



**American  
Accounting  
Association**

**Board of Directors Agenda**  
 Hilton San Francisco Union Square  
 Golden Gate 3  
 Friday, November 2, 2018  
 8:30 am – 5:00 pm

<b>Board of Directors Attending</b>	
Marc Rubin, President Terry Shevlin, President-Elect Anne Christensen, Past-President Mark Taylor, Vice President-Finance Steve Kaplan, Vice President-Education Mark DeFond, Vice President-Research and Publications	Tracie Miller-Nobles, Director-Focusing on Membership Elaine Mauldin, Director-Focusing on Intellectual Property Paul Munter, Director-Focusing on Academic/Practitioner Interaction Audrey Gramling, Director-Focusing on Segments Tracey Sutherland, Executive Director
<b>Board of Directors Not Attending</b>	
Wim Van der Stede, Director-Focusing on International	
<b>Guests &amp; Staff Attending</b>	
David Stott, Council Chair 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

**Tentative Agenda**

<b>Time</b>	<b>Topic (V = Vote)</b>	<b>Attachments (Bw-Boardwebsite, H-Handout, L-Link)</b>	<b>Presenter(s)</b>
7:45 am	<b>Breakfast will be available in the Golden Gate 3 Room. The meeting will be in Golden Gate 4.</b>		
8:30 am (15 min)	<b>A. Welcome</b> 1. Opening Remarks 2. Agenda Review 3. Approval of Board of Directors August Meeting Minutes (V)	Bw, H – November Agenda Bw – Draft August 4, Saturday Minutes	Marc Rubin
8:45 am (15 min)	<b>B. Executive Director’s Report</b>		Tracey Sutherland
9:00 am (60 min)	<b>C. AAA Business Model Project</b>		Susan Rucker
10:00 am (30 min)	<b>Break</b>		
10:30 am (90 min)	<b>C. AAA Business Model Project (continued)</b>		Susan Rucker

<b>Time</b>	<b>Topic (V = Vote)</b>	<b>Attachments (Bw-Boardwebsite, H-Handout, L-Link)</b>	<b>Presenter(s)</b>
12:00 pm (60 min)	<b>Lunch – Golden Gate 3 Room</b>		
1:00 pm (120 min)	<b>C. AAA Business Model Project (continued)</b>		Susan Rucker
3:00 pm (30 min)	<b>Break</b>		
3:30 pm (60 min)	<b>D. AAA Business Model Project (continued)</b>		Susan Rucker
4:30 pm (45 min)	<b>E. Governance</b> 1. Nominations Committee Update 2. Nominations by Petition		Marc Rubin Tracey Sutherland
5:15 pm (30 min)	<b>F. Council Meeting Agenda and Planning</b>	Bw, H – Council Agenda	David Stott
5:45 pm	<b>Adjourn</b>		
6:00 pm	<b>Board of Directors Reception &amp; Dinner, Hilton San Francisco Union Square</b> <ul style="list-style-type: none"> <li>• Room: Poached Restaurant</li> <li>• Reception: 6:00 – 7:00 pm</li> <li>• Dinner: 7:00 – 9:00 pm</li> </ul>		



**Board of Directors Agenda**  
 Hilton San Francisco Union Square  
 Golden Gate 3  
 Sunday, November 4, 2018  
 8:30 am – 12:00 pm

Meeting Resumes:

<b>Time</b>	<b>Topic (V = Vote)</b>	<b>Attachments (Bw-Boardwebsite, H-Handout, L-Link)</b>	<b>Presenter(s)</b>
7:45 am	<b>Breakfast will be available in the Golden Gate 3 Room. Meeting will be in Golden Gate 4.</b>		
8:30 am (15 min)	<b>G. Reflections from the Council meeting</b>		Marc Rubin David Stott
8:45 am (15 min)	<b>H. Business Meeting Webinar Follow-up</b>		Marc Rubin
9:00 am (15 min)	<b>I. Treasurer’s Guidebook (V)</b>	Bw – Treasurer’s Guidebook	Julie Smith David
9:15 am (15 min)	<b>J. Accounting Horizons and Academy of Accounting Historians Process (V)</b>		Terry Shevlin
9:30 am (30 min)	<b>J. Finance</b> 1. Audit Committee Charter (V)  2. Finance Committee Charge (V) 3. Confirm the budget process (V)	Bw – Audit Committee Charter	Paul Munter  Mark Taylor
10:00 am (30 min)	<b>Break</b>		
10:30 am (15 min)	<b>K. Kudos update</b>		Elaine Mauldin Julie Smith David
10:45 am (15 min)	<b>L. Other Business</b>		All
11:00 am	<b>Adjourn</b>		



**Future Management Team, Board of Directors, Council Meetings, and Committee/Task Force Meetings**

<b>Date</b>	<b>Webinar or Meeting</b>	<b>Details</b>
<b>Management Team Meetings</b>		
January 2019	Webinar	Date TBA
April 2019	Webinar/Meeting	Date TBA
June 2019	Webinar	Date TBA
<b>Board of Directors Meetings</b>		
March 22-24, 2019	Spring 2019 BOD/Council	<b>Meeting Location:</b> Dallas, TX. Arrival Thursday, March 21. Board of Directors meet all day Friday, March 22, and ½ day on Sunday, March 24. Council meets all day Saturday, March 23. Departure from the hotel on Sunday, March 24, should be after 12:00 pm.
April 23, 2019	Council Webinar	<b>Date &amp; Time of call:</b> Tuesday, April 23, 2019. 11:00 am – 1:00 pm (Eastern)
May 21-24, 2019	Strategic Planning Retreat	<b>Meeting Location:</b> Orlando, FL. Arrival on Tuesday, May 21 - meet starting at noon on Wednesday, May 22; all day Thursday, May 23; and half-day Friday, May 24. Departure from the hotel on Friday, May 24, should be after 12:00 pm.
August 2019	August 2019 BOD/Council	<b>Meeting Location:</b> San Francisco, CA. Arrival Friday, August 9. Board of Directors meet Saturday, August 10 from 8:30 am-5:00 pm. Council meets on Sunday, August 11 from 4:00-6:00pm.
November 15-17, 2019	Fall 2019 BOD/Council	<b>Meeting Location:</b> Atlanta, GA. Arrival Thursday, November 14. Board of Directors meet all day Friday, November 15, and ½ day on Sunday, November 17. Council meets all day Saturday, November 16. Departure from the hotel on Sunday, November 17, should be after 12:00 pm.
<b>Finance and Publications Committee Meetings</b>		
January 20, 2019	Publications Committee Meeting	<b>Meeting Location:</b> Nashville, TN - 7:30 am – 1:00 pm
February 2019	Finance Committee Webinar	<b>Date TBA</b>
May 8, 2019	Finance Committee Meeting	<b>Meeting Location: TBA</b>