

**Board of Directors Meeting Agenda**

**9009 Town Center Parkway**

**Lakewood Ranch, FL**

**Friday, November 8, 2024**

**8:30 am – 5:00 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  |

**Friday, November 8, 2024**

| **Time** | **Topic (V=Vote)** | **Attachments****(BW – Board Website, H – Handout, L – Link)** | **Presenter(s)** |
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| 7:30 am | Breakfast will be available at the 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. **Welcome**
* Opening Remarks
* Agenda Review
* Approval of July Board Minutes (V)
 | 1A. BW - Draft Board Meeting Agenda November 8, 20241B. BW - Draft Board Meeting Agenda November 10, 20241C. BW - Draft Board Meeting Minutes July 24, 20241D. BW - Draft Board Meeting Minutes July 29, 2024 | Audrey Gramling |
| 8:45 am(20 min) | 1. **CEO Report**
 |  | Yvonne Hinson |
| 9:05 am(25 min) | 1. **Updates from Committees not elsewhere in Agendas (does not include research and teaching awards selection committees)**
 | Doctoral Consortium Committee, New Faculty Consortium Committee, Trueblood Seminars CommitteeMemorials Task ForceSection Advisory CommitteeMid-Career Faculty Consortium CommitteeMeetings Model Committee | Audrey GramlingMark TaylorMargaret ChristYvonne Hinson |
| 9:30 am(30 mins) | 1. **Finance Update**
* Audit - Status and FY Performance
* Outsourcing Update
* Q1 Financials Status
* Policies Updates
 | 4A. BW – Conflict of Interest (added 11.6.24)4B. BW – Code of Ethics (added 11.6.24) | Bette KozlowskiMargaret ChristYvonne Hinson |
| 10:00 am(15 min) | 1. **DEIB Committee Update**
 | 5A. BW - DEIB Committee Update | Norma Montague |
| 10:15 am(15 min) | 1. **Global Gathering Update**
 |  | Cristina FlorioYvonne Hinson |
| 10:30 am(15 min) | Break |  |  |
| 10:45 am(15 min) | 1. **Lifetime Service Award Committee Update**
 | 7A.<https://aaahq.org/About/Directories/2024-2025-AAA-Committees-Task-Forces/Award-Committees/Lifetime-Service-Award-Committee/Award-Criteria>  | Mark Taylor |
| 11:00 am(60 min) | 1. **Publications Update**
* IAE & AH Editor Votes (v)
* Policies Updates
* OA Journal Update
* EBSCO Update
* IP Task Force
 | 8A. [*Issues in Accounting Education*](https://aaahq.org/Research/Journals/Issues-in-Accounting-Education) Editor appointment, [Stephanie Grimm](https://business.stthomas.edu/faculty-research/faculty-bios/grimm-stephanie/)8B. [*Accounting Horizons*](https://aaahq.org/Research/Journals/Accounting-Horizons) Editor appointment, [Susanna Gallani](https://www.hbs.edu/faculty/Pages/profile.aspx?facId=774593) | Jackie HammersleyStephanie AustinYvonne Hinson |
| 12:00 pm | **Lunch**  |  |  |
| 1:00 pm(15 min) | 1. **Governance Topics**
* Board Nominations and Elections process
* Overview of the timeline
* Accounting Hall of Fame (AHOF) nominations
* PI Name Change (V)
 | 9A. BW – Board Election Timeline9B. BW – AHOF Call for Nominations9C. BW – Request from PI Section | Mark TaylorYvonne Hinson |
| 1:15 pm(45 min) | 1. **Discuss Possible Governance Committee/Bylaws Changes**
* Segments to Sections
* VP-DEI Title
* DEI Language – Committee and Title (discussion at Council)
* Other?
 | 10A. BW – AAA Bylaws | Audrey GramlingMark TaylorNorma MontagueYvonne Hinson |
| 2:00 pm(60 min) | 1. **Standardizing Governance/Committee Policies**
* Some committees have Board members as liaisons and others as Chairs. **Discuss where it makes sense for Board members to be the Chair vs the liaison only.**
 | 11A. BW – Board Member-Committee List11B. BW – Accounting Career Center Committee11C. BW – Accounting Hall of Fame Committee11D. BW – *Accounting Horizons* Steering Committee11E. BW – Audit Committee11F. BW – Council Advocacy Review Committee11G. BW – Council Committee on Awards Committee11H. BW – Diversity, Equity, and Inclusion Committee11I. BW – Doctoral Consortium Committee11J. BW – Education Committee11K. BW – Finance Committee11L. BW – Governance Committee11M. BW – *Issues in Accounting* *Education* Steering Committee11N. BW – Meetings Model Committee11O. BW – Membership Advisory Committee11P. BW – Mid-Career Faculty Consortium Committee11Q. BW – New Faculty Consortium Committee11R. BW – Nominations Committee11S. BW – Research and Publications Committee11T. BW – Section Advisory Committee11U. BW – The AAA/J. Michael and Mary Anne Cook/Deloitte Foundation Prize11V. BW – *The Accounting Review* Steering Committee11W. BW – Trueblood Seminars Committee | Audrey GramlingYvonne Hinson |
| 3:00 – 3:15 | **Break** |  |  |
| 3:15 pm(30 min) | 1. **Council Meeting Agenda & Planning**
 | 12A. BW – Council Agenda | Alisa BrinkAudrey Gramling |
| 3:45 pm(45 min) | 1. **Annual Meeting Update, Speakers and Themes**
* 2025 – Speaker Ideas
* 2025-2026 – Theme
 | * Monday *TAR* Plenary
 | Audrey GramlingMark BeasleyErlinda Jones |
| 4:30 pm(15 min) | 1. **Committee Reports (v)**
 | 14A. BW – 2023-2024 Doctoral Consortium Committee | Audrey Gramling |
| 4:45 pm(15 min) | 1. **Wrap up**
 |  | Audrey Gramling |
| 5:00 pm | **Adjourn** |  |  |
| 5:30 pm | **Board Reception and Dinner:**6808 Belmont CtLakewood Ranch, FL 34202 | Transportation Provided by Staff to house.Uber back to hotel. | All |