

**Virtual Council Meeting Agenda**

Monday, March 11, 2024

12:30 pm – 5:00 pm

|  |  |  |  |
| --- | --- | --- | --- |
| **Council Members Attending** | | | |
| **Board of Directors**  Mark Taylor, President  Audrey Gramling, President-Elect  Mark Dawkins, Past President  Anne Farrell, Vice President-Finance  Sarah McVay, Vice President-Research  and Publications  Natalie Churyk, Vice President-Education  Norma Montague, Vice President-  Diversity, Equity, and Inclusion  Linda Parsons, Director-Focusing on  Membership  Cristina Florio, Director-Focusing  on International  Tim Rupert, Director-Focusing on  Segments  Bette Kozlowski, Director-Focusing  on Academic/Practitioner Interaction  Margaret Christ, Vice President-Finance-  Elect  Yvonne Hinson, Chief Executive Officer | **Council Officers**  Sidney Askew, Chair  Alisa Brink, Chair-Elect  Randal Elder, Past Chair  **International Members-at-Large**  Giorgio Gotti  Gerlando Lima  **Region Representatives**  Jacob Peng, Mid-Atlantic  Jason Stanfield, Midwest  Khondkar Karim, Northeast  Aaron Wilson, Ohio  Sandria Stephenson, Southeast  Jay Vega, Southwest  Christine Kuglin, Western (Alt.) (1st half of meeting)  Benjamin Anderson, Western (2nd half of meeting) | | **Section Representatives**  Jennifer Reynolds-Moehrle, AAH  Mary Marshall, ABO  Diane Janvrin, AIS  LeAnn Luna, ATA  Chad Simon, AUD  Dana Hollie, DIV  Richard Riley, FA  Mary Ellen Carter, FARS  Bambi Horia, GIWB  Alan Styles, GNP  Chris Skousen, IAS  Rebecca Shortridge, LEAD (Alt.)  Shane Dikolli, MAS  Michele Frank, PI  Robert Nehmer, SET  Cassy Budd, TLC  Carolyn Hughes, TYC |
| **Council Committee Chairs** | | | |
| **Council Advocacy Review Committee**  Richard Riley | **Council Committee on Awards Committee**  Michele Frank | | **Council Ballot Committee**  Sandria Stephenson |
| **Guests & Staff Attending** | | | |
| 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 and Membership  Michele Morgan, Chief Financial Officer  Steve Matzke, Senior Director, External Relations  Karen Osterheld, Senior Director, Center for Advancing Accounting Education  Stephanie Austin, Senior Director, Publications and Content Strategy  Shauna Blackburn, Segment Relations Manager  Barbara Gutierrez, Governance Manager | |

Text

Description automatically generated

**DRAFT**

**Virtual Council Meeting Agenda**

Monday, March 11, 2024

12:30 pm – 5:00 pm

| **Time** | **Topic (V=Vote)** | **Attachments/Links**  **(W – Website, L – Link )** | **Presenter(s)** |
| --- | --- | --- | --- |
| 12:30 pm  (15 min) | **A. Welcome**  1. Opening Remarks  2. Introductions  3. Agenda Review  4. Approval of November 2023 Minutes (V) | W – Meeting Agenda  W – Draft November 2023 Council Meeting Minutes | Sidney Askew |
| 12:45 pm  (30 min) | **B. Chief Executive Officer Update**  1. Membership  2. Pipeline Symposium  3. Meetings Update  4. Alternative Revenue  5. HR Update |  | Yvonne Hinson |
| 1:15 pm  (15 min) | **C. 2024-2025 Council Chair-Elect Election Overview**  *(Voting to take place electronically after the meeting)* | W – Nominee Information | Sidney Askew  Alisa Brink |
| 1:30 pm  (15 min) | **D. 2024-2025 AAA Nominations Committee Election Overview**  (*Voting to take place electronically after the meeting*) | W – Nominee Information | Sidney Askew  Randy Elder |
| 1:45 pm  (15 min) | **E.** **Council Committee on Awards**  **Committee (CCAC) Process** **(V)** | W – Nov. 2023 CCAC Policy with suggested edits | Alisa Brink |
| 2:00 pm  (30 min) | **F. Meetings Model Committee, Membership Committee & Marketing** |  | Tim Rupert  Linda Parsons  Erlinda Jones  Mark VanZorn |
| 2:30 pm  (10 min) | **G. Governance Update –**  1. Winners of 2024 BOD election  2. Open positions next year |  | Mark Taylor |
| 2:40 pm  (20 min) | **Break** |  |  |
| 3:00 pm  (30 min) | **H. Diversity, Equity, & Inclusion (DEI) Update**  1. Update from DEI Committee  2. Pulse Survey results |  | Norma Montague |
| 3:30 pm  (15 min) | **I. Pipeline Initiatives Update** |  | Mark Taylor  Karen Osterheld |
| 3:45 pm  (60 min) | **J. External Relations and Financial Matters**  1. External Relations update-Foundation AAA  2. Finance Committee update |  | Steve Matzke  Anne Farrell  Margaret Christ  Michele Morgan |
| 4:45 pm  (15 min) | **K. Wrap-Up** |  | Sidney Askew |
| 5:00 pm | **Adjourn** |  |  |