

Agenda
AAA Management Accounting Section – Executive Committee Meeting
Saturday, January 11, 2014, 3:15 PM – 5:15 PM
Biscayne Room

Chaired by Murray Lindsay
Minutes by Margaret Shackell

Executive Committee members: Jan Bouwens, Wayne Bremser, Eddy Cardinaels, Gavin Cassar, Clara Chen, Mandy Cheng, Jane Cote, Shane Dikolli, Andrea Drake, Leslie Eldenburg, Annie Farrell, Ann Gabriel, Gary Hecht, Khim Kelly, Ranjani Krishnan, Raef Lawson, Yvette Lazdowski, Maria Leach, Theresa Libby, Murray Lindsay, Bernhard Reichert, Tatiana Sandino, Deborah Seifert, Margaret Shackell, Naomi Soderstrom, Marty Steubs, Kristy Towry, Alan Webb, Tim West, Sally Widener, Michael Williamson, Margaret Woods, Marc Wouters.

Invited: Monte Swain, Christian Hoffman

Attended: Jan Bouwens, Wayne Bremser, Eddy Cardinaels, Andrea Drake, Leslie Eldenburg, Gary Hecht, Christian Hoffman, Khim Kelly, Ranjani Krishnan, Raef Lawson, Yvette Lazdowski, Maria Leach, Theresa Libby, Murray Lindsay, Bernhard Reichert, Tatiana Sandino, Margaret Shackell, Naomi Soderstrom, Monte Swain, Kristy Towry, Sally Widener, Michael Williamson, Marc Wouters.

Agenda

1. Murray Lindsay– Confirmation of the OC Minutes (Anaheim)
 - a. Moved Ranjani; Second Sally. Passed.
2. EC Minutes (New Orleans) [3 Minutes]
 - a. Moved Theresa; Second Leslie. Passed
3. Murray– Matters Arising from the Minutes [5 Minutes]
4. Murray– Consent Agenda Items [25 Minutes]
 - a. Flagged items:
 - b. International linkages/expansion (Marc Wouters or Murray Lindsay) – 5 minutes
 1. European Accounting Association rejected proposal
 2. Action: Naomi to follow up with AAFNZ
 - ii. Poor academic attendance at regional meetings [Murray] – 5 minutes
 1. Yvette to form committee to find novel solutions.
 2. Important to document processes.
 - iii. Difficulty getting volunteers to review and discuss papers for AAA conference: AAA proposal (Leslie Eldenburg) - 5 minutes
 1. Audit section wants to have all author submitters into pool of reviewer.

- a. Cost to sorting through those.
 - b. Past spreadsheet passed around.
 - c. Now have access to previous year's reviewers.
 - d. Now have place on submission to indicate whether to review.
 - iv. MAS website to include information and links to CIMA per Margaret Woods report – 2 minutes
 - 1. Andrea will make link to CIMA & IMA.
 - v. Andrea Drake - Invitation to supply our webmaster with feedback on new website design (2 minutes)
 - 1. New webpage. Yay. Feedback welcome.
 - vi. Raef Lawson – update on Management Accounting Curriculum Task force – 3 minutes
 - 1. 3 years – motivation was decline in MAS teaching. Paper forthcoming in Issues in Accounting Education
 - 2. Phase 2 – Marc Wouters
 - 3. Phase 3 – Susan Wolcott.
 - 4. Need section help to promote article.
- 5. Ranjani Krishnan – JMAR report [10 minutes]
 - a. 83 submissions. Slightly higher than last year. See consent agenda report.
 - b. Thank you to the Associate Editors. Great in moving things through the pipeline.
 - c. Special issue on sustainability call coming out.
 - d. Joint conference with China Journal of Accounting Studies.
 - e. 25th anniversary celebrations
- 6. Monte Swain - Teaching colloquium, January 2015 midyear meeting – see document developed by this committee (20 minutes)
 - a. This document will be discussed and a motion will be put on the table for the section to offer the colloquium in January 2015.
 - i. See attached report
 - ii. Saturday in Newport would have 1-day conference on teaching.
 - iii. Who will cover the 5 workshops? Incentives?
 - iv. Management accounting teaching? Yes. Inside the section.
 - v. Why more conference attendees and fewer section members?
 - vi. ALL of us teach. ALL of us could use help in teaching.
 - vii. Add webbased content to sessions & share. Attend online?
 - viii. Should teaching colloquium require AAA membership?
 - ix. Can we provide access to IMA case journal?
 - x. Suggestions for promoting the two events? No confusion signing up.
 - xi. IMA could support this for \$2,000 a year for 2 years to get this off the group.
 - xii. Motion to pilot this for 2 years. Kristy. Second. Sally. Passed.
- 7. Issues with MAS awards – Discussion of change in policies that would go in manual – 10 minutes
 - a. Requirement of no formal posting of awards by winners before the award is presented at the mid-year/annual meeting [Murray]

- i. Winners allowed to let people know asap. Passed.
 - ii. Committee chairs to let individuals know.
 - iii. President sends out email announcing all winners in early December
 - iv. Action: MSD to put in Operating Manual.
 - b. Description of best-early career award remains ambiguous despite earlier attempts to clean it up [Kristy Towry]
 - i. Stick with 6 years. KLT to change manual. Moved Kristy. Second Sally. Passed. Ask AICPA.
 - c. Murray Lindsay for Mandy Cheng– proposal to modify call for Dissertation Award
 - i. Tabled for august. Ask IMA.
 - ii. Michael Williamson to draft proposal for August meeting. MSD to check whether operating committee can make decision.
 - iii. Murray to ask at Section leader phone call.
- 8. Murray - Reporting on the results of AAA survey to former members of MAS not renewing their membership [5 minutes]
 - a. 71 people dropped section
 - b. 6 people renewed
 - c. 6 people answered survey
 - d. Murray to work with Wayne to come up with value proposition for August meeting.
- 9. Khim Kelly and Eddy Cardinaels/ Tiantiana Sandino - Report on 2013 Mid-Year Meeting and IMA Doctoral Colloquium [10 Minutes]
 - a. Meeting: Record number of registered 294! 5 no shows.
 - b. Poster session seemed successful in new format.
 - c. Next meeting Newport Beach Marriott Hotel.
 - d. Colloquium: Very well attended. Had waiting list. Actually accommodated. 63. 30% international. Faculty were super well prepared.
- 10. Gavin Cassar or Gary Hecht: Report on 2014 Annual meeting to be held in Atlanta [5 minutes]
 - a. Submissions down as of this morning. AAA extended it to Monday. Murray’s announcement should help with volunteers.
 - b. Should there be a limit on the number of papers that one author can submit. Suggest that meeting organizers use judgement.
 - c. Should people be restricted from presenting the same paper at the midyear meeting repeatedly?
- 11. Theresa Libby – Nominating Committee Election [5 Minutes]
 - a. Sent out a call for nominations & list of people who may sit on nominating committee. Moved by Theresa. Second by Michael. Passed.
- 12. Margaret Shackell – Report on Section Financials [5 Minutes]
 - a. See attached.
- 13. Margaret - MAS Dues Increase [5 minutes]
 - a. Not recommended at this time.
 - b. We may some day consider being “The Lexus of Sections.”

14. Other business [5 Minutes]

2013-2014 Management Accounting Section Officers

<u>Position</u>	<u>Name</u>	<u>Email address</u>
<u>Operating Committee:</u>		
President	Murray Lindsay	m.lindsay@uleth.ca
President-Elect-2013-14	Naomi Soderstrom	naomiss@unimelb.edu.au
Secretary/Treasurer	Margaret Shackell	shackell@cornell.edu
Past-President	Theresa Libby	talibby@uwaterloo.ca
AAA Council Representative	Leslie Eldenburg	eldenbur@email.arizona.edu
Midyear Meeting Co-Chair	Eddy Cardinaels	e.cardinaels@uvt.nl
Midyear Meeting Co-Chair	Khim Kelly	kokelly@uwaterloo.ca
Publications Committee Chair	Sally Widener	kwidene@clemson.edu
Membership Outreach Cttee-Chair	Wayne Bremser	wayne.bremser@villanova.edu
Co-Liaison to National Meeting	Gary Hecht	ghecht@bus.wisc.edu
Co-Liaison to National Meeting	Gavin Cassar	gavin.cassar@insead.edu
<u>Executive Committee:</u>		
All of the Operating Committee above, plus:		
JMAR Editor	Ranjani Krishnan	krishnan@bus.msu.edu
Regional Director-International	Marc Wouters	marc.wouters@kit.edu
Regional Director-Mid-Atlantic	Bernhrad Reichert	ber33@drexel.edu
Regional Director-Midwest-	Deborah Seifert	dseifer@ilstu.edu
Regional Director-Northeast	Yvette Lazdowski	yjlazdowski@mail.plymouth.edu
Regional Director-Ohio	Ann Gabriel	gabriele@ohio.edu
Regional Director-Southeast	Maria Leach	mleach@aum.edu
Regional Director-Southwest	Marty Stuebs	Marty_Stuebs@baylor.edu
Regional Co-Director-Western	Jane Cote	janecote@vancouver.wsu.edu
Website Coord. & Commons Editor	Andrea Drake	masweb@latech.edu
<u>Meetings and Liaisons:</u>		
MM: Doctoral ClIq Co-Director	Clara Chen	cxchen@illinois.edu
MM: Doctoral ClIq Co-Director	Tatiana Sandino	sandino@marshall.usc.edu
IMA Liaison	Raef Lawson	rlawson@imanet.org
AICPA Liason	Anne Farrell	Anne.Farrell@MiamiOH.edu
CMA (Canada) Liaison	Murray Lindsay	m.lindsay@uleth.ca
CIMA Liaison	Margaret Woods	M.WOODS@aston.ac.uk

Committee Chairpersons:

Nominations Committee	Theresa Libby	talibby@uwaterloo.ca
Instructional Resources Committee	Tim West	tdwest@niu.edu
AM: Best Mgt Acctg Paper Award	Alan Webb	a2webb@uwaterloo.ca
AM: Best Mgt Acctg Diss. Award	Mandy Cheng	m.cheng@unsw.edu.au
AM: Early-Career Mgt Acct Award	Kristy Towry	kristy_towry@bus.emory.edu
AM: IMA Jim Bulloch Innov Teach	Shane Dikolli	dikolli@duke.edu
AM: Notable Contribution to MA Lit	Jan Bouwens	J.Bouwens@uvt.nl
MM: Lifetime Contribution to MA	Wim Van der Stede	w.van-der-stede@lse.ac.uk
MM: Best Paper Award	Michael Williamson	Michael.Williamson@mcombs.utexas.edu
MM: Best Teaching Case	Raef Lawson	rlawson@imanet.org
MM: Most impact on Practice Award	Anne Farrell	Anne.Farrell@MiamiOH.edu

Strategy Advisory Board:

President	Murray Lindsay	m.lindsay@uleth.ca
Past-President	Theresa Libby	talibby@uwaterloo.ca
President-Elect	Naomi Soderstrom	naomiss@unimelb.edu.au
Secretary/Treasurer	Margaret Shackell	shackell@cornell.edu
Strategy Advisory Board member	Christine Denison	caw@mail.iastate.edu
Strategy Advisory Board member	Kip Krumwiede	kip.krumwiede@cnu.edu
Strategy Advisory Board member	Jasmijn Bol	jbol@tulane.edu
Strategy Advisory Board member	Monte Swain	monte@byu.edu