

**Board Meeting Agenda**

Thursday, March 2, 2023

2:00 pm – 5:00 pm

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| **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 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** | |
| 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 |

**Draft Agenda**

| **Time** | **Topic (V=Vote)** | **Attachments**  **(W – Website, H – Handout, L – Link)** | **Presenter(s)** |
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| 2:00 pm  (15 min) | **A. Welcome**   1. Opening Remarks 2. Agenda Review 3. Approval of Minutes for November 2022 Meeting and January 2023 (V) | W – Meeting Agenda  W – Draft minutes for November Meeting and January 2023 Meeting | Mark Dawkins |
| 2:15 pm  (15 min) | **B. Chief Executive Officer Report** |  | Yvonne Hinson |
| 2:30 pm  (30 min) | **C. Annual Meeting Update & Discussion** |  | Mark Dawkins  Erlinda Jones |
| 3:00 pm  (15 min) | **D. Membership Update**  1. Member Categories & Pricing  2. Membership Badges |  | Ann Dzuranin  Yvonne Hinson  Steve Matzke |
| 3:15 pm  (10 min) | **Break** |  |  |
| 3:25 pm  (30 min) | **E. Publications Update**  1. TAR Editorial policy  2. Discuss offering discounted pricing on SARS #34 by Sanjay Kallapur to members of Indian Accounting Association | L – [SARS](https://aaahq.org/Research/Books/Studies-in-Accounting-Research)  L [– Kallapur monograph info](https://aaahq.org/portals/0/documents/publications/Kallapur%20Monograph%20info%20for%20Rollout.pdf) | Sarah McVay  Stephanie Austin |
| 3:55 pm  (40 min) | **F. Council Agenda Review and Foundation Discussion** | W – Draft Council Agenda | Randy Elder  Mark Dawkins  Mark Taylor  Steve Matzke |
| 4:35 pm  (25 min) | **G. DEIB Discussion** |  | Norma Montague  Yvonne Hinson |
| 5:00 pm | **Adjourn** |  |  |