



**American
Accounting
Association**

Council Meeting Agenda

Gaylord National Resort & Convention Center
National Harbor 14, Ballroom Level, upstairs
Sunday, August 5, 2018 - 4:00 pm – 6:00 pm

Council Members Attending

<p>Board of Directors Anne Christensen, President Marc Rubin, President-Elect David Burgstahler, Past President Leslie Hodder, Vice President-Finance Mark H. Taylor, Vice President-Finance-Elect Terry Shevlin, Vice President- Research & Publications Steve Kaplan, Vice President-Education Wim Van der Stede, Director-Focusing on International Tracie Miller-Nobles, Director-Focusing on Membership Patricia Poli, Director-Focusing on Segments Paul Munter, Director-Focusing on Academic/Practitioner Interaction Tracey Sutherland, Executive Director</p>	<p>Council Officers Markus Ahrens, Chair David Stott, Chair-Elect Mark Dawkins, Past Chair</p> <p>International Members-at-Large Ana Marques Lakshmanan Shivakumar</p> <p>Region Representatives Ramesh Narasimhan, Mid-Atlantic Natalie Churyk, Midwest Yvette Lazdowski, Northeast (<i>alt.</i>) David Stott, Ohio Lynn Clements, Southeast David DeBoskey, Western</p>	<p>Section Representatives Dale Flesher, AAH Kathy Rupar, ABO Gregory Gerard, AIS Carolyn Norman, APLG Nancy Nichols, ATA Urton Anderson, Auditing Mark Dawkins, DIV (<i>alt.</i>) Brian Bushee, FARS Cindy Durtschi, FA D. Larry Crumbley, GIWB Linda Parsons, GNP Mahendra Gujarathi, IAS (<i>alt.</i>) Theresa Libby, MAS Graham Gal, SET Bambi Hora, TLC Cathy Scott, TYC</p>
Incoming Council Members and Segment Presidents		
<p>Incoming Board of Directors Terry Shevlin, President-Elect Mark DeFond, Vice President-Research & Publications Audrey Gramling, Director-Focusing on Segments</p>	<p>Incoming 2018-2019 Council</p> <p>International Members-at-Large Sanjay Kallapur</p> <p>Section & Region Representatives: Mary Curtis, AIS Randy Elder, Auditing Mahendra Gujarathi, IAS Monte Swain, MAS Yvette Lazdowski, NE Brigitte Muehlmann, SET Amal Said, OH Eric Bostwick, SE</p>	<p>Incoming 2018-19 Segment Presidents: Molly Mercer, ABO Ann Dzurainin, AIS Elizabeth Oliver, APLG Kim Key, ATA Peter Johnson, DIV Nicole Jenkins, FARS Ron Daigle, FA Dick Riley, FA Don Ariail, GIWB Tammy Waymire, GNP Shane Dikolli, MAS Mitchell Stein, PI J.P. Krahel, SET Cassy Budd, TLC Cathy Scott, TYC Nancy Uddin, Mid-Atlantic Richard Walstra, MW Khondkar Karim, NE Li Wang, OH Robin Clement, WE</p>
AAA Professional Staff & Guests Attending		
<p>Julie Smith David, Chief Innovation Officer Susan Crosson, Director, Center for Advancing Accounting Education Martha Eining, The University of Utah</p>	<p>Barb Brady, Director Operations Nancy Maciag, Executive and Board Services Manager Shauna Bigelow, Segment Member Services Coordinator</p>	
BOD and Council Members Unable to Attend		
<p>Elaine Mauldin, Director-Focusing on Intellectual Property Mary Fischer, Southwest Carol Hartley, Northeast</p>	<p>Dahlia Robinson, DIV Charles Cullinan, PI</p>	

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Time	Topic (V=Vote)	Attachments (W – Website, H - Handout)	Presenter(s)
4:00 pm (15 min)	A. Welcome 1. Opening Remarks 2. Agenda Review 3. Approval of Minutes for March, April Council Meetings (V)	W, H – Meeting Agenda W– Draft minutes for March and April Council Meetings	Markus Ahrens
4:15 pm (30 min)	B. Executive Director’s Report		Tracey Sutherland
4:45 pm (15 min)	C. Sustainability Mindset: Launching the AAA Project Proposal Process		Julie Smith David
5:00 pm (10 min)	D. Reflections		Markus Ahrens
5:10 pm (15 min)	E. Kudos: An Update on the Pilot Project		Martha Eining
5:25 pm (10 min)	F. Looking Ahead to 2018-2019		David Stott
5:35 pm (10 min)	G. Council Ballot Committee Chair 1. Review nominees for Chair for the 2018-19 Council Ballot Committee and explanation of the electronic voting process		Markus Ahrens
5:45 pm	H. Council Photo Opportunity: • 2017-2018 Council • 2018-2019 Council		Markus Ahrens
6:00 pm	Adjourn		Markus Ahrens

Future Council Meetings		
Date	Call or Meeting	Details
2018		
November 2-4, 2018	Fall 2018 BOD/Council Meeting	Meeting Location: San Francisco, CA. Council arrival Friday, November 2. Council meets all day Saturday, November 3 followed by a reception. Departure from the hotel can be anytime Sunday, November 4.
2019		
March 22-24, 2019	Spring 2019 BOD/Council Meeting	Meeting Location: Dallas, TX. Council arrival Friday, March 22. Council meets all day Saturday, March 23. Departure from the hotel can be anytime Sunday, March 24.
April 23, 2019	April Council Webinar	Date and time of webinar: Tuesday, April 23, 2019. 11:00 am – 1:00 pm
August 8-14, 2019	2019 Annual Meeting	Meeting Location: San Francisco, CA. Council Orientation with new Council Representatives and Council Officers: Sunday, August 11, 3:00 – 3:45 pm Council Meeting: Sunday, August 11, 4:00 – 6:00 pm
November 15-17, 2019	Fall 2019 BOD/Council Meeting	Meeting Location: Atlanta, GA. Council arrival Friday, November 15. Council meets all day Saturday, November 16. Departure from the hotel can be anytime Sunday, November 17.