



**American
Accounting
Association**

Council Meeting Agenda
Virtual Meeting
Saturday, November 14, 2020
1:00 pm-5:30 pm

Council Members Attending		
<p>Board of Directors Elaine Mauldin, President Robert Allen, President-Elect 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 Dzurainin, Director-Focusing on Membership Giorgio Gotti, Director-Focusing on International Yvonne Hinson, Chief Executive Officer</p>	<p>Council Officers Nancy Nichols Chair Monte Swain, Chair-Elect Cindy Durtschi, Past Chair</p> <p>International Members-at-Large Mandy Cheng Sanjay Kallapur</p> <p>Region Representatives Kang Cheng, Mid-Atlantic Jason Stanfield, Midwest Yvette Lazdowski, Northeast Timothy Miller, Ohio Eric Bostwick, Southeast Mary Fischer, Southwest Angela Woodland, Western</p>	<p>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</p>
Council Committee Chairs		
<p>Council Advocacy Review Committee Randy Elder</p>	<p>Council Committee on Awards Committee Brigitte Muehlmann</p>	<p>Council Ballot Committee Brigitte Muehlmann</p>
Guests & Staff Attending		
<p>Marc Rubin, DEI Task Force Chair, AAA Past President David DeBoskey, San Diego State University (past Chair of Council Advocacy Review Committee) Barbara Brady, Senior Director Operations Erlinda Jones, Senior Director Meetings and Programs Nancy Maciag, Executive and Board Services Manager Shauna Bigelow, Segment Relations Manager</p>		
Board & Council Members Not Attending		
<p>Terry Shevlin, Past President</p>		



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Time	Topic (V=Vote)	Attachments (Cw-Council website, H-Handout, L-Link)	Presenter(s)
1:00 pm (30 min)	A. Welcome 1. Opening Remarks 2. Introductions 3. Agenda Review 4. Approval of August Minutes (V)	Cw – Meeting Agenda Cw – Draft August Council Meeting Minutes	Nancy Nichols
1:30 am (10 min)	B. Chief Executive Officer Update		Yvonne Hinson
1:40 pm (10 min)	C. Meetings Model Task Force Update		Brian Bushee Erlinda Jones
1:50 pm (60 min)	D. Diversity, Equity and Inclusion with breakout session	L – DEI Webpage Cw – AAA Leadership Letter on Diversity Cw – Annual Meeting 2020 Panel: Addressing Disparities in Accounting (video) Cw – Harvard Business School Article – Action Plan for Racial Equity	Marc Rubin Audrey Gramling Nancy Nichols
2:50 pm (10 min)	E. Council Committee on Awards Committee – election of committee members (V – election via electronic ballot following meeting)		Nancy Nichols Brigitte Muehlmann (Chair)
3:00 pm (30 min)	Break		
3:30 pm (10 min)	F. Council Advocacy Review Committee Update	L – Position Statement Announcement (Sept. 2020) L – Resolution in Support of Independent Private Sector Accounting Standard-Setting	David DeBoskey
3:40 pm (55 min)	G. Membership Discussion	Cw – AAA Membership Categories Cw – Non-Tenure Track Proposal Cw – Continuing Engagement Task Force Report	Nancy Nichols Ann Dzurainin
4:35 pm (5 min)	Board of Directors dismissed		
4:40 pm (45 min)	H. Council Ballot Committee (CBC) Meeting (V) 1. Selecting Candidates for Board position: Director-Focusing on Segments		Brigitte Muehlmann (Chair) Nancy Nichols Cindy Durtschi Monte Swain Yvonne Hinson
5:25 pm (5 min)	Wrap Up		Nancy Nichols
5:30 pm	Adjourn		