

**Board of Directors Meeting Agenda**

**Marriott Marquis Washington, DC**

**Scarlet Oak Room**

**Sunday, November 5, 2023**

**8:30 am – 11:30 am**

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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  MembershipCristina Florio, Director-Focusing on International- ElectTim Rupert, Director-Focusing on SegmentsBette 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)  |

**Sunday, November 5, 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 **Scarlet Oak Room** (same as meeting room) |  |  |
| 8:30 am(15 min) | **Governance*** Slate of Officers from Nominations Committee
* Slate of Officers from Council Ballot Committee
 |  | Mark DawkinsSidney Askew |
| 8:45 am(75 mins) | **Reflections from the Council Meeting – Next Steps/Decisions*** Pipeline
* Foundation
* DEIB Efforts
* Number of Segments
 |  | Mark TaylorSidney AskewNorma MontagueTim RupertYvonne Hinson |
| 10:00 am(30 min) | **Discuss New Conference for 2025** Mid-Career Conference in 2025 |  | Annie FarellYvonne HinsonErlinda Jones |
| 10:30 am(15 min)  | **Break** |  |  |
| 10:45 am(30 mins) | **Event Code of Conduct Policy** * Broaden
* Committee for Violations?
 |  | Mark TaylorMark DawkinsSarah McVayYvonne Hinson |
| 11:15 am(15 min) | **Other Business/Follow-Up** |  | Mark TaylorYvonne Hinson |
| 11:30 am | **Wrap up & adjourn** |  | Mark Taylor |