



American Accounting Association

DRAFT Board Meeting Agenda

JW Marriott Indianapolis

Sunday, March 27, 2022

8:00 am – 12:00 pm

Board Members Attending	
Robert Allen, President Elaine 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 Dzurandin, 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)	Breakfast		
8:00 am (10 min)	A. Welcome 1. Opening Remarks 2. Agenda Review	W, H – Meeting Agenda	Bob Allen
8:10 am (60 min)	B. Council Meeting Review, DEI, and Governance Committee Discussion	V - Decisions	Monte Swain Mark Dawkins Bob Allen
9:10 am (35 min)	C. Governance Update 1. Election of International Council Member-at-Large (ICM) (V) – <i>vote to be conducted electronically following the Board meeting.</i> 2. Acceptance of Committee Progress Reports	W – ICM Nominee Information W – Accounting Horizons Steering Committee W – Education Committee W – Governance Committee W – <i>Issues in Accounting Education</i> Steering Committee W – Meetings Model Committee W – Membership Advisory Committee W – Nominations Committee W – <i>The Accounting Review</i> Steering Committee	Bob Allen

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	<p>3. Acceptance of Committee Review of Role Reports</p> <p>4. Future Board Positions</p> <p>5. Outstanding Service Award</p>	<p>W – <i>Accounting Horizons</i> Steering Committee</p> <p>W – Audit Committee</p> <p>W – Council Committee on Awards Committees (CCAC)</p> <p>W – Education Committee</p> <p>W – Governance Committee</p> <p>W – <i>Issues in Accounting Education</i> Committee</p> <p>W – Membership Advisory Committee</p> <p>W – Nominations Committee</p> <p>W – Research Award Committees</p> <p>W – <i>The Accounting Review</i> Steering Committee</p> <p>L- Outstanding Service Award</p>	
9:45 am (15 min)	Break		
10:00 am (60 min)	D. Discuss Theme for 2022-2023		Mark Dawkins
11:00 am (50 min)	Optional Discussion time/follow-up session		
11:50 am (10 min)	Closing remarks		Bob Allen
12:00 pm	Adjourn		