





**Board of Directors
Virtual Vote by Email**

Board Members Voting

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| <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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October 2023

| Topic (V=Vote) | Attachments | Presenter(s) |
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| <p>Proposed revisions to AAA Award Criteria and Committee Charges</p> <p>Sarah McVay is requesting the Board’s approval to revise the wording of the AAA-AACSB-RRBM Award for Research Impacting Societal Challenges criteria, the Notable Contributions to Accounting Literature Award criteria and the Distinguished Contributions to Accounting Literature Award criteria, and the Outstanding Accounting Educator Award Committee charge and award criteria. Audrey Gramling proposed a clarification to the wording of Vote #2. The requested revisions would go into effect for the 2023-2024 term year and are based on feedback received from the respective committee chairs during 2022-2023 and the Board of Director Liaisons for the AAA research award committees (Sarah McVay) and teaching award committees (Natalie Churyk) during 2022-2023.</p> <p><i>MSC to approve the six proposed revisions to AAA Award Criteria and Committee Charges and the additional clarification to Vote #2.</i></p> | <p>Email sent to all Board members to vote on October 2nd and email on October 6th requesting changes to Vote #2</p> <p align="center">  10.2.23 Email to BOD requesting votes on cl </p> <p align="center">  10.6.23 Email from Gramling to BOD req </p> | <p>Sarah McVay</p> |