

**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, 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  Cristina Florio, Director-Focusing on International-  Elect  Tim Rupert, Director-Focusing on Segments  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) |

**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 Dawkins  Sidney Askew |
| 8:45 am  (75 mins) | **Reflections from the Council Meeting – Next Steps/Decisions**   * Pipeline * Foundation * DEIB Efforts * Number of Segments |  | Mark Taylor  Sidney Askew  Norma Montague  Tim Rupert  Yvonne Hinson |
| 10:00 am  (30 min) | **Discuss New Conference for 2025**  Mid-Career Conference in 2025 |  | Annie Farell  Yvonne Hinson  Erlinda Jones |
| 10:30 am  (15 min) | **Break** |  |  |
| 10:45 am  (30 mins) | **Event Code of Conduct Policy**   * Broaden * Committee for Violations? |  | Mark Taylor  Mark Dawkins  Sarah McVay  Yvonne Hinson |
| 11:15 am  (15 min) | **Other Business/Follow-Up** |  | Mark Taylor  Yvonne Hinson |
| 11:30 am | **Wrap up & adjourn** |  | Mark Taylor |