

AAA Management Accounting Section – Operating Committee Meeting
Chesapeake A, Level 2, Gaylord National Hotel
Washington, DC
2:00pm – 3:30pm, 6 August 2012

Chaired by Theresa Libby
Minutes by Kip Krumwiede

Attendees: Operating Committee

President: Theresa Libby
President-Elect: Murray Lindsay
Past-President: Joe Fisher
Past-Past-President/Council Rep: Wim van der Stede
Secretary/Treasurer: Kip Krumwiede
Chair of the Mid-year Meeting: Michael Williamson
Chair of the Publications Committee: Ella Mae Matsumura
Chair of the Membership Committee: Wayne Bremser
Liaison to National Meeting: Mina Pizzini & Alan Webb

Attendees: Invited by Committee Chair

JMAR Editor: Ramji Balakrishnan*
IMA Liaison: Raef Lawson*
Midyear Meeting Doctoral Consortium Co-Directors: Henri Dekker* & Michal Matejka*
MAS Presidents' Strategy Advisory Board: Christine Denison, Bill Taylor*

*Unable to attend.

Theresa welcomed everyone 2:05

Agenda:

1. Minutes from last Midyear Executive Committee meeting and matters arising (Joe)
 - a. Name change issue/committee: ongoing agenda item; would like more feedback
 - b. JMAR: still considering different ways to raise the profile of the journal; decided to hold off implementing new initiatives till new editor

2. Executive Committee Consent Agenda Reports Packet – Consent Agenda (Theresa)
 - a. Ella Mae: Only 10 submissions, should we continue with JMAR conference?
 - b. Group: Yes, there will be papers to present. Let's keep it going.
 - c. Christine: could we integrate JMAR conference papers with other subject-specific sessions?
 - d. Group: Let's let Pub committee address this, but let's consider it as part of the comprehensive JMAR strategic initiatives

3. Report on current National meeting (Mina & Alan) (see p. 8 of consent agenda)
 - a. Reviewer volunteers up (148→176)
 - b. Alarming trend: 7 people pulled their papers after being accepted (one last

- Sunday; discussant not happy). Up from last than last year.
- c. Action: Alan bring up at the AAA Annual Meeting committee level (emphasize on website that submission includes an agreement to present paper).
4. Status report on upcoming Midyear meeting and Doctoral Colloquium (Michael Williamson)
 - a. See p. 7
 - b. Things are looking positive.
 - c. Excited about Robert Gibbons from MIT as plenary speaker
 - d. 3 sections at the same weekend: MAS, FAR, MIS
 - e. Kim Kelley coming on board as mid-year meeting co-coordinator
 5. Report from the Presidents' Strategy Advisory Board (Theresa/Joe)
 - a. Christine and Bill continuing
 - b. Jasmijn Bol has agreed to join
 - c. Theresa pursuing some other people
 - d. Been working on issues; please let us know of any ideas
 6. Handover to and comments from incoming Section President (Theresa)
 - a. Wants to would work with the SAB to brainstorm ways to move the section forward on strategic issues identified by the initial strategic advisory board created by David Otley during his term as President and work also with the Publications Committee to figure out ways to improve JMAR's profile.
 7. Any other business (Theresa)
 - a. Increase membership dues to \$20 annually
 - i. Cash balance is up
 - ii. Dues paying members declining even though membership up.
 - iii. Action: Wayne to investigate why total membership numbers are up. (possibly due to life, doctoral, student members). Kip send member list to Wayne.
 - b. Operating/Executive committee for 2012-13: Theresa to provide list to Kip.