



**Board of Directors Meeting Agenda
May Strategic Retreat
Monday, May 17, 2021 – Wednesday, May 19, 2021**

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 Dzurinin, 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	
Annie Farrell – incoming VP Finance Sarah McVay – incoming VP Research and Publications Tim Rupert – incoming Director-Focusing on Segments Mark Dawkins – incoming President-Elect Matt Anderson – incoming Interim DEI Director Monte Swain – incoming Council Chair Nancy Nichols – Council Chair Ellen Glazerman – EY Barbee Oakes – DEI Foundations	Stephanie Austin-Co-Director of Publications/Sr. Managing Editor Darlene Dobson- Executive Assistant Erlinda Jones – Senior Director of Meetings and Programs Michele Morgan - CFO Karen Osterheld – Senior Director of the Center for Advancing Accounting Education Steve Matzke – Senior Director of External Relations Nate Smith – Co-Director of Publications/Sr. Managing Editor Mark VanZorn, Director of Information Technology

Monday - May 17th - Agenda

Time	Topic (V=Vote)	Attachments (BW – Board Website, H – Handout, L – Link)	Presenter(s)
11:00 am (5 min)	A. Welcome 1. Agenda Review	BW – Meeting Agenda	Bob Allen
11:05 – 11:10 am (5 min)	B. A Message from EY		Ellen Glazerman
11:10 am – 1:15 pm (2 hours 5 min)	C. DEI Foundations (5-minute break at appropriate point)		Barbee Oakes
1:15 pm – 1:25 pm (10 min)	D. Issues in Accounting Education Senior Editor Selection V = Current Board Votes		Mark DeFond
1:25 pm – 1:35 pm (10 min)	E. Council Ballot Committee position selection Director - Focusing on Diversity, Equity & Inclusion (DEI) Director - Focusing on Academic/Practitioner Interaction V =Current Board Votes		Elaine Mauldin

Time	Topic (V=Vote)	Attachments (BW – Board Website, H – Handout, L – Link)	Presenter(s)
1:35 pm – 2:00 pm (20 min)	F. Strategy Recommendations from HQ Staff		Steve Matzke

Tuesday, May 18th – Agenda

Time	Topic	Attachments (BW – Board Website, H – Handout, L – Link)	Presenter(s)
11:00 am (5 min)	A. Welcome		Bob Allen
11:05 – 1:05 pm (2 hours)	B. IDI Results (5-minute break at appropriate point)		Barbee Oakes
1:05 – 2:00 pm (55 min)	C. Strategy Recommendations from HQ Staff		Karen Osterheld Stephanie Austin Nate Smith Erlinda Jones

Wednesday, May 19th – Agenda

Time	Topic (V=vote)	Attachments (BW – Board Website, H – Handout, L – Link)	Presenter(s)
11:00 am (5 min)	A. Welcome		Bob Allen
11:05 – 1:00 pm (1 hour 55 mins)	B. DEI Strategy (5-minute break at appropriate point)		Barbee Oakes
1:00 – 2:00 pm (1 hour)	C. February Financials and Phase 2 of Finance Budget: Budget Approval V = Current Board Votes		Mark Beasley
2:00 pm	Adjourn		