W-Governance Committee  W-*Issues in Accounting Education* Steering Committee  W- Nominations Committee  W-Research & Publications Committee  L- [Outstanding Service Award](https://aaahq.org/Education/Awards/Outstanding-Service-Award) | Mark Dawkins  Mark Dawkins |
| 3:30 pm  (30 mins) | **D. Discuss Summer Meetings**  1. June Board Meeting in Orlando  2. July virtual Board/Council Meetings |  | Yvonne Hinson  Mark Dawkins  Mark Taylor |
| 4:00 pm  (60 mins) | **E. Financial Matters and Budget**  1. 2023-2024 Budget – Phase 1  2. Annual Meeting Fees | W – Finance Video  W – Phase 1 Budget spreadsheet | Anne Farrell  Michele Morgan |
| 5:00 pm  (30 min) | **F. Annual Meeting Theme Discussion** |  | Yvonne Hinson  Mark Taylor |
| 5:30 pm | Adjourn |  |  |