

**DRAFT Virtual Council Meeting Agenda**

Monday, March 13, 2023

1:00 pm – 5:30 pm

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| **Council Members Attending** | | |
| **Board of Directors**  Mark Dawkins, President  Mark Taylor, President-Elect  Robert Allen, Past-President  Anne Farrell, Vice President-Finance  Sarah McVay, Vice President-Research  and Publications  Beth Kern, Vice President-Education  Norma Montague, Vice President-  Diversity, Equity & Inclusion  Ann Dzuranin, Director-Focusing on  Membership  Giorgio Gotti, Director-Focusing  on International  Tim Rupert, Director-Focusing on  Segments  Bette Kozlowski, Director-Focusing  on Academic/Practitioner Interaction  Yvonne Hinson, Chief Executive Officer | **Council Officers**  Randy Elder, Chair  Sidney Askew, Chair-Elect  Monte Swain, Past-Chair  **International Members-at-Large**  Cristina Florio (Director-Focusing  on International-Elect)  Gerlando Lima  **Region Representatives**  Kang Cheng, Mid-Atlantic  Jason Stanfield, Midwest  Khondkar Karim, Northeast  Aaron Wilson, Ohio  Sandria Stephenson, Southeast  Bambi Hora, Southwest  Angela Woodland, Western | **Section Representatives**  Jennifer Reynolds-Moehrle, AAH  Alisa Brink, ABO  Diane Janvrin, AIS  LeAnn Luna, ATA  Chad Simon, AUD  Dana Hollie, DIV  Richard Riley, FA  Brian Bushee, FARS  D. Larry Crumbley, GIWB  Suzanne Lowensohn, GNP  Chris Skousen, IAS  Sharon Lassar, LEADERSHIP  Shane Dikolli, MAS  Michele Frank, PI  Robert Nehmer, SET  Cassy Budd, TLC  Carolyn Hughes, TYC |
| **Council Committee Chairs** | | |
| **Council Advocacy Review Committee**  Chris Skousen | **Council Committee on Awards Committee**  Diane Janvrin | **Council Ballot Committee**  Alisa Brink |
| **Guests & Staff Attending** | | |
| Audrey A. Gramling, President-Elect-Elect  Margaret H. Christ, Vice President-Finance-Elect-Elect  Natalie T. Churyk, Vice President-Education-Elect  Linda M. Parsons, Director-Focusing on Membership-Elect  Erlinda Jones, Senior Director, Meetings & Membership  Steve Matzke, Senior Director, External Relations  Michele Morgan, Chief Financial Officer  Karen Osterheld, Senior Director, Center for Advancing Accounting Education  Stephanie Austin, Senior Director, Publications and Content Strategy  Shauna Blackburn, Segment Relations Manager  Barbara Gutierrez, Governance Manager | | |

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| **Time** | **Topic (V=Vote)** | **Attachments/Links**  **(W – Website, L – Link )** | **Presenter(s)** |
| --- | --- | --- | --- |
| 1:00 pm  (15 min) | **A. Welcome**  1. Opening Remarks  2. Introductions  3. Agenda Review  4. Approval of November 2022 Minutes (V) | W – Meeting Agenda  W – Draft November 2022 Council Meeting Minutes | Randy Elder |
| 1:15 pm  (20 min) | **B. Chief Executive Officer Update**  1. Membership  2. Pipeline Update & Series  3. Meetings Update  4. Inclusive Classroom Series  5. HR Update  6. AICPA Discussion/Response |  | Yvonne Hinson |
| 1:35 pm  (15 min) | **C. 2023-2024 Council Chair-Elect Election Overview**  *(Voting to take place electronically after the meeting)* | W – Nominee Information | Randy Elder |
| 1:50 pm  (30 min) | **D. 2023-2024 AAA Nominations Committee Election Overview**  (*Voting to take place electronically after the meeting*) | W – Nominee Information | Randy Elder |
| 2:20 pm  (70 min) | **E. Financial Matters**  1. Membership update  2. AAA Finance Committee update  3. Approval of 2023-2024 Regular Membership Dues (V)  4. Approval of 2023-2024 Pilot Dues (V)  5. External Relations update-Foundation | W – AAA Foundation Slides | Ann Dzuranin  Yvonne Hinson  Anne Farrell  Michele Morgan  Steve Matzke |
| 3:30 pm  (15 min) | **Break** |  |  |
| 3:45 pm  (30 min) | **F. Publications Processes Task Force Update** |  | Anne Farrell |
| 4:15 pm  (30 min) | **G. Meetings Model Committee and Region Task Force Update and AAA Meetings Update** |  | Tim Rupert  Eric Bostwick  Erlinda Jones |
| 4:45 pm  (15 min) | **H. Governance Update –** Policy for Proposing a New AAA Section | W - Policy for Proposing a New Section of AAA | Randy Elder  Yvonne Hinson |
| 5:00 pm  (20 min) | **I. Diversity, Equity, & Inclusion (DEI) Update**  1. Update from DEI Committee |  | Norma Montague |
| 5:20 pm  (10 min) | **J. Wrap-Up** |  | Randy Elder |
| 5:30 pm | **Adjourn** |  |  |