

**Virtual Council Meeting Agenda**

Monday, March 11, 2024

12:30 pm – 5:00 pm

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| **Council Members Attending** |
| **Board of Directors**Mark Taylor, PresidentAudrey Gramling, President-ElectMark Dawkins, Past PresidentAnne Farrell, Vice President-FinanceSarah McVay, Vice President-Research  and PublicationsNatalie Churyk, Vice President-EducationNorma Montague, Vice President- Diversity, Equity, and InclusionLinda Parsons, Director-Focusing on  Membership Cristina Florio, Director-Focusing  on InternationalTim Rupert, Director-Focusing on  SegmentsBette Kozlowski, Director-Focusing  on Academic/Practitioner InteractionMargaret Christ, Vice President-Finance- ElectYvonne Hinson, Chief Executive Officer | **Council Officers**Sidney Askew, ChairAlisa Brink, Chair-ElectRandal Elder, Past Chair**International Members-at-Large**Giorgio GottiGerlando Lima**Region Representatives**Jacob Peng, Mid-AtlanticJason Stanfield, Midwest Khondkar Karim, NortheastAaron Wilson, OhioSandria Stephenson, SoutheastJay Vega, SouthwestChristine Kuglin, Western (Alt.) (1st half of meeting)Benjamin Anderson, Western (2nd half of meeting) | **Section Representatives**Jennifer Reynolds-Moehrle, AAHMary Marshall, ABODiane Janvrin, AISLeAnn Luna, ATAChad Simon, AUDDana Hollie, DIVRichard Riley, FAMary Ellen Carter, FARS Bambi Horia, GIWBAlan Styles, GNPChris Skousen, IASRebecca Shortridge, LEAD (Alt.)Shane Dikolli, MASMichele Frank, PIRobert Nehmer, SET Cassy Budd, TLCCarolyn 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-ElectJacqueline S. Hammersley, Vice President–Research & Publications ElectJay C. Thibodeau, Director–Focusing on Segments Elect | Erlinda Jones, Senior Director, Meetings and MembershipMichele Morgan, Chief Financial OfficerSteve Matzke, Senior Director, External RelationsKaren Osterheld, Senior Director, Center for Advancing Accounting EducationStephanie Austin, Senior Director, Publications and Content StrategyShauna Blackburn, Segment Relations ManagerBarbara Gutierrez, Governance Manager |



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| **Time** | **Topic (V=Vote)** | **Attachments/Links****(W – Website, L – Link )** | **Presenter(s)** |
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| 12:30 pm(15 min) | **A. Welcome** 1. Opening Remarks2. Introductions3. Agenda Review4. 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. Membership2. Pipeline Symposium3. Meetings Update4. 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 AskewAlisa 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 AskewRandy 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 RupertLinda ParsonsErlinda JonesMark VanZorn |
| 2:30 pm(10 min) | **G. Governance Update –**1. Winners of 2024 BOD election2. 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 Committee2. Pulse Survey results |  | Norma Montague |
| 3:30 pm(15 min) | **I. Pipeline Initiatives Update** |  | Mark TaylorKaren Osterheld |
| 3:45 pm(60 min) | **J. External Relations and Financial Matters**1. External Relations update-Foundation AAA 2. Finance Committee update |  | Steve MatzkeAnne FarrellMargaret ChristMichele Morgan  |
| 4:45 pm(15 min) | **K. Wrap-Up** |  | Sidney Askew |
| 5:00 pm | **Adjourn** |  |  |