



**Board of Directors  
Virtual Votes by Email**

**Board Members Voting**

<p>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</p>	<p>Linda Parsons, Director-Focusing on Membership Cristina Florio, Director-Focusing on International-Elect Bette Kozlowski, Director-Focusing on Academic/Practitioner Interaction</p>
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**December 2023**

<b>Topic (V=Vote)</b>	<b>Attachments</b>	<b>Presenter(s)</b>
<p>Negotiating Sale of AAA Headquarters</p> <p>Yvonne Hinson is requesting the Board’s approval to appoint the Management Team to negotiate on the Board’s behalf if we receive an offer to buy the AAA Headquarters.</p> <p><b><i>MSC to approve the Management Team to negotiate any potential purchase offers of the AAA Headquarters.</i></b></p>	<p>Email sent to all Board members to vote on December 12, 2023</p>	<p>Yvonne Hinson</p>
<p>Possible PCAOB/TAR Conference</p> <p>Yvonne Hinson is requesting the Board’s approval to establish a joint PCAOB/TAR Conference in 2024.</p> <p><b><i>MSC to approve a PCAOB/TAR joint conference in 2024.</i></b></p>	<p>Email sent to all Board members to vote on December 28, 2023</p>	<p>Yvonne Hinson</p>