

**Board Meeting Agenda**

**Tuesday, March 12, 2024**

**2:00 pm – 5:00 pm EST**

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| **Board Members Attending** |
| Mark Taylor, PresidentAudrey A. Gramling, President-ElectMark Dawkins, Past PresidentAnne Farrell, Vice President-FinanceMargaret Christ, Vice President- Finance-ElectSarah McVay, Vice President- Research and PublicationsNatalie T. Churyk, Vice President-  EducationNorma Montague, Vice President-Diversity, Equity, and Inclusion  | Linda Parsons, Director-Focusing on  MembershipTim Rupert, Director-Focusing on SegmentsCristina Florio, Director-Focusing on InternationalBette Kozlowski, Director-Focusing on Academic/Practitioner  InteractionYvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** |
| Sidney Askew, Council ChairAlisa Brink, Council Chair-ElectMark S. Beasley, President-Elect-ElectJacqueline S. Hammersley, Vice President-Research &  Publications-ElectJay C. Thibodeau, Director-Focusing on Segments-  Elect | Erlinda Jones, Senior Director, Meetings & MembershipSteve Matzke, Senior Director, External Relations &  GovernanceMichele Morgan, Chief Financial OfficerKaren Osterheld, Senior Director, Center for Advancing  Accounting EducationStephanie Austin, Senior Director, Publications and  Content StrategyMark VanZorn, Chief Information OfficerDarlene Dobson, Executive Assistant  |

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| **Time** | **Topic (V=Vote)** | **Attachments****(W – Board Website, L – Link)** | **Presenter(s)** |
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| 2:00 pm(5 min) | **Welcome*** Opening Remarks
* Agenda Review
 | W – Meeting Agenda | Mark Taylor |
| 2:05 pm(15 min) | **Annual Meeting Theme Discussion** |  | Audrey Gramling |
| 2:20 pm(15 mins) | **Council Meeting Review** |  | Sidney Askew |
| 2:35 pm(25 mins) | **Governance Update**1. Discussion regarding vote for a new ICM who will serve 2024-2027
2. Acceptance of Committee Progress Reports
3. Board Positions for (2025-2026)
4. Outstanding Service Award
 | W- *Accounting Horizons* Steering CommitteeW- Audit CommitteeW- Council Advocacy Review CommitteeW- COSO CommitteeW- DEI CommitteeW- Education CommitteeW- Governance CommitteeW- *Issues in Accounting Education* Steering CommitteeW- Membership Advisory CommitteeW- Nominations CommitteeW- Rookie Camp CommitteeW-*The Accounting Review* Steering CommitteeL- [Outstanding Service Award](https://aaahq.org/Education/Awards/Outstanding-Service-Award) | Mark Taylor |
| 3:00 pm(30 mins) | **Discuss Meetings**1. May Board Retreat in Orlando
2. July virtual Board/Council Meetings
3. KFUPM Conference
4. Rookie Camp
 |  | Yvonne HinsonMark TaylorErlinda Jones |
| 3:30 pm(10 mins) | **Break** |  |  |
| 3:40 pm(60 min) | **Publications Update**1. OA Journal Contracts
2. Accounting Horizons:
* AH Memorials
* AH Editor Slate
* AH Journal Conferences
* AH Editorial Policy-proposed revisions
 | W- Draft Elsevier OA Journal AgreementW- Draft Elsevier & AAA Journal Affiliation Agreement | Yvonne HinsonStephanie Austin |
| 4:40 pm(20 min) | Additional Business |  | Mark TaylorYvonne Hinson |
| 5:00 pm | **Wrap up and adjourn** |  | Mark Taylor |