

**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, PresidentMark Taylor, President-ElectRobert Allen, Past-PresidentAnne Farrell, Vice President-FinanceSarah McVay, Vice President-Research and PublicationsBeth Kern, Vice President-EducationNorma Montague, Vice President- Diversity, Equity & InclusionAnn Dzuranin, Director-Focusing on  Membership Giorgio Gotti, Director-Focusing  on InternationalTim Rupert, Director-Focusing on  Segments Bette Kozlowski, Director-Focusing  on Academic/Practitioner InteractionYvonne Hinson, Chief Executive Officer | **Council Officers**Randy Elder, ChairSidney Askew, Chair-ElectMonte Swain, Past-Chair**International Members-at-Large**Cristina Florio (Director-Focusing  on International-Elect)Gerlando Lima**Region Representatives**Kang Cheng, Mid-AtlanticJason Stanfield, MidwestKhondkar Karim, NortheastAaron Wilson, Ohio Sandria Stephenson, SoutheastBambi Hora, SouthwestAngela Woodland, Western | **Section Representatives**Jennifer Reynolds-Moehrle, AAHAlisa Brink, ABODiane Janvrin, AISLeAnn Luna, ATAChad Simon, AUDDana Hollie, DIVRichard Riley, FABrian Bushee, FARS D. Larry Crumbley, GIWB Suzanne Lowensohn, GNP Chris Skousen, IASSharon Lassar, LEADERSHIPShane Dikolli, MAS Michele Frank, PI Robert Nehmer, SET Cassy Budd, TLCCarolyn 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-ElectNatalie T. Churyk, Vice President-Education-ElectLinda M. Parsons, Director-Focusing on Membership-ElectErlinda Jones, Senior Director, Meetings & MembershipSteve Matzke, Senior Director, External RelationsMichele Morgan, Chief Financial Officer Karen Osterheld, Senior Director, Center for Advancing Accounting EducationStephanie Austin, Senior Director, Publications and Content StrategyShauna Blackburn, Segment Relations ManagerBarbara Gutierrez, Governance Manager  |



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| **Time** | **Topic (V=Vote)** | **Attachments/Links****(W – Website, L – Link )** | **Presenter(s)** |
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| 1:00 pm(15 min) | **A. Welcome** 1. Opening Remarks2. Introductions3. Agenda Review4. 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. Membership2. Pipeline Update & Series3. Meetings Update4. Inclusive Classroom Series5. HR Update6. 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 update3. 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 DzuraninYvonne HinsonAnne FarrellMichele 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 RupertEric BostwickErlinda 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 ElderYvonne 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** |  |  |