

**DRAFT Council Meeting Agenda**

Marriott Marquis Washington, DC

Silver Linden Room

Saturday, November 4, 2023

8:00 am – 5:00 pm

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| **Council Members Attending** |
| **Board of Directors**Mark Taylor, PresidentAudrey Gramling, President-ElectMark Dawkins, Past PresidentAnne Farrell, Vice President-FinanceSarah McVay, Vice President-Research  and PublicationsNatalie Churyk, Vice President-EducationNorma Montague, Vice President- Diversity, Equity, and InclusionLinda Parsons, Director-Focusing on  Membership Cristina Florio, Director-Focusing  on InternationalTim Rupert, Director-Focusing on  SegmentsBette Kozlowski, Director-Focusing  on Academic/Practitioner InteractionMargaret Christ, Vice President-Finance- ElectYvonne Hinson, Chief Executive Officer | **Council Officers**Sidney Askew, ChairAlisa Brink, Chair-ElectRandal Elder, Past Chair**International Members-at-Large**Giorgio GottiGerlando Lima**Region Representatives**Jacob Peng, Mid-AtlanticJason Stanfield, Midwest Khondkar Karim, NortheastAaron Wilson, OhioSandria Stephenson, SoutheastJay Vega, SouthwestBenjamin Anderson, Western | **Section Representatives**Jennifer Reynolds-Moehrle, AAHMary Marshall, ABODiane Janvrin, AISLeAnn Luna, ATAChad Simon, AUDDana Hollie, DIVRichard Riley, FAMary Ellen Carter, FARS Bambi Horia, GIWBAlan Styles, GNPChris Skousen, IASSharon Lassar, LEADERSHIPWillie Choi, MAS Alternate (Virtual)Michele Frank, PI (virtual)Robert Nehmer, SET Cassy Budd, TLC (virtual)Carolyn Hughes, TYC |
| **Council Committee Chairs** |
| **Council Advocacy Review Committee (CARC)**Richard Riley | **Council Committee on Awards Committee (CCAC)**Michele Frank | **Council Ballot Committee (CBC)**Sandria Stephenson |
| **Guests & Staff Attending** |
| Erlinda Jones, Senior Director, Meetings and MembershipMichele Morgan, Chief Financial Officer (virtual)Steve Matzke, Senior Director, External Relations (virtual)Karen Osterheld, Senior Director, Center for Advancing Accounting Education Stephanie Austin, Senior Director, Publications and Content Strategy (virtual)Shauna Blackburn, Segment Relations Manager (virtual)Barbara Gutierrez, Governance Manager (virtual) |

| **Time** | **Topic (V=Vote)** | **Attachments/Links****(W – Website, H – Handout, L-Link)** | **Presenter(s)** |
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| 7:00 am(60 min) | **Breakfast will be available in the Tulip Rooms. The meeting will be in the Silver Linden Room.** |
| 8:00 am(60 min) | **A. Council Ballot Committee (CBC) Meeting (V)**Selecting Candidates for Boardposition: Director-Focusing onSegments*(BOD will join meeting after Committee**work is completed.)* |  | Sandria Stephenson (Chair)Sidney AskewAlisa BrinkRandy ElderYvonne Hinson |
| 9:00 am(5 min) | **Board of Directors join meeting** |
| 9:05 am(15 min) | **B. Welcome**1. Opening Remarks
2. Introductions
3. Agenda Review
4. Approval of July Minutes (V)
 | W - Meeting AgendaW - Draft July Council Meeting Minutes | Sidney Askew |
| 9:20 am(30 min)  | **C. Chief Executive Officer Update*** Membership
* HR
* Marketing
* Pubs Processes Task Force
* Pubs Store
* Foundation
* Misc.
 |  | Yvonne Hinson  |
| 9:50 am (25 min) | **D. Meetings Model Committee Update*** Committee Update
* Conference Center Model Update (MAS)
 |   | Tim RupertErlinda Jones |
| 10:15 am(15 min) | **Break** |  |  |
| 10:30 am(60 min) | **E. Council Committee on Awards**  **Committee (CCAC) Process and** **Election Overview**(Voting may take place electronically after the meeting) |  | Sidney AskewAlisa BrinkRandy ElderMichele Frank (Chair) |
| 11:30 am(30 min) | **F. AICPA ELE Update & Discussion** |  | Sidney AskewRandy ElderAlisa Brink |
| 12:00 pm(60 min) | **Lunch – Tulip Room** |
| 1:00 pm(60 min) | **G. Number of Segments** |   | Mark TaylorMark DawkinsYvonne HinsonSidney Askew |
| 2:00 pm(75 min)  | **H. Accounting Pipeline Stakeholder** **Symposium and AAA Foundation – Update and Next**  **Steps** (break-out groups) |  | Mark TaylorSidney AskewYvonne HinsonKaren Osterheld |
| 3:15(15 min) | **Break** |  |  |
| 3:30 pm(20 min) | **I. DEI Committee Update** |  | Norma MontagueKaren Osterheld |
| 3:50 pm(60 min) | **J. DEI – Next Steps** (break-out groups) |  | Norma MontagueSidney Askew |
| 4:50(10 min) | **K. Wrap Up** | Sidney Askew |
| 5:00 pm | **Adjourn** |
| 6:00 pm | **Council Reception in Tulip Room** |