



Board Meeting Agenda  
November 16, 2020  
4:00 pm-7:00 pm

Board of Directors Attending	
Elaine Mauldin, President Robert Allen, President-Elect Terry Shevlin, Past President Mark Beasley, Vice President-Finance Beth Kern, Vice President-Education Mark DeFond, Vice President-Research and Publications Giorgio Gotti, Director-Focusing on International	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 Yvonne Hinson, Chief Executive Officer
Guests & Staff Attending	
Nancy Nichols, Council Chair	Erlinda Jones, Senior Director Meetings and Programs Barbara Brady, Senior Director Operations Steve Matzke, Senior Director External Relations

Time	Topic (V = Vote)	Attachments (Bw-Boardwebsite, L-Link)	Presenter(s)
4:00 pm (5 min)	A. Welcome 1. Opening Remarks 2. Agenda Review	Bw – November Board Agenda	Elaine Mauldin
4:05 pm (60 min)	B. Council Meeting Review/Action Items		Nancy Nichols All
5:05 pm (15 min)	C. Publications Update (V)	Bw – Proposed addition to AAA Journal Editors and AAA Membership policy L – <a href="#">Current AAA Journal Editors and AAA Membership Policy</a>	Mark DeFond
5:20 pm (10 min)	D. Global Gathering		Giorgio Gotti
5:30 pm (10 min)	Break		
5:40 pm (5 min)	E. Governance Updates 1. Nominations Committee 2. Lifetime Service Award	Bw – Election Timeline L – <a href="#">Lifetime Service Award</a> L – <a href="#">Link to Prior Year Winners</a>	Terry Shevlin Elaine Mauldin
5:45 pm (30 min)	F. Annual Meeting Speaker and Themes 1. 2021 Speakers 2. 2022 Themes	<b>Reminder to bring your ideas</b> Bw – Annual Meeting Program	Elaine Mauldin
6:15 pm (45 min)	G. Open Discussion of Priorities		Elaine Mauldin All
7:00 pm	Adjourn		