



DRAFT Council Meeting Agenda
 Friday, March 26, 2021
 1:00 pm – 5:30 pm

Council Members Attending		
Board of Directors Elaine Mauldin, President Robert Allen, President-Elect Terry Shevlin, Past President Mark Beasley, Vice President-Finance Mark DeFond, Vice President-Research and Publications Beth Kern, Vice President-Education Audrey Gramling Director-Focusing on Segments Mary Harris Stanford, Director-Focusing on Intellectual Property John Hepp, Director-Focusing on Academic/Practitioner Interaction Ann Dzuranin, Director-Focusing on Membership Giorgio Gotti, Director-Focusing on International Yvonne Hinson, Chief Executive Officer	Council Officers Nancy Nichols Chair Monte Swain, Chair-Elect Cindy Durtschi, Past Chair International Members-at-Large Mandy Cheng Sanjay Kallapur Region Representatives Kang Cheng, Mid-Atlantic Jason Stanfield, Midwest Yvette Lazdowski, Northeast Timothy Miller, Ohio Eric Bostwick, Southeast Mary Fischer, Southwest Angela Woodland, Western	Section Representatives Jennifer Reynolds-Moehrle, AAH Alisa Brink, ABO Mary Curtis, AIS Fred Mittelstaedt, APLG LeAnn Luna, ATA Randal Elder, AUD Sandra Shelton, DIV Les Heitger, FA Brian Bushee, FARS D. Larry Crumbley, GIWB Suzanne Lowensohn, GNP Mahendra Gujarathi, IAS Monte Swain, MAS Vaughan Radcliffe, PI Brigitte Muehlmann, SET Bambi Hora, TLC Sidney Askew, TYC
Council Committee Chairs		
Council Advocacy Review Committee Randy Elder	Council Committee on Awards Committee Brigitte Muehlmann	Council Ballot Committee Brigitte Muehlmann
AAA Professional Staff & Guests Attending		
Marc Rubin, Diversity, Equity and Inclusion Chair Mark Dawkins, Governance Committee Chair Michele Morgan, Controller Barb Brady, Senior Director of Operations Nancy Maciag, Executive and Board Services Manager Mark VanZorn, Director of Information Technology		

Draft Agenda

Time	Topic (V=Vote)	Attachments (W – Website, H – Handout, L – Link)	Presenter(s)
1:00 pm (15 min)	A. Welcome 1. Agenda Review 2. Approval of Minutes for November Council Meetings (V)	W – Meeting Agenda W – Draft minutes for November Council Meeting	Nancy Nichols
1:15 pm (10 min)	B. Chief Executive Officer Update 1. AMS Update		Yvonne Hinson Mark Van Zorn

Time	Topic (V=Vote)	Attachments (W – Website, H – Handout, L – Link)	Presenter(s)
1:25 pm (50 min)	C. Financial Matters 1. AAA Finance Committee update 2. Annual Meeting update 3. Membership update a. Member Categories & Value Proposition b. Approval of 2021-2022 Membership Dues (V)	W – Decision to be made on documents for website	Mark Beasley Michele Morgan Ann Dzurainin Yvonne Hinson Mark Beasley
2:15 pm (30 min)	D. Meetings Model Task Force Update & Next Steps	W – Meetings Model TF with Section Summaries	Brian Bushee
2:45 pm (15 min)	Break		
3:00 pm (60 min)	E. Diversity, Equity, and Inclusion (DEI) Discussion		Marc Rubin Elaine Mauldin
4:00 pm (75 min)	F. Governance Discussion	W – Governance Committee Report	Mark Dawkins Bob Allen
5:15 pm (5 min)	G. 2021-2022 Council Chair-Elect Election Overview (voting to take place electronically after the meeting)	W – Nominee Information (Statement of Interest, Bio, Vita)	Nancy Nichols
5:20 pm (5 min)	H. 2021-2022 AAA Nominations Committee Election Overview (voting to take place electronically after the meeting)	W – Nominee Information (Name and Reason for the Nomination)	Nancy Nichols
5:25 pm	I. Wrap-Up		Nancy Nichols
5:30 pm	Adjourn		