

**Board of Directors Meeting Agenda**

**9009 Town Center Parkway**

**Lakewood Ranch, FL**

**Sunday, November 10, 2024**

**8:30 am – 12:00 pm**

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| **Board Members Attending** | |
| Audrey A. Gramling, President  Mark Beasley, President-Elect  Mark Taylor, Past President  Margaret Christ, Vice President-Finance  Natalie T. Churyk, Vice President-Education  Jackie Hammersley, Vice President-  Research and Publications  Norma Montague, Vice President-Diversity, Equity,  and Inclusion | Cristina Florio, Director-Focusing on International  Bette Kozlowski, Director-Focusing on Academic/Practitioner  Interaction  Linda Parsons, Director–Focusing on Membership  Jay Thibodeau, Director–Focusing on Segments (not attending)  Yvonne Hinson, Chief Executive Officer |
| **AAA Guests & Professional Staff Attending** | |
| Alisa Brink, Council Chair | Stephanie Austin, Senior Director, Publications and  Content Strategy  Erlinda Jones, Senior Director, Meetings & Governance  Karen Osterheld, Senior Director, Center for Advancing  Accounting Education  Mark VanZorn, Chief Information Officer  Barbara Gutierrez, Governance Manager |

**Sunday, November 10, 2024**

| **Time** | **Topic (V=Vote)** | **Attachments**  **(BW – Board Website, H – Handout, L – Link)** | **Presenter(s)** |
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| 7:30 am  (45 min) | **Breakfast at Hyatt Place Hotel (Light snacks available at AAA offices.)** |  |  |
| 8:15 am  (15 min) | **Walk/Transportation to AAA Offices** |  |  |
| 8:30 am  (15 min) | 1. **Governance**  * Slate of Officers from Nominations Committee * Slate of Officers from Council Ballot Committee * Governance Committee Request - DEI |  | Mark Taylor  Alisa Brink |
| 8:45 am  (75 mins) | 1. **Reflections from the Council Meeting – Next Steps/Decisions**  * Membership Categories * Membership rates * AM Rates * **What Should MAC follow up on and research further?** * **DEI Language for possible Bylaws Change – Request for Governance Committee** |  | Alisa Brink  Audrey Gramling  Linda Parsons  Yvonne Hinson |
| 10:00 am  (30 min) | 1. **Investment Committee Discussion (v)**  * Discuss a joint AAA/AAAF Investment Committee | 3A. BW - Investments Committee  3B. BW - Investment Guidelines | Audrey Gramling  Bette Kozlowski  Margaret Christ  Yvonne Hinson |
| 10:30 am  (15 min) | **Break** |  |  |
| 10:45 am  (45 mins) | 1. **Event Code of Conduct Policy: Should we**  * Broaden? * Adjudication Committee? * Timeline | 4A. [AAA Event Code of Conduct](https://aaahq.org/Meetings/Code-of-Conduct)  4B. BW - AOM Code of Ethics  4C. BW - AOM Code of Ethics FAQ  4D. BW - AOM Ethics of Research and  Publishing Video Series  4E. BW - AOM Procedures and Inquiries  4F. BW - AOM Policies and Procedures  For Handling Ethical Complaints  4G. BW - AOM Statement and Standards  Regarding Sexual Harassment  4H. AAA Statement of Responsibilities  (Added 11.7.24) | Audrey Gramling  Jackie Hammersley  Yvonne Hinson |
| 11:30 am  (30 min) | 1. **Other Business/Follow-Up** |  | Audrey Gramling  Yvonne Hinson |
| 12:00 pm | **Adjourn** |  | Audrey Gramling |