

**Board Meeting Agenda**

Thursday, March 2, 2023

2:00 pm – 5:00 pm

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| **Board Members Attending** |
| Mark Dawkins, PresidentRobert Allen, Past President Mark Taylor, President-ElectAnne Farrell, Vice President-FinanceBeth Kern, Vice President-EducationSarah 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** |
| Randy Elder, Council ChairAudrey A. Gramling, President-Elect-ElectNatalie T. Churyk, Vice President-Education-ElectMargaret H. Christ, Vice President-Finance-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 |

**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 DawkinsErlinda Jones |
| 3:00 pm(15 min) | **D. Membership Update**1. Member Categories & Pricing2. Membership Badges |  | Ann DzuraninYvonne HinsonSteve Matzke |
| 3:15 pm(10 min) | **Break** |  |  |
| 3:25 pm(30 min) | **E. Publications Update**1. TAR Editorial policy2. 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 McVayStephanie Austin |
| 3:55 pm(40 min) | **F. Council Agenda Review and Foundation Discussion** | W – Draft Council Agenda | Randy ElderMark DawkinsMark TaylorSteve Matzke |
| 4:35 pm(25 min) | **G. DEIB Discussion** |  | Norma MontagueYvonne Hinson |
| 5:00 pm | **Adjourn** |  |  |