

Minutes of FARS Business Meeting
Monday, August 6, 2018
10:15 to 11:00 am

- I. Meeting was called to order by Lisa Koonce, president
- II. Minutes of the 2017 FARS Business Meeting (See attached) – approved unanimously
- III. Journal of Financial Reporting update by Pat Hopkins – issues discussed include the following:
 - a. Low submissions and ways to improve
 - b. Poor turnaround and problems with AllenTrack
 - c. Publishing replications and registered reports
- IV. 2018 Midyear meeting
 - a. Seattle, WA
 - b. Planning coordinator task separated for two individuals
 - c. Increased space for concurrent sessions
 - d. AAA is considering fixed dates for mid-year meetings, discussion was against this proposal
- V. Awards
 - a. Excellence in Reviewer Awards - decrease from 102 to 88
 - b. Outstanding Discussion Award – increase from 10 to 22
 - c. New procedure – PhD Mentoring and Lifetime Achievement Award Committee forwards two names to Steering for voting
- VI. New Officers and Steering Board Members
 - a. President-Elect is Sarah McVay
 - b. New Steering Board Members are John Jiang and Stephanie Larocque
- VII. Council Representative Report by Brian Bushee
 - a. Members are able to access all AAA journals through their logon
 - b. Kudas being piloted by AAA
 - c. AAA taking on a sustainability mindset
- VIII. Treasurer’s Report by Mark Kohlbeck (see attached)
- IX. Election of members of the Nominations Committee
 - a. The following were nominated from the floor to serve on the Nominations Committee - Mary Lea McAnally, Zahn Bozanic, Richard Price, and Frank Ecker
 - b. Slate of four nominees passed unanimously
- X. Other matters
 - a. New simpler by-laws were approved by every section
 - b. Steering will consider reducing student registration fee for mid-year meeting
 - c. Steering will consider eliminating printed program for mid-year meeting
- XI. Transfer of the Presidency – Lisa Koonce transferred the presidency to Nicole Jenkins
- XII. Meeting adjourned