



# American Accounting Association

## Council Meeting - Webinar Agenda

Tuesday, July 27, 2021

3:00 pm – 5:00 pm

<b>Council Members Attending</b>		
<p><b>Board of Directors</b>            Elaine Mauldin, President            Robert D. Allen, President-Elect            Terry Shevlin, Past President            Mark Beasley, Vice President-Finance            Mark DeFond, Vice President- Research &amp; Publications            Beth Kern, Vice President-Education            Ann C. Dzurainin, Director-Focusing on Membership            John Hepp, Director-Focusing on Academic/Practitioner Interaction            Giorgio Gotti, Director-Focusing on International            Mary Harris Stanford, Director-Focusing on Intellectual Property            Yvonne Hinson, Chief Executive Officer</p>	<p><b>Council Officers</b>            Nancy Nichols, Chair            Monte Swain, Chair-Elect            Cindy Durtschi, Past Chair</p> <p><b>International Members-at-Large</b>            Mandy Cheng            Sanjay Kallapur</p> <p><b>Region Representatives</b>            Kang Cheng, Mid-Atlantic            Jason Stanfield, Midwest            Yvette Lazdowski, Northeast            Timothy Miller, Ohio            Eric Bostwick, Southeast            Robin Clement, Western (<i>alt.</i>)</p>	<p><b>Section Representatives</b>            Jennifer Reynolds-Moehrle, AAH            Alisa Brink, ABO            H. Fred Mittelstaedt, APLG            LeAnn Luna, ATA            Randy Elder, Auditing            Brian Bushee, FARS            Les Heitger, FA            Suzanne Lowensohn, GNP            Mahendra Gujarathi, IAS            Monte Swain, MAS            Vaughan Radcliffe, PI            Brigitte Muehlmann, SET            Bambi Hora, TLC            Sidney Askew, TYC</p>
<b>Incoming Council Members and Segment Presidents</b>		
<p><b>Incoming Board of Directors</b>            Mark Dawkins, President-Elect            Sarah McVay, Vice-President- Research &amp; Publications            Matthew J. Anderson, Interim Director-Focusing on Diversity, Equity, and Inclusion            Timothy Rupert, Director-Focusing on Segments</p>	<p><b>Incoming 2021-2022 Council Members: International Council Member-at-Large:</b>            Cristina Florio</p> <p><b>Section &amp; Region Representatives:</b>            Cassy Budd, TLC            Shane Dikolli, MAS            Khondkar Karim, Northeast            Bambi Hora, Southwest            Diane Janvrin, AIS            Robert Nehmer, SET            Chad Simon, Auditing            Chris Skousen, IAS            Sandria Stephenson, Southeast</p>	
<b>AAA Professional Staff &amp; Guests Attending</b>		
<p>Shauna Bigelow, Segment Manager            Darlene Dobson, Executive Assistant            Barbara Gutierrez, Governance Manager            Nancy Maciag, Communications Manager</p>		
<b>BOD and Council Members Unable to Attend</b>		
<p>Audrey Gramling Director-Focusing on Segments            Anne M. Farrell, Vice-President-Finance-Elect</p>	<p>Mary Fischer, Southwest            Angela Woodland, Western            Mary Curtis, AIS            Sandra Shelton, DIV            D. Larry Crumbley, GIWB</p>	

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Time	Topic (V=Vote)	Attachments (W – Website, H – Handout, L – Link )	Presenter(s)
3:00 pm (10 min)	<b>A. Welcome</b> 1. Opening Remarks 2. Agenda Review 3. Approval of Minutes for March & April 2021 Council Meetings (V)	W, H – Meeting Agenda W– Draft minutes for March and April Council Meetings	Nancy Nichols
3:10 pm (10 min)	<b>B. Chief Executive Officer Report</b>		Yvonne Hinson
3:20 pm (10 min)	<b>C. Annual Meeting Update</b>	L – <a href="#">Annual Meeting website</a>	Elaine Mauldin Yvonne Hinson
3:30 pm (20 min)	<b>D. Meetings Model Task Force Update</b>		Brian Bushee
3:50 pm (15 min)	<b>E. Update from Council Advocacy Review Committee</b> 1. Position on STEM recognition of accounting (V)		Randy Elder
4:05 pm (10 min)	<b>F. Council Ballot Committee Chair</b> 1. Review nominees for Chair for the 2021-2022 Council Ballot Committee and explanation of the electronic voting process ( <i>Voting to follow the meeting</i> )		Nancy Nichols
4:15 pm (15 min)	<b>G. Reflections on 2020-2021</b>		Nancy Nichols
4:30 pm (30 min)	<b>H. Looking Ahead to 2021-2022</b>		Monte Swain
5:00 pm	<b>Adjourn</b>		Nancy Nichols