

**Board Meeting Agenda**

**Monday, March 25, 2024**

**3:00 pm – 4:00 pm EST**

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| **Board Members Attending** |
| Mark Taylor, PresidentAudrey A. Gramling, President-Elect Mark Dawkins, Past PresidentAnne Farrell, Vice President-FinanceMargaret Christ, Vice President- Finance-ElectSarah McVay, Vice President- Research and PublicationsNatalie T. Churyk, Vice President-  EducationNorma Montague, Vice President-Diversity, Equity, and Inclusion | Linda Parsons, Director-Focusing on  MembershipTim Rupert, Director-Focusing on SegmentsBette Kozlowski, Director-Focusing on Academic/Practitioner  InteractionYvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** |
| Sidney Askew, Council ChairAlisa Brink, Council Chair-ElectMark S. Beasley, President-Elect-ElectJay C. Thibodeau, Director-Focusing on Segments-  Elect | Erlinda Jones, Senior Director, Meetings & MembershipSteve Matzke, Senior Director, External Relations &  GovernanceMichele Morgan, Chief Financial OfficerKaren Osterheld, Senior Director, Center for Advancing  Accounting EducationStephanie Austin, Senior Director, Publications and  Content StrategyMark VanZorn, Chief Information OfficerDarlene Dobson, Executive Assistant  |
| **AAA Board and Guests not in attendance** |
| Christina Florio, Director-Focusing on InternationalJacqueline Hammersley, Vice President-Research &  Publications-Elect |  |

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| 2024-2025 Budget – Phase 1- Annie Farrell reviewed Phase 1 financials. She said the Phase 1 budget has built in assumptions/estimates for the number of attendees at the Annual Meeting, number of members, library subscriptions and member hard copy subscriptions. Annie said the Council approved that the membership dues will remain the same. The Board’s role is to review and approve the Annual Meeting registration fees, journal subscriptions, submission rates, hard copy fees, and staffing. Annie said the Finance Committee makes the following recommendations:* Annual meeting registration fees to remain the same as last year.
* 12% decrease in all subscription counts and an average of 5% increase in the agency subscription prices. A slight increase in all submission fees is recommended to keep up with increasing journal costs.
* Recommendation for member hard copy to increase price by $5.
* Membership dues will remain the same, but we have budgeted for a 5% increase in membership.
* Salaries were reduced with outsourcing of the finance personnel. We recommend a 3% increase for all eligible staff.

***MSC - Approval of the overall Phase 1 budget and all the parameters that are in it.*** |
| Wrap up and adjourn 4:00 pm EST |