


Segment Leaders Orientation

Your AAA Council

October 4, 2021



2021-2022

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Council Chairs 2011-2012



Bob Allen,
Chair



Pat Poli,
Chair-Elect

Council Chairs 2021-2022



Monte Swain,
Chair



Randy Elder,
Chair-Elect



Nancy Nichols,
Past Chair



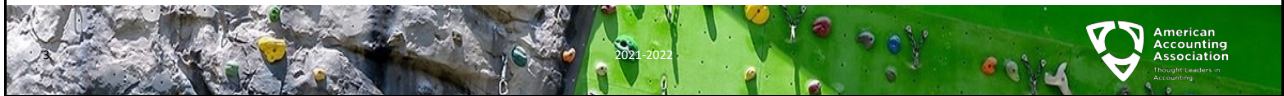
2021-2022



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Key Duties of AAA Council

1. Propose and review changes to AAA Bylaws and Policies.
2. Review major decisions by the Board of Directors (BOD).
3. Review the annual AAA budget and approve changes in dues.
4. Elect five of the seven members to the AAA Nominations Committee, which populates the BOD election ballot.
5. Elect two AAA nominees to the election ballot for one BOD position.
6. Review and approve AAA advocacy positions.
7. Populate all Association-wide awards committees.
8. Monitor views of AAA segments and advise the BOD.



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1. Propose and review changes to AAA Bylaws and Policies.

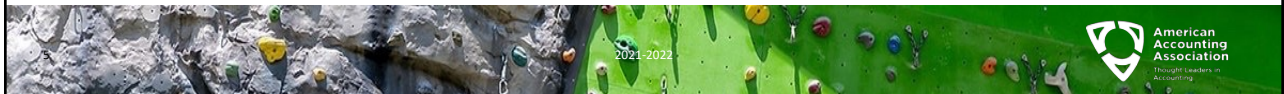
- Governance Committee Chair Nancy Uddin
- Some current discussions with Council:
 - Contested versus non-contested elections
 - Meetings Model Task Force – continuing its work as Meetings Model Committee



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2. Review major decisions by the Board of Directors (BOD).

- Last April the BOD repurposed the Director Focusing on Intellectual Property position into the Director Focusing on Diversity, Equity, and Inclusion.
- Other items under BOD consideration this year:
 - Eliminating contested elections
 - Making the Council Chair a member of the Management Team
 - Different AAA membership classes with different annual dues
 - Update antiquated language in the 2011 Bylaws as appropriate



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3. Review the annual AAA budget and approve changes in dues.

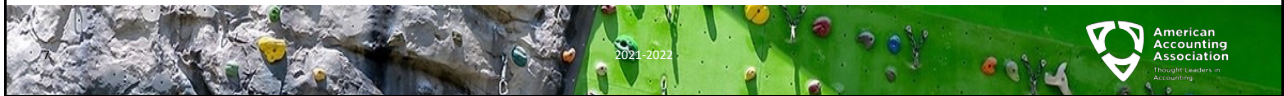
- Vice-President Finance Mark Beasley
- Budget reports at March Council Meeting
 - 2019 voted to support increased dues
 - 2021 voted to support unchanged dues



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4. Elect five of the seven members to the AAA Nominations Committee.

- In March, the Council will consider nominations for the AAA Nominations Committee and will elect five non-Council members from a slate nominated by members at large.
- The two most recent AAA Past-Presidents comprise the remaining two members of the Nominations Committee.
- The Nominations Committee meets in November to populate the AAA election ballot.



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5. Elect two AAA nominees to the BOD election ballot.

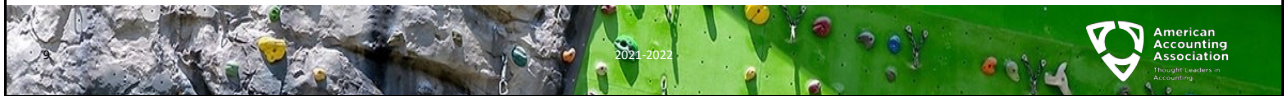
- At-large member nominations are currently open for three BOD positions
 - AAA President-Elect
 - AAA Director Focusing on Academic/Practitioner Interaction (API)
 - AAA Director Focusing on Diversity, Equity, and Inclusion (DEI)
- In November, the Nominations Committee will consider the nominees and elect two ballot candidates for the President-Elect and the Director Focusing on API
- In November, the Council will consider the nominees and elect two ballot candidates for the Director Focusing on DEI



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6. Review and approve AAA advocacy positions.

- The AAA Advocacy Review Committee is established by Council
- Committee Chair Vaughan Radcliffe
 - September 2020, “Resolution in Support of Independent Private Sector Accounting Standard-Setting”
 - July 2021, “Resolution in Support of Science, Technology, Engineering and Math (STEM) Designation for Accounting Programs”



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7. Populate all Association-wide awards committees.

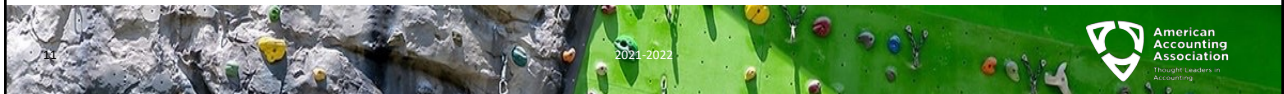
- In November Council elects six Council members to serve on the Council Committee on Award Committees (CCAC)
- The CCAC members work to populate committees for the following:
 - Competitive Manuscript Award
 - Deloitte Foundation Wildman Medal Award
 - Distinguished Contributions to Accounting Literature Award
 - Innovation in Accounting Education Award
 - Lifetime Service Award
 - Notable and Distinguished Contributions to Accounting Literature Award
 - Notable Contributions to Accounting Literature Award Selection
 - Outstanding Accounting Educator Award



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8. Monitor views of AAA segments and advise the BOD.

- Non-BOD Council Representatives
 - 17 segment representatives
 - 7 region representatives
 - 2 at-large international representatives
 - 3 Council chairs (past, current, elect)
- BOD members (who are also Council members for most processes)
 - 11 BOD members (12 when VP-elect-Finance is active)
 - 1 CEO



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What Will the Year Ahead Bring?

October:

- Council Committee on Awards Committee (CCAC) nominations open. This is the committee that populates the AAA Awards Committees.

November:

- Council Ballot Committee
 - Consider the nominees and elect two ballot candidates for the Director Focusing on DEI
- CCAC election

January:

- Council Chair-Elect call for nominations
- At-large member nominations open for AAA Nominations Committee



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What Will the Year Ahead Bring?

March:

- Council Chair-Elect election
- AAA 2022-2023 Nominations Committee election
- CCAC meets to begin populating awards committees

April:

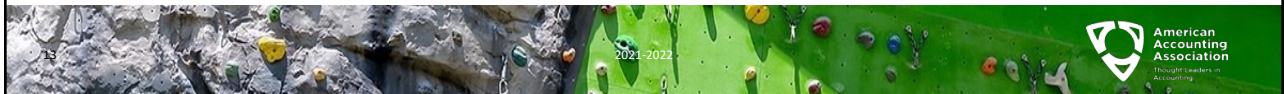
- Council Virtual Meeting

June:

- Council Chairs elect Council Advocacy Review Committee positions

July:

- Council Ballot Chair nominations open



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Key Performance for the Upcoming Year

1. Strengthened communication between Segment Leadership and Council Representatives.
2. Increased participation in nomination opportunities: It is a core **responsibility** as Council Members to make sure that we have:
 - a representative AAA Nominating Committee,
 - a well-considered candidate slate for the AAA BOD position, and
 - a good candidate pool for all AAA Council roles.



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Your Council Representative and You

- Thoughtfully elect or select your representative
- Establish close communication with your representative
 - Be sure your rep knows what's happening in your segment
 - Ask questions of your rep involving AAA issues
 - Send comments with your rep to the AAA Council
 - Work effectively with your rep to be sure that the AAA is an association of inclusion with broad representation in leadership positions

