



Board of Directors Agenda
Hyatt Regency Orlando International Airport
Friday, May 24, 2019
8:00 am – 10:15 am

Board of Directors Attending	
Marc Rubin, President Terry Shevlin, President-Elect Anne Christensen, Past President Mark H. Taylor, Vice President-Finance Steve Kaplan, Vice President-Education Tracie Miller Nobles, Director-Focusing on Membership Elaine Mauldin, Director-Focusing on Intellectual Property	Paul Munter, Director-Focusing on Academic/Practitioner Interaction Mark Beasley, Vice President-Finance-Elect John Hepp, Director-Focusing on Academic/Practitioner Interaction-Elect Mary Harris Stanford, Director-Focusing on Intellectual Property-Elect Tracey Sutherland, Executive Director
Guests & Staff Attending	
David Stott, Council Chair Cindy Durtschi, Council Chair-Elect Susan Rucker, formerly KPMG (non-profit expert)	Julie Smith David, Chief Innovation Officer Barbara Brady, Director, Operations
Board of Directors Unable to Attend	
Mark DeFond (unable to attend Sunday) Audrey Gramling, Director-Focusing on Segments Wim A. Van der Stede, Director-Focusing on International	

Agenda			
Time	Topic (V=Vote)	Attachments (W-Board website, H-Handout, L-Link)	Presenter(s)
7:45 am	Breakfast available in the meeting room.		
	A. Welcome		Marc Rubin
8:00 am	B. Finance 1. Finalizing the 2019-202 Budget a. Review Phase 1 Budget b. Phase 2 Budget 2. Actions Related to Board Policy		Mark Taylor Julie Smith David
9:00 am	C. Governance a. Approval of Minutes of the March 2019 Board of Directors Meeting (V) b. Vote to approve Senior Editor for <i>The Accounting Review</i> (V) c. Outstanding Service Award (V) d. Call for Nominations for the 2020-2021 Board of Directors Election e. Board of Directors Calendars – Annual Meeting	W – Draft March 2019 Minutes	Marc Rubin Terry Shevlin Tracey Sutherland Tracey Sutherland Tracey Sutherland
10:15 am	Adjourn		