

**Board Meeting Agenda**

**Monday, March 25, 2024**

**3:00 pm – 4:00 pm EST**

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| **Board Members Attending** | |
| 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 | Linda Parsons, Director-Focusing on  Membership  Tim Rupert, Director-Focusing on Segments  Bette Kozlowski, Director-Focusing on Academic/Practitioner  Interaction  Yvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** | |
| Sidney Askew, Council Chair  Alisa Brink, Council Chair-Elect  Mark S. Beasley, President-Elect-Elect  Jay C. Thibodeau, Director-Focusing on Segments-  Elect | Erlinda Jones, Senior Director, Meetings & Membership  Steve Matzke, Senior Director, External Relations &  Governance  Michele Morgan, Chief Financial Officer  Karen Osterheld, Senior Director, Center for Advancing  Accounting Education  Stephanie Austin, Senior Director, Publications and  Content Strategy  Mark VanZorn, Chief Information Officer  Darlene Dobson, Executive Assistant |
| **AAA Board and Guests not in attendance** | |
| Christina Florio, Director-Focusing on International  Jacqueline 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 |