

**Board Meeting Agenda**

**Tuesday, March 12, 2024**

**2:00 pm – 5:00 pm EST**

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| **Board Members Attending** | |
| Mark Taylor, President  Audrey A. Gramling, President-Elect  Mark Dawkins, Past President  Anne Farrell, Vice President-Finance  Margaret Christ, Vice President-  Finance-Elect  Sarah McVay, Vice President-  Research and Publications  Natalie T. Churyk, Vice President-  Education  Norma Montague, Vice President-Diversity, Equity,  and Inclusion | Linda Parsons, Director-Focusing on  Membership  Tim Rupert, Director-Focusing on Segments  Cristina Florio, Director-Focusing on International  Bette Kozlowski, Director-Focusing on Academic/Practitioner  Interaction  Yvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** | |
| Sidney Askew, Council Chair  Alisa Brink, Council Chair-Elect  Mark S. Beasley, President-Elect-Elect  Jacqueline S. Hammersley, Vice President-Research &  Publications-Elect  Jay C. Thibodeau, Director-Focusing on Segments-  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 |

**Tuesday, March 12, 2024**

| **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 Committee  W- Audit Committee  W- Council Advocacy Review Committee  W- COSO Committee  W- DEI Committee  W- Education Committee  W- Governance Committee  W- *Issues in Accounting Education* Steering  Committee  W- Membership Advisory Committee  W- Nominations Committee  W- Rookie Camp Committee  W-*The Accounting Review* Steering Committee  L- [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 Hinson  Mark Taylor  Erlinda 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 Agreement  W- Draft Elsevier & AAA Journal Affiliation Agreement | Yvonne Hinson  Stephanie Austin |
| 4:40 pm  (20 min) | Additional Business |  | Mark Taylor  Yvonne Hinson |
| 5:00 pm | **Wrap up and adjourn** |  | Mark Taylor |