

**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, 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 |

**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, 2024  1B. BW - Draft Board Meeting Agenda  November 10, 2024  1C. BW - Draft Board Meeting Minutes  July 24, 2024  1D. 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 Committee  Memorials Task Force  Section Advisory Committee  Mid-Career Faculty Consortium Committee  Meetings Model Committee | Audrey Gramling  Mark Taylor  Margaret Christ  Yvonne 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 Kozlowski  Margaret Christ  Yvonne 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 Florio  Yvonne 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 Hammersley  Stephanie Austin  Yvonne 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 Timeline  9B. BW – AHOF Call for Nominations  9C. BW – Request from PI Section | Mark Taylor  Yvonne 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 Gramling  Mark Taylor  Norma Montague  Yvonne 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 List  11B. BW – Accounting Career Center  Committee  11C. BW – Accounting Hall of Fame  Committee  11D. BW – *Accounting Horizons* Steering  Committee  11E. BW – Audit Committee  11F. BW – Council Advocacy Review  Committee  11G. BW – Council Committee on Awards  Committee  11H. BW – Diversity, Equity, and Inclusion  Committee  11I. BW – Doctoral Consortium  Committee  11J. BW – Education Committee  11K. BW – Finance Committee  11L. BW – Governance Committee  11M. BW – *Issues in Accounting*  *Education* Steering Committee  11N. BW – Meetings Model Committee  11O. BW – Membership Advisory  Committee  11P. BW – Mid-Career Faculty Consortium  Committee  11Q. BW – New Faculty Consortium  Committee  11R. BW – Nominations Committee  11S. BW – Research and Publications  Committee  11T. BW – Section Advisory Committee  11U. BW – The AAA/J. Michael and Mary  Anne Cook/Deloitte Foundation Prize  11V. BW – *The Accounting Review*  Steering Committee  11W. BW – Trueblood Seminars  Committee | Audrey Gramling  Yvonne Hinson |
| 3:00 – 3:15 | **Break** |  |  |
| 3:15 pm  (30 min) | 1. **Council Meeting Agenda & Planning** | 12A. BW – Council Agenda | Alisa Brink  Audrey Gramling |
| 3:45 pm  (45 min) | 1. **Annual Meeting Update, Speakers and Themes**  * 2025 – Speaker Ideas * 2025-2026 – Theme | * Monday *TAR* Plenary | Audrey Gramling  Mark Beasley  Erlinda 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 Ct  Lakewood Ranch, FL 34202 | Transportation Provided by Staff to house.  Uber back to hotel. | All |