

**DRAFT Council Meeting Agenda**

AAA Offices

9009 Town Center Blvd

Saturday, November 9, 2024

8:00 am – 5:00 pm

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| **Council Members Attending** |
| **Board of Directors**Audrey Gramling, PresidentMark Taylor, Past PresidentMark Beasley, President-ElectMargaret Christ, Vice President-FinanceJackie Hammersley, 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 InternationalJay Thibodeau, Director-Focusing on  Segments (not attending)Bette Kozlowski, Director-Focusing  on Academic/Practitioner InteractionYvonne Hinson, Chief Executive Officer | **Council Officers**Alisa Brink, ChairBambi Hora, Chair-ElectSidney Askew, Past Chair (not attending)**International Members-at-Large**Gerlando LimaLisa Baudot | **Section Representatives**Jennifer Reynolds-Moehrle, AAHMary Marshall, ABOLorraine Lee, AIS AlternativeLynn Jones, ATAChad Simon, AUDDana Hollie, DIVLester Heitger, FA AlternateMark Kohlbeck, FARS AlternateBambi Horia, GIWBAlan Styles, GNPElizabeth Gordon, IAS (not attending)Gary Peters, LEADERSHIPWillie Choi, MASMichele Frank, PI (not attending)Robyn Raschke, SETWendy Tietz, TLCCarolyn Hughes, TYC |
| **Council Committee Chairs** |
| **Council Advocacy Review Committee (CARC)**Gerlando Lima | **Council Committee on Awards Committee (CCAC)**Jennifer Reynolds-Moehrle | **Council Ballot Committee (CBC)**Mary Marshall |
| **Guests & Staff Attending** |
| Erlinda Jones, Senior Director, Meetings and GovernanceKaren Osterheld, Senior Director, Center for Advancing Accounting Education Stephanie Austin, Senior Director, Publications and Content StrategyMark VanZorn, Chief Information Officer Shauna Blackburn, Segment Relations Manager Barbara Gutierrez, Governance Manager  |

| **Time** | **Topic (V=Vote)** | **Attachments/Links****(W – Website, H – Handout, L-Link)** | **Presenter(s)** |
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| 7:00 am(45 min) | **Breakfast will be available at Hyatt Place hotel. The meeting will be in the nearby AAA offices. Light snacks available at AAA offices.** |
| 7:45 am(15 min) | **Walk/transport to AAA offices** |  |  |
| 8:00 am(60 min) | 1. **Council Ballot Committee (CBC) Meeting (V)**

Selecting Candidates for Boardposition: Director-Focusing onAcademic/Practitioner Interaction*(BOD will join meeting after Committee**work is completed.)* |  | Mary Marshall (Chair)Alisa BrinkBambi HoraYvonne Hinson |
| 9:00 am(5 min) | 1. **Board of Directors join meeting**
 |
| 9:05 am(20 min) | 1. **Welcome**
* Opening Remarks
* Introductions
* Agenda Review
* Approval of July Minutes (V)
 | 3A. W – Welcome Slides3B. W – Meeting Agenda3C. W – Draft July Council Meeting Minutes | Alisa Brink |
| 9:25 am(30 min)  | 1. **Chief Executive Officer Update**
 |  | Yvonne Hinson  |
| 9:55 am (20 min) | 1. **Council Committee on Awards Committee (CCAC) Process and Election Overview**
* (Voting will take place electronically after the meeting)
 | 5A. W – CCAC Constitution, Members and Voting Policy (Rev. March 11, 2024)5B. W – CCAC Election Overview5C. W – CCAC Nominee Information | Alisa BrinkJennifer Reynolds-Moehrle |
| 10:15 am(15 min) | **Break** |  |  |
| 10:30 am(30 min) | 1. **Update on Pipeline Initiatives and Sept Partner Meeting**
 |  | Mark TaylorAudrey GramlingKaren Osterheld |
| 11:00 am(60 min) | 1. **Alternative Pathways and UAA Proposals Discussion**
 | 7A. W – UAA Exposure Draft 10-247B. W – AICPA AH Pathway7C. W – NASBA UAA Rule | Alisa BrinkMark BeasleyAll |
| 12:00 pm(60 min) | **Lunch – Onsite** |
| 1:00 pm(30 min) | 1. **Membership Fee and Conference Fee Data**
 |  | Linda ParsonsYvonne Hinson |
| 1:30 pm(60 min) | 1. **Membership Fees & Categories Discussion**
* Breakout Groups (20 min)
* Discussion (40 min)
 | 9A. W – Membership Data | Linda ParsonsYvonne HinsonAll |
| 2:30 pm(30 min)  | 1. **Publications Updates**
* AI Policy Q&A
* R&P Committee Update
 | 10A. [AI Policies](https://aaahq.org/portals/0/documents/journals/Publications%20Ethics%20for%20Academic%20Research.pdf) | Jackie HammersleyStephanie Austin |
| 3:00(15 min) | **Break** |  |  |
| 3:15 pm(20 min) | 1. **DEI Committee Update**
 | 11A. W – DEIB Committee Update | Norma Montague |
| 3:35 pm(70 min) | 1. **DEI – Terminology Discussion**
* Breakout groups (30 min)
* Discussion (40 min)
 |  | Norma MontagueAlisa BrinkAll |
| 4:45(15 min) | 1. **Wrap Up**
 | Alisa Brink |
| 5:00 pm | 1. **Adjourn**
 |
| 5:30 pm | **Council Reception/Dinner in AAA Offices** |