



**American
Accounting
Association**

Board of Directors Agenda
Wednesday, May 20, 2020
11:00 am - 1:00 pm
Webinar

Board of Directors Attending

Terry Shevlin, President Elaine Mauldin, President-Elect Robert Allen, President-Elect Elect Marc Rubin, Past-President Mark Taylor, Vice President-Finance Mark Beasley, Vice President-Finance-Elect Steve Kaplan, Vice President-Education Beth Kern, Vice President-Education Elect Mark DeFond, Vice President-Research and Publications Wim Van der Stede, Director-Focusing on International Georgio Gotti, Director-Focusing on International	Tracie Miller-Nobles, Director-Focusing on Membership Ann Dzurainin, Director-Focusing on Membership Audrey Gramling, Director-Focusing on Segments Mary Harris Stanford, Director-Focusing on Intellectual Property John Hepp, Director-Focusing on Academic/Practitioner Interaction Mark Beasley, Vice President-Finance-Elect Tracey Sutherland, Executive Director
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Board of Directors Unable to Attend

Audrey Gramling, Director-Focusing on Segments	
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Guests & Staff Attending

Cindy Durtschi, Council Chair Nancy Nichols, Council Chair-Elect	Julie Smith David, Chief Innovation Officer Erlinda Jones, Senior Director, Meetings Barbara Brady, Senior Director, Operations
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Agenda

Time	Topic (V = Vote)	Attachments (Bw-Boardwebsite, L-Link)	Presenter(s)
11:00 am (10 min)	A. Welcome <ul style="list-style-type: none"> o Opening Remarks o Agenda Review o Approval of Minutes 	Bw-May Board Agenda Bw-April 3 Minutes April 17 Minutes	Terry Shevlin
11:10 am (15 min)	B. Executive Director Search Update	Erin Raines, Bio	Bruce Behn Erin Raines
11:25 am (15 min)	C. Introduction of Board Members	L-Board of Directors Election Results	Terry Shevlin
11:40 am (55 min)	D. 2020 Annual Meeting Decision (V)		Terry Shevlin Tracey Sutherland
12:35 pm (10 min)	E. Accounting Horizons Editor (V)	Bw-Showalter Vita Bw-Showalter Vision Statement Bw-Wilks Vita Bw-Wilks Vision Statement These are Confidential Documents	Mark DeFond
12:45 pm (15 min)	F. Upcoming Meeting and what's next <ul style="list-style-type: none"> • June Board Webinar <ul style="list-style-type: none"> o Topics <ul style="list-style-type: none"> ▪ Budget Finalized o Awards <ul style="list-style-type: none"> ▪ Outstanding Service Award o Nominations process for Board election • August Board and Council Meeting 		Tracey Sutherland
1:00 pm	Adjourn		