



## DRAFT Board Meeting Agenda

JW Marriott Indianapolis

Friday, March 25, 2022

8:00 am – 5:00 pm

Board Members Attending	
Robert Allen, President Elaijé Mauldin, Past President Mark Dawkins, President-Elect Mark Beasley, Vice President-Finance Beth Kern, Vice President-Education Sarah McVay, Vice President-Research and Publications Giorgio Gotti, Director-Focusing on International	Ann Dzurarin, Director-Focusing on Membership Tim Rupert, Director-Focusing on Segments Matt Anderson, Director-Focusing on DEI John Hepp, Director-Focusing on Academic/Practitioner Interaction Annie Farrell, Vice President-Finance-Elect Yvonne Hinson, Chief Executive Officer
AAA Guests & Professional Staff Attending	
Monte Swain, Council Chair	Erlinda Jones, Senior Director, Meetings & Membership Steve Matzke, Senior Director, External Relations & Governance Michele Morgan, Chief Financial Officer (virtual) Barbee Oakes, Chief Diversity Officer Karen Osterheld, Senior Director, Center for Advancing Accounting Education

### Draft Agenda

Time	Topic (V=Vote)	Attachments (W – Website, H – Handout, L – Link)	Presenter(s)
7:00 am (60 min)	<b>Breakfast</b>		
8:00 am (15 min)	<b>A. Welcome</b> 1. Opening Remarks 2. Agenda Review 3. Approval of Minutes for November 2021 Meeting (V)	W, H – Meeting Agenda W – Draft minutes for November Meeting	Bob Allen
8:15 am (15 min)	<b>B. Chief Executive Officer Report</b>		Yvonne Hinson
8:30 am (30 min)	<b>C. Annual Meeting Update &amp; Discussion</b>	L – <a href="#">Annual Meeting</a>	Bob Allen Erlinda Jones
9:00 am (45 min)	<b>D. Membership Discussion</b> 1. Member Categories & Pricing 2. Membership Badges	W – MAC Update	Ann Dzurarin Yvonne Hinson Steve Matzke
9:45 am (15 min)	<b>E. Discuss Summer Meetings</b> 1. July virtual Board/Council meetings 2. Possible reception at AAA		Bob Allen
10:00 am (15 min)	<b>Break</b>		
10:15 am (30 min)	<b>F. Governance Update</b>		Mark Dawkins
10:45 am (15 min)	<b>G. Publications Update</b>		Sarah McVay
11:00 am (15 min)	<b>H. Council Agenda Review</b>	W – Draft Council Agenda	Monte Swain

<b>Time</b>	<b>Topic (V=Vote)</b>	<b>Attachments (W – Website, H – Handout, L – Link)</b>	<b>Presenter(s)</b>
11:15 am (60 min)	<b>I. DEIB Discussion</b> 1. DEIB Certificate Update 2. DEI Committee Update 3. DEIB Strategy		Matt Anderson Barbee Oakes
12:15 pm (45 min)	<b>Lunch</b>		
1:00 pm (60 min)	<b>J. Financial Matters (V)</b> 1. 2022-2023 Budget – Phase 1 2. Set Nonmember GF meeting fee 3. Annual Meeting fees 4. Budget presentation at Council	W – Draft Council Agenda	Mark Beasley Michele Morgan
2:00 pm (180 min)	<b>K. Strategy – Growing our Impact</b> (15-minute break around 3:30)		Bob Allen
5:00	<b>Adjourn</b>		
6:00	<b>Board Reception &amp; Dinner</b>		