



November Board of Directors Agenda
November 9, 2020
3:00 pm-6:00 pm ET
Webinar

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
Board of Directors Not Attending	
Mark DeFond, Vice President-Research and Publications	

Draft Agenda

Time	Topic (V = Vote)	Attachments (Bw-Boardwebsite, L-Link)	Presenter(s)
3:00 pm (10 min)	A. Welcome 1. Opening Remarks 2. Agenda Review 3. Approval of Minutes (V)	Bw – November Board Agenda Bw – July Board Minutes	Elaine Mauldin
3:10 pm (5 min)	B. Finance Update		Mark Beasley
3:15 pm (5 min)	C. Diversity, Equity, and Inclusion	L – Link to website- this will be linked as soon as website is available Bw – PLOS Alison Mudditt Equity and Justice Reimagined	Elaine Mauldin
3:20 pm (20 min)	D. CEO Update		Yvonne Hinson
3:40 pm (30 min)	E. Governance Update 1. Policy on AAA Meeting Pricing and Membership (V) 2. Policy on AAA Section and Region Meetings (V)	Bw-Policy on AAA Meeting Pricing and Membership Bw-Policy on AAA Section and Region Meetings	Elaine Mauldin Yvonne or Terry
4:10 pm (30 min)	F. Council Agenda Review	Bw-Council Agenda	Nancy Nichols
4:40 pm (15 min)	Break		

(continued)

4:55 pm (60 min)	G. May Strategic Meeting Follow-up	Bw – Slides from May Strategic Meeting	Elaine Mauldin All
5:55 pm (5 min)	H. Wrap-up		Elaine Mauldin
6:00 pm	Adjourn		