



November Board of Directors Agenda  
November 8, 2021  
2:00 pm-4:00 pm ET  
Webinar

| Board of Directors Attending  |  |
|---|--|
| Robert Allen, President<br>Elaine Mauldin, Past President<br>Mark Dawkins, President-Elect<br>Mark Beasley, Vice President-Finance<br>Beth Kern, Vice President-Education<br>Sarah McVay, Vice President-Research and Publications<br>Giorgio Gotti, Director-Focusing on International | Ann Dzurani, Director-Focusing on Membership<br>Tim Rupert, Director-Focusing on Segments<br>Matt Anderson, Director-Focusing on DEI<br>John Hepp, Director-Focusing on Academic/Practitioner Interaction<br>Annie Farrell, Vice President-Finance-Elect<br>Yvonne Hinson, Chief Executive Officer |
| Guests & Staff Attending  |  |
| Monte Swain, Council Chair  | Michele Morgan, CFO<br>Steve Matzke, Senior Director of External Relations<br>Stephanie Austin, Director of Publications<br>Mark VanZorn, Director of IT<br>Darlene Dobson, Executive Assistant  |
| Board of Directors Not Attending  |  |
|   |  |

**AGENDA**

| Time                | Topic (V = Vote)   | Attachments<br>(BW-Board website)   | Presenter(s)                     |
|---------------------|--|---|----------------------------------|
| 2:00 pm<br>(10 min) | A. Welcome<br>1. Opening Remarks<br>2. Agenda Review<br>3. Approval of Minutes   | November Board Agenda (BW)<br>July Board Minutes (BW)   | Bob Allen                        |
| 2:10 pm<br>(5 min)  | B. Finance Update  |   | Mark Beasley                     |
| 2:15 pm<br>(5 min)  | C. Diversity, Equity, and Inclusion – on Council agenda as well  | <a href="#">AAA DEI website</a>   | Matt Anderson                    |
| 2:20 pm<br>(15 min) | D. CEO Update  |   | Yvonne Hinson<br>Mark VanZorn    |
| 2:35 pm<br>(10 min) | E. Governance Update*  |   | Mark Dawkins                     |
| 2:45 pm<br>(10 min) | F. Publications Update:<br>1. Human Subjects Policy – Pubs Committee approved a draft for board review/approval<br>2. <i>Issues in Accounting Education</i> Editorial Policy – Pubs Committee approved a revised editorial policies<br>3. <i>Accounting Horizons</i> (replacement of) Co-Senior Editor | <a href="https://aaahq.org/BOD">https://aaahq.org/BOD</a><br>Please look under Meeting Materials for November 8 <sup>th</sup> meeting to review these documents | Sarah McVay                      |
| 2:55 pm<br>(25 min) | G. Council Agenda Review   | Council Agenda (BW)   | Monte Swain                      |
| 3:20 pm<br>(30 min) | H. May Strategic Meeting follow-up   | Possible AAA Foundation (BW)<br>Research Relevance (BW)   | Steve Matzke<br>Stephanie Austin |

|                     |            |  |                  |
|---------------------|------------|--|------------------|
| 3:50 pm<br>(10 min) | I. Wrap-Up |  | Bob Allen<br>All |
| 4:00 pm             | Adjourn    |  |                  |

\* Governance - Amendments to the Bylaws may be proposed by any individual member or group of members, by the Board of Directors, or by the Council. Proposals approved by both the Board of Directors and the Council or submitted by petition of not less than one hundred (100) members of the Association shall be presented for membership vote. Written notice of Bylaws amendments to be presented for membership vote shall be given to the members **at least ninety (90) days prior to the vote**. To be amended, **a minimum of 10% of all eligible Association members as of the end of the prior fiscal year must vote and of the votes cast, at least two-thirds must be affirmative.**