

**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, President  Mark Taylor, Past President  Mark Beasley, President-Elect  Margaret Christ, Vice President-Finance  Jackie Hammersley, 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  Jay Thibodeau, Director-Focusing on  Segments (not attending)  Bette Kozlowski, Director-Focusing  on Academic/Practitioner Interaction  Yvonne Hinson, Chief Executive Officer | **Council Officers**  Alisa Brink, Chair  Bambi Hora, Chair-Elect  Sidney Askew, Past Chair (not attending)  **International Members-at-Large**  Gerlando Lima  Lisa Baudot | **Section Representatives**  Jennifer Reynolds-Moehrle, AAH  Mary Marshall, ABO  Lorraine Lee, AIS Alternative  Lynn Jones, ATA  Chad Simon, AUD  Dana Hollie, DIV  Lester Heitger, FA Alternate  Mark Kohlbeck, FARS Alternate  Bambi Horia, GIWB  Alan Styles, GNP  Elizabeth Gordon, IAS (not  attending)  Gary Peters, LEADERSHIP  Willie Choi, MAS  Michele Frank, PI (not attending)  Robyn Raschke, SET  Wendy Tietz, TLC  Carolyn 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 Governance  Karen Osterheld, Senior Director, Center for Advancing Accounting Education  Stephanie Austin, Senior Director, Publications and Content Strategy  Mark 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 Board  position: Director-Focusing on  Academic/Practitioner Interaction  *(BOD will join meeting after Committee*  *work is completed.)* |  | Mary Marshall (Chair) Alisa Brink  Bambi Hora Yvonne 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 Slides  3B. W – Meeting Agenda  3C. 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 Overview  5C. W – CCAC Nominee Information | Alisa Brink  Jennifer Reynolds-Moehrle |
| 10:15 am  (15 min) | **Break** |  |  |
| 10:30 am  (30 min) | 1. **Update on Pipeline Initiatives and Sept Partner Meeting** |  | Mark Taylor  Audrey Gramling  Karen Osterheld |
| 11:00 am  (60 min) | 1. **Alternative Pathways and UAA Proposals Discussion** | 7A. W – UAA Exposure Draft 10-24  7B. W – AICPA AH Pathway  7C. W – NASBA UAA Rule | Alisa Brink  Mark Beasley  All |
| 12:00 pm (60 min) | **Lunch – Onsite** | | |
| 1:00 pm  (30 min) | 1. **Membership Fee and Conference Fee Data** |  | Linda Parsons  Yvonne Hinson |
| 1:30 pm  (60 min) | 1. **Membership Fees & Categories Discussion**  * Breakout Groups (20 min) * Discussion (40 min) | 9A. W – Membership Data | Linda Parsons  Yvonne Hinson  All |
| 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 Hammersley  Stephanie 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 Montague  Alisa Brink  All |
| 4:45  (15 min) | 1. **Wrap Up** | | Alisa Brink |
| 5:00 pm | 1. **Adjourn** | | |
| 5:30 pm | **Council Reception/Dinner in AAA Offices** | | |