

**Board Meeting Agenda**

**Thursday, March 7, 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  | Tim Rupert, Director-Focusing on SegmentsCristina Florio, Director-Focusing on International Bette Kozlowski, Director-Focusing on Academic/Practitioner  InteractionYvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** |
| Sidney Askew, Council ChairAlisa Brink, Council Chair-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 &  Governance Michele 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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| **AAA Board & Guests unable to attend**  |
| Mark S. Beasley, President-Elect-ElectLinda Parsons, Director-Focusing on  Membership  |

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| **Time** | **Topic (V=Vote)** | **Attachments****(W– Board Website, L – Link)** | **Presenter(s)** |
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| 2:00 pm(15 min) | **Welcome*** Opening Remarks
* Agenda Review
* Approval of November 2023 meeting and October, December, and February 2024 virtual voting minutes
 | W – Meeting AgendaW – Draft November 2023 minutes and October, December, and February 2024 virtual voting minutes | Mark Taylor |
| 2:15 pm(20 mins) | **Annual Meeting Update & Discussion** |  | Mark TaylorErlinda Jones |
| 2:35 pm(30 mins) | **Marketing & Membership Update** |  | Linda ParsonsMark VanZorn |
| 3:05 pm(15 min) | **AAA Foundation Update** |  | Steve Matzke |
| 3:20 pm(30 min) | **Finance Update and Budget**  |  | Anne FarrellMargaret ChristMichele Morgan |
| 3:50 pm(10 min) | **Break**  |  |  |
| 4:00 pm(15 min) | **Council Agenda Review** |  | Sidney AskewMark Taylor |
| 4:15 pm(45 min) | **Publications Update*** Vote -Senior Editor of *Issues*
* AI Policies
* Memorials in *AH*
 |  | Sarah McVayStephanie Austin |
| 5:00 pm | **Wrap up and adjourn** |  | Mark Taylor |