

**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, PresidentAudrey A. Gramling, President-ElectMark 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 SegmentsCristina Florio, Director-Focusing on International- ElectBette Kozlowski, Director-Focusing on Academic/Practitioner  InteractionYvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** |
| Sidney Askew, Council Chair | Erlinda Jones, Senior Director, Meetings & MembershipSteve Matzke, Senior Director, External Relations &  Governance (virtual)Michele Morgan, Chief Financial Officer (virtual)Karen Osterheld, Senior Director, Center for Advancing  Accounting EducationStephanie 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 AgendaBW- Draft July Minutes | Mark Taylor |
| 8:45 am(30 mins) | CEO Report |  | Yvonne Hinson |
| 9:15 am(30 mins) | Finance Update |  | Anne FarrellMichele Morgan |
| 9:45 am(15 min) | Annual Meeting Update |  | Erlinda JonesMark 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 MatzkeCristina FlorioErlinda 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 McVayStephanie AustinYvonne Hinson |
| 11:45 am(30 min) | Pipeline Symposium Update |  | Mark TaylorYvonne 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 HinsonSteve Matzke |
| 1:15 pm(45 min) | Number of Segments |  | Mark TaylorYvonne HinsonKaren Osterheld |
| 2:00 pm(45 min) | AAA Building Update & Info |  | Mark TaylorYvonne HinsonMichele MorganMark VanZorn |
| 3:15 – 3:30 | **Break** |  |  |
| 3:30 pm(30 min) | Council Meeting Agenda & Planning |  | Sidney AskewMark Taylor |
| 4:00 pm(60 min) | Annual Meeting Speakers and Themes* 2024 - Speakers
* 2024-2025 – Theme
 |  | Mark TaylorAudrey Gramling |
| 5:00 pm | Wrap up and adjourn |  | Mark Taylor |
| 6:00 pm | Board Reception and Dinner |  | All |