



**American  
Accounting  
Association**

**Council Meeting Agenda**  
 Hilton San Francisco Union Square  
 Golden Gate 3-4  
 Saturday, November 3, 2018  
 8:30 am – 5:00 pm

<b>Council Members Attending</b>		
<b>Board of Directors</b> Marc Rubin, President Terry Shevlin, President-Elect Anne Christensen, Past President Mark Taylor, Vice President–Finance Mark DeFond, Vice President–Research and Publications Steve Kaplan, Vice President–Education Elaine Mauldin, Director–Focusing on Intellectual Property Tracie Miller-Nobles, Director-Focusing on Membership Paul Munter, Director-Focusing on Academic/Practitioner Interaction Audrey Gramling Director–Focusing on Segments Tracey Sutherland, Executive Director	<b>Council Officers</b> David Stott, Chair Cindy Durtschi, Chair-Elect Markus Ahrens, Past Chair  <b>International Members-at-Large</b> Ana Marques Sanjay Kallapur  <b>Region Representatives</b> Ramesh Narasimhan, Mid-Atlantic Natalie Churyk, Midwest Yvette Lazdowski, Northeast Eric Bostwick, Southeast Mary Fischer, Southwest David DeBoskey, Western	<b>Section Representatives</b> Dale Flesher, AAH Eldar Maksymov, ABO ( <i>alt.</i> ) Mary Curtis, AIS Carolyn Norman, APLG Nancy Nichols, ATA Randal Elder, AUD Dahlia Robinson, DIV Cindy Durtschi, FA Brian Bushee, FARS D. Larry Crumbley, GIWB Linda Parsons, GNP Patricia Poli, IAS ( <i>alt.</i> ) Charles Cullinan, PI Brigitte Muehlmann, SET Bambi Hora, TLC Cathy Scott, TYC
<b>Guests &amp; Staff Attending</b>		
Susan Rucker, formerly KPMG (non-profit expert) Julie Smith David, Chief Innovation Officer Susan Crosson, Director, Center for Advancing Accounting Education Barbara Brady, Director, Operations Nancy Maciag, Manager, Executive and Board Services		
<b>Council Members Not Attending</b>		
<b>Board of Directors</b> Wim Van der Stede, Director–Focusing on International	<b>Section/Region Representatives</b> Kathy Rupar, ABO Mahendra Gujarathi, IAS Amal Said, Ohio Monte Swain, MAS	

<b>Time</b>	<b>Topic (V=Vote)</b>	<b>Attachments (Council website, H-Handout, L-Link)</b>	<b>Presenter(s)</b>
7:45 am	<b>Breakfast – Golden Gate 3-4</b>		
8:30 am (15 min)	<b>A. Welcome</b> 1. Opening Remarks 2. Agenda Review 3. Approval of August Minutes (V)	Cw, H – Meeting Agenda Cw – Draft August Council Meeting Minutes	David Stott
8:45 am (30 min)	<b>B. Executive Director’s Report</b>		Tracey Sutherland
9:15 am (75 min)	<b>C. Treasurer’s Guidebook</b>	Cw, H – Treasurer’s Guidebook	Julie Smith David

<b>Time</b>	<b>Topic (V=Vote)</b>	<b>Attachments (Council website, H-Handout, L-Link)</b>	<b>Presenter(s)</b>
10:30 am (30 min)	<b>Break</b>		
11:00 am (15 min)	<b>D. Council Committee on Awards Committee</b>		Natalie Churyk
11:15 am (15 min)	<b>E. New Activity Approval Process</b>	L- New Activity Approval Process - <a href="http://aaahq.org/About/Governance/Policies-Procedures">http://aaahq.org/About/Governance/Policies-Procedures</a>	Marc Rubin
11:30 am (15 min)	<b>F. Segments Update</b>		Audrey Gramling
11:45 am (75 min.)	<b>Lunch – Golden Gate 5</b>		
1:00 pm (50 min.)	<b>G. Council Ballot Committee Meeting (V)</b> 1. Selecting Candidates for Board position: Director-Focusing on Academic/Practitioner Interaction  2. Signing of Conflict of Interest and Code of Ethics Policies  <i>(BOD will rejoin meeting after Committee work is completed.)</i>		Cathy Scott David Stott Cindy Durtschi Markus Ahrens Tracey Sutherland
1:50 pm (70 min)	<b>H. Centers Update</b>		Susan Crosson Audrey Gramling David Stott Marcus Ahrens
3:00 pm (30 min.)	<b>Break</b>		
3:30 pm (60 min)	<b>I. Centers Update (continued)</b>		Susan Crosson Audrey Gramling David Stott Marcus Ahrens
4:30 pm (15 min)	<b>Wrap Up</b>		David Stott
4:45 pm	<b>Adjourn</b>		
6:00 pm	<b>Council Reception</b> <ul style="list-style-type: none"> <li>Room: Vista Lounge</li> <li>Reception &amp; Food: 6:00 pm – 9:00 pm</li> </ul>		



## 2019 Council Meetings

Date	Meeting	Details
March 23, 2019	Spring 2019 BOD/Council Meeting	<b>Meeting Location:</b> Dallas, TX. Arrival Friday, March 22. Council meets all day Saturday, March 23. Departure from the hotel on Sunday, March 24, can be any time.
April 23, 2019	Council Webinar	<b>Date &amp; Time of call:</b> Tuesday, April 23, 2019. 11:00 am – 1:00 pm (Eastern)
August 2019	2019 Annual Meeting	<b>Meeting Location:</b> San Francisco, CA Council Orientation, with new Council Representatives and Council Officers, Sunday, Aug. 11, 3:00 pm – 4:00 pm. Council Meeting, Sunday, Aug. 11, 4:00 pm – 6:00 pm.
November 16, 2019	Fall 2018 BOD/Council Meeting	<b>Meeting Location:</b> Atlanta, GA. Arrival Friday, November 15. Council meets all day Saturday, November 16. Departure from the hotel on Sunday, November 17, can be any time.