



# American Accounting Association

## Council Meeting - Webinar Agenda

Thursday, July 30, 2020

3:00 pm – 5:00 pm

<b>Council Members Attending</b>		
<b>Board of Directors</b> Terry Shevlin, President Elaine Mauldin, President-Elect Marc Rubin, Past President Mark H. Taylor, Vice President-Finance Mark DeFond, Vice President- Research & Publications Steve Kaplan, Vice President-Education Audrey Gramling Director-Focusing on Segments John Hepp, Director-Focusing on Academic/Practitioner Interaction Mark Beasley, Vice President-Finance-Elect Tracey Sutherland, Executive Director	<b>Council Officers</b> Cindy Durtschi, Chair Nancy Nichols, Chair-Elect David Stott, Past Chair  <b>International Members-at-Large</b> Mandy Cheng Sanjay Kallapur  <b>Region Representatives</b> Ramesh Narasimhan, Mid-Atlantic Jason Stanfield, Midwest Yvette Lazdowski, Northeast Timothy Miller, Ohio Mary Fischer, Southwest	<b>Section Representatives</b> Dale Flesher, AAH Kathy Rugar, ABO Mary Curtis, AIS Nancy Nichols, ATA Randy Elder, Auditing Sandra Shelton, DIV Brian Bushee, FARS Les Heitger, FA D. Larry Crumbley, GIWB Linda Parsons, GNP Mahendra Gujarathi, IAS Monte Swain, MAS Vaughan Radcliffe, PI Brigitte Muehlmann, SET Bambi Hora, TLC
<b>Incoming Council Members and Segment Presidents</b>		
<b>Incoming Board of Directors</b> Robert D. Allen, President-Elect Beth Kern, Vice President-Education Ann C. Dzurainin, Director-Focusing on Membership Giorgio Gotti, Director-Focusing on International	<b>Incoming 2020-2021 Council Members</b>  <b>Section &amp; Region Representatives:</b> Jennifer Reynolds-Moehrle, AAH Alisa Brink, ABO LeAnn Luna, ATA Suzanne Lowehsohn, GNP	
<b>AAA Professional Staff &amp; Guests Attending</b>		
Julie Smith David, Chief Innovation Officer	Barb Brady, Director Operations Nancy Maciag, Executive and Board Services Manager	
<b>BOD and Council Members Unable to Attend</b>		
Wim Van der Stede, Director-Focusing on International Tracie Miller-Nobles, Director-Focusing on Membership Mary Harris Stanford, Director-Focusing on Intellectual Property	Eric Bostwick, Southeast David DeBoskey, Western H. Fred Mittelstaedt, APLG Sidney Askew, TYC	

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Time	Topic (V=Vote)	Attachments (W – Website, H – Handout, L – Link )	Presenter(s)
3:00 pm (10 min)	<b>A. Welcome</b> 1. Opening Remarks 2. Agenda Review 3. Approval of Minutes for April 7 and April 28 Council Meetings (V)	W, H – Meeting Agenda W– Draft minutes for April Council Meetings	Cindy Durtschi
3:10 pm (15 min)	<b>B. Executive Director’s Report</b>		Tracey Sutherland
3:25 pm (15 min)	<b>C. Annual Meeting Update</b>	L – <a href="#">Annual Meeting website</a>	Terry Shevlin Tracey Sutherland
3:40 pm (15 min)	<b>D. Meetings Model Task Force Update</b>		Brian Bushee
3:55 pm (15 min)	<b>E. Update from Council Advocacy Review Committee</b>		John Hepp David DeBoskey
4:10 pm (10 min)	<b>F. Council Ballot Committee Chair</b> 1. Review nominees for Chair for the 2020-2021 Council Ballot Committee and explanation of the electronic voting process		Cindy Durtschi
4:20 pm (15 min)	<b>G. Reflections on 2019-2020</b>		Cindy Durtschi
4:35 pm (25 min)	<b>H. Looking Ahead to 2020-2021</b>		Nancy Nichols
5:00 pm	<b>Adjourn</b>		Cindy Durtschi