



**Board of Directors Meeting Agenda
Wednesday, July 28, 2021**

Board Members Attending	
Elaine Mauldin, President Robert Allen, President-Elect Terry Shevlin, Past President Mark Beasley, Vice President-Finance Mark DeFond, Vice President-Research & Publications Beth Kern, Vice President-Education Ann Dzurinin, Director-Focusing on Membership	Giorgio Gotti, Director-Focusing on International Audrey Gramling, Director-Focusing on Segments John Hepp, Director-Focusing on Academic/Practitioner Interaction Mary Stanford Harris, Director-Focusing on Intellectual Property Yvonne Hinson, Chief Executive Officer
Guests & AAA Professional Staff Attending	
Annie Farrell – incoming VP Finance Sarah McVay – incoming VP Research and Publications Tim Rupert – incoming Director focusing on Segments Mark Dawkins – incoming President-Elect Matt Anderson – incoming Interim DEI Director Monte Swain – incoming Council Chair Nancy Nichols – Council Chair	Michele Morgan - CFO Erlinda Jones – Senior Director of Meetings and Programs Darlene Dobson- Executive Assistant

Time	Topic (V=Vote)	Attachments BW – Board Website, L – Link	Presenter(s)
3:00 pm (15 min)	A. Welcome 1. Agenda Review	BW – Meeting Agenda	Elaine Mauldin
3:15 – 3:30 pm (15 min)	B. Meetings Model Task Force	BW – MMTF Report June 2021	Elaine Mauldin and Mark Beasley
3:30 pm – 3:45 pm (15 min)	C. Council Review		Elaine Mauldin Nancy Nichols Monte Swain
3:45 pm – 4:15 pm (30 min)	D. Governance Topics – Move to Wednesday 1. Board of Director Position Descriptions 2. Council Ballot Committee –Director Focusing on DEI position 3. Acknowledge Receiving Committee Reports (V) a. Competitive Manuscript Award – Sam Bonsall b. Deloitte Foundation Wildman Award Committee – Scott Showalter c. Education Committee Report – Beth Kern	BW-Position Descriptions Board Liaisons Mark DeFond Mark DeFond Beth Kern	Elaine Mauldin Yvonne Hinson

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	<ul style="list-style-type: none"> d. Notable and Distinguished Contributions to Accounting Literature Award Screening Committee– Beth Blankespoor e. Notable Contributions to Accounting Literature Award Selection Committee – Marshall Pitman f. Distinguished Contributions to Accounting Literature Award Selection Committee – Ken Reichelt g. Lifetime Service Award – Anne Christensen h. Outstanding Accounting Educator Award Committee – Brian McAllister i. Accounting Horizons Steering Committee – Sudipta Basu j. Publications Committee Report – Dana Hermanson 	<p>Mark DeFond</p> <p>Mark DeFond</p> <p>Mark DeFond</p> <p>Terry Shevlin</p> <p>Beth Kern</p> <p>Mark DeFond</p> <p>Mark DeFond</p>	
4:15 pm – 5:00 pm (45 mins.)	E. Finance Update Q4 Financial Summary		Michele Morgan Mark Beasley
5:00 pm	Adjourn		