



**American
Accounting
Association**

Board of Directors Agenda

Gaylord National Resort & Convention Center
National Harbor 12 & 13
Saturday, August 4, 2018
8:30 am – 5:00 pm

Board of Directors Attending	
Anne Christensen, President Marc Rubin, President-Elect David Burgstahler, Past President Leslie Hodder, Vice President-Finance Mark Taylor, Vice President-Finance-Elect Steve Kaplan, Vice President-Education Terry Shevlin, Vice President-Research & Publications and President Elect Mark DeFond, Vice President-Research & Publications-Elect	Tracie Miller-Nobles, Director-Focusing on Membership Wim Van der Stede, Director-Focusing on International Patricia Poli, Director-Focusing on Segments Audrey Gramling, Director-Focusing on Segments-Elect Elaine Mauldin, Director-Focusing on Intellectual Property Paul Munter, Director-Focusing on Academic/Practitioner Interaction Tracey Sutherland, Executive Director
Guests & Staff Attending	
Markus Ahrens, Council Chair David Stott, Council Chair-Elect Michael A. Diamond, USC, Past President AAA Judy Luther, Informed Strategies 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

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 March Meeting Minutes (V) 4. Approval of Board of Directors May Meeting Minutes	W, H – August Agenda W – March Minutes H – May Minutes	Anne Christensen
8:45 am (30 min)	B. Executive Director’s Report	W, H – AAA New Activity Approval Process	Tracey Sutherland
9:15 am (15 min)	Break		
9:30 am (90 min)	C. Board Culture and Decision Making: Continuing the Conversation	H – Tradeoffs Summary H – Task Form	Guest: Mike Diamond
11:00 am (15 min)	Break		
11:15 am (60 min)	D. AAA Business Model Project	W: AAA Business Model Activity Proposal (Approved May 2018)	Guest: Susan Rucker

Tentative Agenda
 Saturday, August 4, 2018
 (continued)

Time	Topic (V = Vote)	Attachments (W-Website, H-Handout, L-Link)	Presenter(s)
12:15 (60 min)	Lunch- Registration materials will be delivered to our meeting room at lunch time.		
1:15 pm (30 min)	E. Annual Meeting update 1. Annual Meeting Calendar	W, H – BOD Calendar of Events	Anne Christensen Tracey Sutherland
1:45 pm (30 min)	F. Finance 1. Preliminary Fiscal Year End Results 2. Finance Committee update 3. Audit Committee update o Review Audit Committee Charter 4. Prep for Business Meeting	W- General Fund Statement of Operations W-Consolidated Balance Sheet W-May 2018 MD&A W-Aggregated Section Statement of Operations W-Treasurer’s Guidebook H – Audit Charter	Julie Smith David Leslie Hodder Paul Munter Julie Smith David
2:15 pm (15 min)	G. Agenda Review 1. Council meeting agenda review	W, H – Council Meeting agenda	Markus Ahrens
2:30 pm (15 min)	H. Governance update 1. Finalizing the Call for Nominations – V 2. Identify Position Council Ballot Committee will nominate -V o Director-Focusing on Academic/Practitioner Interaction o Director-Focusing on Intellectual Property 3. Approve New Activity Proposal Process - V 4. Acceptance of Committee Reports – V Reports Submitted 1. 2017-2018 Doctoral Consortium Committee Report 2. 2017-2018 Innovation in Accounting Education Award Committee Report 3. 2017-2018 Lifetime Service Award Committee Report 4. 2017-2018 New Faculty Consortium Committee Report 5. 2017-2018 Nominations Committee Report 6. 2017-2018 Notable and Distinguished Contributions Award Screening Committee Report 7. 2017-2018 Outstanding Accounting Educator Award Committee Report 8. 2017-2018 Trueblood Seminars Committee Report Editor Reports/Information Packets Submitted 1. <i>The Accounting Review</i> 2. <i>Accounting Horizons</i> 3. <i>Issues in Accounting Education</i>	W – Draft Position Descriptions W – All Submitted Committee Reports	Tracey Sutherland Anne Christensen Board Liaisons: Anne Christensen Steve Kaplan David Burgstahler Anne Christensen David Burgstahler Terry Shevlin Steve Kaplan Anne Christensen

2:30 pm (30 min)	Break		
3:00 pm (30 min)	I. Engaging our Communities 1. Section and Region update 2. Global Gathering update		Pat Poli Wim Van der Stede
3:30 pm (60 min)	J. Changes in Scholarly Publishing – Content, Platforms and Metrics	W – Somers, J. 2018. The Scientific Paper is Obsolete. <i>The Atlantic</i> . Apr 5.	Guest: Judy Luther
4:30 pm (15 min)	K. Center for Advancing Accounting Education 1. Data and Analytics Intensive Workshop update 2. AAA/Michael and Mary Anne Cook/Deloitte Foundation Prize 3. COSO Framework		Susan Crosson
4:45 pm (15 min)	L. Wrap Up		Anne Christensen
5:00 pm	M. Adjourn		
6:30 pm	Meet at Grace’s Mandarin Restaurant located across the street from the hotel		

Future Board of Directors Meetings		
Date	Call or Meeting	Details
2018		
November 2-4, 2018	Fall BOD/Council Meeting	Meeting Location: San Francisco, CA. Arrival Thursday, November 1. Board of Directors meets all day Friday, November 2 and ½ day Sunday, November 4. Council meets all day Saturday, November 3. Departure from the hotel on Sunday, November 4 should be after 12 noon.
2019		
March 22-24, 2019	Spring 2019 BOD/Council Meeting	Meeting Location: Dallas, TX. Arrival Thursday, March 21. Board of Directors meets all day Friday, March 22 and ½ day Sunday, March 24. Council meets all day Saturday, March 23. Departure from the hotel on Sunday, March 24 should be after 12 noon.
April 23, 2019	April Council Webinar	Date and time of call: Tuesday, April 23, 2019. 11:00 am – 1:00 pm (Eastern)
May 21–May 24, 2019	May Strategic Retreat	Meeting Location: Orlando, FL Arrival Tuesday, May 21, meet starting at noon on Wednesday, May 22; all day on Thursday, May 23; and half day on Friday, May 24. Departure should be from the hotel any time after 12 noon on Friday.
August 8-14, 2019	2019 Annual Meeting	Meeting Location: San Francisco, CA BOD Meeting: Saturday, August 10th, 8:30 am – 5:00 pm Council Meeting: Sunday, August 11th, 4:00 – 6:00 pm
November 15-17, 2019	Fall 2019 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 after 12.