

**Board of Directors Meeting Agenda**

**Marriott Marquis Washington, DC**

**Scarlet Oak Room**

**Friday, November 3, 2023**

**8:30 am – 5:00 pm**

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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  Cristina Florio, Director-Focusing on International-  Elect  Bette Kozlowski, Director-Focusing on Academic/Practitioner  Interaction  Yvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** | |
| Sidney Askew, Council Chair | Erlinda Jones, Senior Director, Meetings & Membership  Steve Matzke, Senior Director, External Relations &  Governance (virtual)  Michele Morgan, Chief Financial Officer (virtual)  Karen Osterheld, Senior Director, Center for Advancing  Accounting Education  Stephanie Austin, Senior Director, Publications and  Content Strategy (virtual)  Mark VanZorn, Chief Information Officer (virtual)  Darlene Dobson, Executive Assistant (virtual) |

**Friday, November 3, 2023**

| **Time** | **Topic (V=Vote)** | **Attachments**  **(BW – Board Website, H – Handout, L – Link)** | **Presenter(s)** |
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| 7:45 am | Breakfast will be available in **Dogwood Room** |  |  |
| 8:30 am  (15 min) | Welcome   * Opening Remarks * Agenda Review * Approval of July 17th and July 25th Board Minutes | BW – Meeting Agenda  BW- Draft July Minutes | Mark Taylor |
| 8:45 am  (30 mins) | CEO Report |  | Yvonne Hinson |
| 9:15 am  (30 mins) | Finance Update |  | Anne Farrell  Michele Morgan |
| 9:45 am  (15 min) | Annual Meeting Update |  | Erlinda Jones  Mark Taylor |
| 10:00 am  (15 min) | DEIB Committee Update |  | Norma Montague |
| 10:15 am  (15 min) | Global Gathering Update and Brazil, Africa and India Pilot Update |  | Steve Matzke  Cristina Florio  Erlinda Jones |
| 10:30 am  (15 min) | Break |  |  |
| 10:45 am  (15 min) | Lifetime Service Award Committee Update | <https://aaahq.org/About/Directories/2023-2024-AAA-Committees-Task-Forces/Award-Committees/Lifetime-Service-Award-Committee/Award-Criteria> | Mark Dawkins |
| 11:00 am  (45 min) | Publications Update   * AH Editors * AI Policy * OA Journal * Annual Editor Report & Policy |  | Sarah McVay  Stephanie Austin  Yvonne Hinson |
| 11:45 am  (30 min) | Pipeline Symposium Update |  | Mark Taylor  Yvonne Hinson |
| 12:15 pm | **Lunch** – **Dogwood Room** |  |  |
| 1:00 pm  (15 min) | **Governance Topics**  Nominations and Elections process   * Overview of the timeline   Accounting Hall of Fame (AHOF) nominations |  | Mark Dawkins  Yvonne Hinson  Steve Matzke |
| 1:15 pm  (45 min) | Number of Segments |  | Mark Taylor  Yvonne Hinson  Karen Osterheld |
| 2:00 pm  (45 min) | AAA Building Update & Info |  | Mark Taylor  Yvonne Hinson  Michele Morgan  Mark VanZorn |
| 3:15 – 3:30 | **Break** |  |  |
| 3:30 pm  (30 min) | Council Meeting Agenda & Planning |  | Sidney Askew  Mark Taylor |
| 4:00 pm  (60 min) | Annual Meeting Speakers and Themes   * 2024 - Speakers * 2024-2025 – Theme |  | Mark Taylor  Audrey Gramling |
| 5:00 pm | Wrap up and adjourn |  | Mark Taylor |
| 6:00 pm | Board Reception and Dinner |  | All |