



# American Accounting Association

## DRAFT Board of Directors Meeting Agenda

March 29, 2021  
3:00 pm – 6:00 pm

Board Members Attending	
Elaine Mauldin, President Robert Allen, President-Elect Terry Shevlin, Past President Mark Beasley, Vice President-Finance Mark DeFond, Vice President-Research & Publications Beth Kern, Vice President-Education Ann Dzurainin, Director-Focusing on Membership	Giorgio Gotti, Director-Focusing on International Audrey Gramling, Director-Focusing on Segments John Hepp, Director-Focusing on Academic/Practitioner Interaction Mary Stanford Harris, Director-Focusing on Intellectual Property Yvonne Hinson, Chief Executive Officer
Guests & AAA Professional Staff Attending	
Nancy Nichols, Council Chair Mark Dawkins, Governance Committee Chair	Darlene Dobson, Executive Assistant

### Draft Agenda

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	W, H – Meeting Agenda	Elaine Mauldin
3:10 pm (60 min)	<b>B. Council Meeting Review, DEI, and Governance Committee Discussion (V) – Decisions</b>		Nancy Nichols Mark Dawkins Elaine Mauldin
4:10 pm (10 min)	<b>Break</b>		
4:20 pm (30 min)	<b>C. 2021-2022 Phase One Budget Approval, Operating Policy CEO Authority (V)</b>	W – Operating Policy – CEO Expenditure Authority	Mark Beasley
4:50 pm (15 min)	<b>D. Publications and Research update</b> 1. Publications Committee update 2. <i>Issues in Accounting Education editor update</i> 3. Accounting for an Ever-Changing World Conference	L- <a href="#">Accounting for an Ever-Changing World Conference</a>	Mark DeFond Yvonne Hinson
5:05 pm (20 min)	<b>E. Meeting Pricing Policy decision (V)</b>	W – Meeting Pricing Policy	Yvonne Hinson
5:25 pm (35 min)	<b>G. Governance Update</b> 1. Election of International Council Member-at-Large (ICM) (V) – <i>vote to be conducted electronically following the Board meeting.</i> 2. Acceptance of Committee Reports	W – ICM Nominee Information  W - <i>Accounting Horizons</i> Steering Committee Report W – Education Committee Report W – Governance Committee Report W – <i>Issues in Accounting Education</i> Committee Report W- Nominations Committee Report	Elaine Mauldin

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	3. Future Board Positions 4. Outstanding Service Award – identification of possible awardees 5. AAA Professional Code of Conduct Policy 6. Discussion of future process of CEO evaluation	L- <a href="#">Outstanding Service Award</a>  W – Professional Code of Conduct Policy	
6:00 pm	<b>Adjourn</b>		