



**American
Accounting
Association**

Council Meeting Agenda

Virtual Meeting

Friday, November 12, 2021

1:00 pm-5:30 pm

Council Members Attending		
<p>Board of Directors Robert Allen, President Mark Dawkins, President-Elect Elaine Mauldin, Past President Mark Beasley, Vice President-Finance Sarah McVay, Vice President-Research and Publications Beth Kern, Vice President-Education Ann Dzurainin, Director-Focusing on Membership Giorgio Gotti, Director-Focusing on International Tim Rupert, Director-Focusing on Segments Matthew Anderson, Interim Director-Focusing on Diversity, Equity, and Inclusion John Hepp, Director-Focusing on Academic/Practitioner Interaction Anne Farrell, Vice President-Finance-Elect Yvonne Hinson, Chief Executive Officer</p>	<p>Council Officers Monte Swain, Chair Randal Elder, Chair-Elect Nancy Nichols, Past Chair</p> <p>International Members-at-Large Mandy Cheng Cristina Florio</p> <p>Region Representatives Kang Cheng, Mid-Atlantic Jason Stanfield, Midwest Khondkar Karim, Northeast Timothy Miller, Ohio Sandria Stephenson, Southeast Bambi Hora, Southwest Angela Woodland, Western</p>	<p>Section Representatives Jennifer Reynolds-Moehrle, AAH Alisa Brink, ABO Diane Janvrin, AIS Fred Mittelstaedt, APLG LeAnn Luna, ATA Chad Simon, AUD Craig Sisneros, DIV Les Heitger, FA Brian Bushee, FARS D. Larry Crumbley, GIWB Suzanne Lowensohn, GNP Chris Skousen, IAS Shane Dikolli, MAS Vaughan Radcliffe, PI Robert Nehmer, SET Cassy Budd, TLC Sidney Askew, TYC</p>
Council Committee Chairs		
<p>Council Advocacy Review Committee (CARC) Vaughan Radcliffe</p>	<p>Council Committee on Awards Committee (CCAC) Mandy Cheng</p>	<p>Council Ballot Committee (CBC) Jason Stanfield</p>
Guests & Staff Attending		
<p>Erlinda Jones, Senior Director, Meetings and Programs Barbara Gutierrez, Governance Manager Nancy Maciag, Communications Manager Shauna Bigelow, Segment Relations Manager Steve Matzke, Senior Director, External Relations Darlene Dobson, Executive Assistant</p>		
Board & Council Members Not Attending		
<p>Giorgio Gotti, Director-Focusing on International</p>	<p>Alisa Brink, ABO Diane Janvrin, AIS</p>	



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Time	Topic (V=Vote)	Attachments/Links (CW-Council website)	Presenter(s)
1:00 pm (40 min)	A. Welcome 1. Opening Remarks 2. Introductions 3. Remembrance 4. Agenda Review 5. Approval of August Minutes (V)	Meeting Agenda (CW) Draft July Council Meeting Minutes (CW)	Monte Swain Craig Sisneros
1:40 pm (15 min)	B. Chief Executive Officer Update		Yvonne Hinson
1:55 pm (15 min)	C. Meetings Model Committee & Plan for Upcoming meetings		Tim Rupert Erlinda Jones
2:10 pm (45 min)	D. Diversity, Equity and Inclusion Training Report and AAA Strategic Plan – Council Feedback	DEI Webpage	Matt Anderson Elaine Mauldin
2:55 pm (15 min)	Break		
3:10 pm (20 min)	E. Membership Update and Council Feedback 1. Membership Badges 2. Categories		Ann Dzurainin
3:30 pm (10 min)	F. Governance Update		Mark Dawkins
3:40 pm (20 min)	G. CPE Evolution & Model Curriculum Update and Council Feedback	Leadership Letters	Monte Swain Yvonne Hinson Beth Kern
4:00 pm (15 min)	H. Council Committee on Awards Committee (CCAC) – election of committee members (V – election via electronic ballot following meeting)	Candidate information (CW)	Monte Swain Mandy Cheng (Chair)
4:15 pm (5 min)	Board of Directors dismissed		
4:20 pm (45 min)	I. Council Ballot Committee (CBC) Meeting (V) 1. Selecting Candidates for Board position: Director-Focusing on Diversity, Equity, and Inclusion (DEI)		Jason Stanfield (Chair) Monte Swain Nancy Nichols Randal Elder Yvonne Hinson
5:05 pm (5 min)	Wrap Up		Monte Swain
5:10 pm	Adjourn		