

**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, PresidentMark Beasley, President-ElectMark Taylor, Past PresidentMargaret Christ, Vice President-FinanceNatalie T. Churyk, Vice President-EducationJackie Hammersley, Vice President- Research and PublicationsNorma Montague, Vice President-Diversity, Equity, and Inclusion | Cristina Florio, Director-Focusing on InternationalBette Kozlowski, Director-Focusing on Academic/Practitioner  InteractionLinda 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 & GovernanceKaren Osterheld, Senior Director, Center for Advancing  Accounting EducationMark 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 TaylorAlisa 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 BrinkAudrey GramlingLinda ParsonsYvonne Hinson |
| 10:00 am(30 min) | 1. **Investment Committee Discussion (v)**
* Discuss a joint AAA/AAAF Investment Committee
 | 3A. BW - Investments Committee3B. BW - Investment Guidelines | Audrey GramlingBette KozlowskiMargaret ChristYvonne 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 Ethics4C. BW - AOM Code of Ethics FAQ4D. BW - AOM Ethics of Research and Publishing Video Series4E. BW - AOM Procedures and Inquiries4F. BW - AOM Policies and Procedures For Handling Ethical Complaints4G. BW - AOM Statement and Standards Regarding Sexual Harassment4H. AAA Statement of Responsibilities (Added 11.7.24) | Audrey GramlingJackie HammersleyYvonne Hinson |
| 11:30 am(30 min) | 1. **Other Business/Follow-Up**
 |  | Audrey GramlingYvonne Hinson |
| 12:00 pm | **Adjourn** |  | Audrey Gramling |