



**American
Accounting
Association**

Board of Directors Agenda
 Hilton San Francisco Union Square
 Golden Gate 2, Lobby Level
 Saturday, August 10, 2019
 8:30 am – 5:00 pm

Board of Directors Attending	
Marc Rubin, President Terry Shevlin, President-Elect Anne Christensen, Past President Mark Taylor, Vice President-Finance Mark DeFond, Vice President-Research & Publications Steve Kaplan, Vice President-Education Tracie Miller-Nobles, Director-Focusing on Membership Wim Van der Stede, Director-Focusing on International Audrey Gramling, Director-Focusing on Segments	Elaine Mauldin, Director-Focusing on Intellectual Property and President-Elect Elect Paul Munter, Director-Focusing on Academic/Practitioner Interaction Mark Beasley, Vice President-Finance-Elect John Hepp, Director Focusing on Academic/Practitioner Interaction-Elect Mary Harris Stanford, Director-Focusing on Intellectual Property-Elect Tracey Sutherland, Executive Director
Guests & Staff Attending	
David Stott, Council Chair Cindy Durtschi, Council Chair-Elect	Julie Smith David, Chief Innovation Officer Ginger White, Chief Operating Officer Barbara Brady, Senior Director, Operations

Tentative Agenda

Time	Topic (V = Vote)	Attachments (W-Website, H-Handout, L-Link)	Presenter(s)
7:45 am	Breakfast will be available in the meeting room		
8:30 am (15 min)	A. Welcome 1. Opening Remarks 2. Agenda Review 3. Approval of Board of Directors May Meeting Minutes (V)	W, H – August Agenda W – May Minutes	Marc Rubin
8:45 am (10 min)	B. Executive Director Report		Tracey Sutherland
8:55 am (90 min)	C. Business Model Project		Marc Rubin, Elaine Mauldin, Terry Shevlin
10:25 am (15 min)	Break		
10:40 am (10 min)	D. Membership Committee Survey		Tracie Miller Nobles
10:50 am (30 min)	E. NTT Proposal	W – NTT Proposal Form	Steve Kaplan
11:20 am (10 min)	F. Section/Region Update		Audrey Gramling

Tentative Agenda
Saturday, August 10, 2019
(continued)

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11:30 am (30 min)	G. NASBA/AICPA exposure draft	W – CPA Evolution Request for Input W – CPA Evolution	Steve Kaplan
12:00 pm (60 min)	Lunch Registration materials will be delivered to our meeting room at lunch time.	W, H – Annual Meeting calendars W – Cook Prize Winner W – Ijiri Lecture Series W – Accounting Hall of Fame Inductees	
1:00 pm (60 min)	H. Research Relevance Report	W, L - Research Relevance Report	Terry Shevlin
2:00 pm (30 min)	I. Continuing Engagement Task Force—next steps	W, L – Continuing Engagement Report	Anne Christensen
2:30 pm (30 min)	Break		
3:00 pm (30 min)	J. APLG/FSA Proposal		Marc Rubin Tracey Sutherland
3:30 pm (15 min)	K. Global Engagement Update		Wim Van der Stede
3:45 pm (15 min)	L. Publications Update and Review of Publications Committee Agenda		Mark DeFond
4:00 pm (15 min)	M. Financial update and review of Finance Committee Agenda	W – All Sections Summary SOO and BS Q4 FY 2018-19 W - Prelim 2019 Statement of Operations W - Integrated Statements Q4 FY 2018-19	Mark Taylor
4:15 pm (30 min)	N. Council Agenda	W – Council Agenda	David Stott Cindy Durtschi
4:45 pm (15 min)	O. Governance Topics 1. Approval of Board Descriptions (V) 2. Acceptance of Committee Reports (V) a. Deloitte Foundation Wildman Award – Diane Javrin b. Distinguished Contributions to Accounting Literature Award – Cristian Leuz c. Innovation in Accounting Education Award – Ryan Huston d. Lifetime Service Award – David Burgstahler e. Membership Advisory Committee – Nancy Nichols f. New Faculty Consortium Committee – Elizabeth Gordon g. Outstanding Accounting Educator Award – Dawn Massey	W- Position Descriptions Board Liaisons Mark DeFond Mark DeFond Steve Kaplan Anne Christensen Tracie Miller Nobles Marc Rubin Steve Kaplan	Marc Rubin

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(continued)**

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5:00 pm	P. Adjourn		
6:00 pm	Tratto – 501 Geary St. <ul style="list-style-type: none"> • Reception at 6:00 pm • Dinner at 6:30 pm If you would like to walk together as a group please meet Barb in the lobby at the Hilton Union Square near the front door at 5:45 pm. There will be walking maps available.		

Future Board of Directors Meetings

Date	Call or Meeting	Details
2019		
November 15-17, 2019	Fall BOD/Council Meeting	Meeting Location: Atlanta, GA. Arrival Thursday, November 14. Board of Directors meets all day Friday, November 15 and ½ day Sunday, November 17. Council meets all day Saturday, November 16. Departure from the hotel noon on Sunday, November 17 should be any time after 12 noon.
2020		
March 20-22, 2019	Spring 2020 BOD/Council Meeting	Meeting Location: Sarasota, FL. Arrival Thursday, March 19. Board of Directors meets all day Friday, March 20 and ½ day Sunday, March 22. Council meets all day Saturday, March 21. Departure from the hotel on Sunday, March 22 should be any time after 12 noon.
April	April Council Webinar	Date and time of call: TBD
May 19–22, 2020	May Strategic Retreat	Meeting Location: Orlando, FL. Arrival Tuesday, May 19, meet starting at noon on Wednesday, May 20; all day on Thursday, May 21; and half day on Friday, May 22. Departure should be from the hotel any time after 12 noon on Friday.
August 7-12, 2020	2020 Annual Meeting	Meeting Location: Atlanta, GA BOD Meeting: Saturday, August 8th: 8:30 am – 5:00 pm Council Meeting: Sunday, August 8th: 4:00 – 6:00 pm
November 13-15, 2020	Fall 2020 BOD/Council Meeting	Meeting Location: Chicago, IL. Arrival Thursday, November 12. Board of Directors meets all day Friday, November 13 and ½ day Sunday, November 15. Council meets all day Saturday, November 14. Departure from the hotel noon on Sunday, November 15 should be any time after 12 noon.