

**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, President  Audrey Gramling, President-Elect  Mark Dawkins, Past President  Anne Farrell, Vice President-Finance  Sarah McVay, Vice President-Research  and Publications  Natalie Churyk, Vice President-Education Norma Montague, Vice President-  Diversity, Equity, and Inclusion  Linda Parsons, Director-Focusing on  Membership  Cristina Florio, Director-Focusing  on International  Tim Rupert, Director-Focusing on  Segments  Bette Kozlowski, Director-Focusing  on Academic/Practitioner Interaction  Margaret Christ, Vice President-Finance-  Elect  Yvonne Hinson, Chief Executive Officer | **Council Officers**  Sidney Askew, Chair  Alisa Brink, Chair-Elect  Randal Elder, Past Chair  **International Members-at-Large**  Giorgio Gotti  Gerlando Lima  **Region Representatives**  Jacob Peng, Mid-Atlantic  Jason Stanfield, Midwest  Khondkar Karim, Northeast  Aaron Wilson, Ohio  Sandria Stephenson, Southeast  Jay Vega, Southwest  Benjamin Anderson, Western | **Section Representatives**  Jennifer Reynolds-Moehrle, AAH  Mary Marshall, ABO  Diane Janvrin, AIS  LeAnn Luna, ATA  Chad Simon, AUD  Dana Hollie, DIV  Richard Riley, FA  Mary Ellen Carter, FARS  Bambi Horia, GIWB  Alan Styles, GNP  Chris Skousen, IAS  Sharon Lassar, LEADERSHIP  Willie 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 Membership  Michele 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 Board  position: Director-Focusing on  Segments  *(BOD will join meeting after Committee*  *work is completed.)* |  | Sandria Stephenson (Chair) Sidney Askew  Alisa Brink Randy Elder Yvonne 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 Agenda  W - 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 Rupert  Erlinda 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 Askew  Alisa Brink  Randy Elder  Michele Frank (Chair) |
| 11:30 am  (30 min) | **F. AICPA ELE Update & Discussion** |  | Sidney Askew  Randy Elder  Alisa Brink |
| 12:00 pm (60 min) | **Lunch – Tulip Room** | | |
| 1:00 pm  (60 min) | **G. Number of Segments** |  | Mark Taylor  Mark Dawkins  Yvonne Hinson  Sidney Askew |
| 2:00 pm  (75 min) | **H. Accounting Pipeline Stakeholder**  **Symposium and AAA Foundation – Update and Next**  **Steps** (break-out groups) |  | Mark Taylor  Sidney Askew  Yvonne Hinson  Karen Osterheld |
| 3:15  (15 min) | **Break** |  |  |
| 3:30 pm  (20 min) | **I. DEI Committee Update** |  | Norma Montague  Karen Osterheld |
| 3:50 pm  (60 min) | **J. DEI – Next Steps** (break-out groups) |  | Norma Montague  Sidney Askew |
| 4:50  (10 min) | **K. Wrap Up** | | Sidney Askew |
| 5:00 pm | **Adjourn** | | |
| 6:00 pm | **Council Reception in Tulip Room** | | |