



**American
Accounting
Association**

Council Meeting Agenda
Atlanta Marriott Marquis
Rooms L401-L403
Saturday, November 16, 2019
8:30 am-5:00 pm

Council Members Attending		
Board of Directors Terry Shevlin, President Elaine Mauldin, President-Elect Marc Rubin, Past President Mark Taylor, Vice President-Finance Mark DeFond, Vice President-Research and Publications Steve Kaplan, 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 Wim Van der Stede, Director–Focusing on International Mark Beasley, Vice President-Finance-Elect Tracey Sutherland, Executive Director	Council Officers Cindy Durtschi, Chair Nancy Nichols, Chair-Elect David Stott, Past Chair International Members-at-Large Mandy Cheng Sanjay Kallapur Region Representatives Ramesh Narasimhan, Mid-Atlantic Jason Stanfield, Midwest Yvette Lazdowski, Northeast Timothy Miller, Ohio Eric Bostwick, Southeast	Section Representatives Dale Flesher, AAH Kathy Rupar, ABO Mary Curtis, AIS Fred Mittelstaedt, APLG Nancy Nichols, ATA Randal Elder, AUD Sandra Shelton, DIV Les Heitger, FA Brian Bushee, FARS D. Larry Crumbley, GIWB Linda Parsons, GNP Mahendra Gujarathi, IAS Monte Swain, MAS Charlie Cullinan, PI (<i>alt.</i>) Brigitte Muehlmann, SET Bambi Hora, TLC Sidney Askew, TYC
Council Committee Chairs		
Council Advocacy Review Committee David DeBoskey	Council Committee on Awards Committee D. Larry Crumbley	Council Ballot Committee Brigitte Muehlmann
Guests & Staff Attending		
Julie Smith David, Chief Innovation Officer Barbara Brady, Senior Director of Operations Nancy Maciag, Manager, Executive and Board Services		
Council Members Not Attending		
Board of Directors Tracie Miller-Nobles, Director-Focusing on Membership	Section/Region Representatives Mary Fischer, Southwest David DeBoskey, Western Vaughan Radcliffe, PI	

Time	Topic (V=Vote)	Attachments (Cw-Council website, H-Handout, L-Link)	Presenter(s)
7:45 am	Breakfast – Rooms L401-L403		
8:30 am (30 min)	A. Welcome 1. Opening Remarks 2. Introductions 3. Agenda Review 4. Approval of August Minutes (V)	Cw, H – Meeting Agenda Cw – Draft August Council Meeting Minutes	Cindy Durtschi
9:00 am (20 min)	B. Executive Director’s Report		Tracey Sutherland
9:20 am (60 min)	C. Segments Update and Website Activity		Audrey Gramling

Time	Topic (V=Vote)	Attachments (Cw-Council website, H-Handout, L-Link)	Presenter(s)
10:20 am (30 min)	Break		
10:50 am (15 min)	D. Council Committee on Awards Committee – election of committee members		D. Larry Crumbley (Chair)
11:05 am (55 min)	E. Business Model Project Update		Elaine Mauldin
12:00 am (75 min.)	Lunch – Room L508		
1:15 pm (50 min)	F. Council Ballot Committee (CBC) Meeting (V) 1. Selecting Candidates for Board position: Director-Focusing on Membership 2. Signing of Conflict of Interest and Code of Ethics Policies (handed out during lunch – and can be turned in during anytime in the afternoon <i>(BOD will rejoin meeting after Committee work is completed.)</i>	Cw, H – Conflict of Interest and Code of Ethics Policies	Brigitte Muehlmann (Chair) Cindy Durtschi David Stott Nancy Nichols Tracey Sutherland
2:05 pm (25 min)	Break		
2:30 pm (60 min)	G. Membership Survey Report and Activity		Nancy Nichols
3:30 pm (30 min)	H. AICPA/NASBA Guidelines	L- AAA Education Committee Response L- APLG/FSA Response Cw – CPA Evolution slide set L- https://www.evolutionofcpa.org	Steve Kaplan
4:00 pm (45 min)	I. Strategy Discussion: Research Relevance	L - Research Relevance Report	Terry Shevlin Tracey Sutherland Julie Smith David
4:45 pm (15 min)	Wrap Up		Cindy Durtschi
5:00 pm	Adjourn		
6:00 pm	Council Reception <ul style="list-style-type: none"> Room: Pulse Loft Reception & Food: 6:00 pm-9:00 pm 		



2020 Council Meetings

Date	Meeting	Details
March 21, 2020	Spring 2019 Council Meeting	Meeting Location: Sarasota, FL. Council arrival on Friday, March 20. Council meets all day Saturday, March 21 followed by an evening reception. Departure from the hotel can be anytime on Sunday, March 22.
April 2020	April Council Webinar	Date & Time: Survey to be sent in December to determine the date and time of webinar.
August 7-12, 2020	2020 Annual Meeting	Meeting Location: Atlanta, GA. Council Orientation with new Council Representatives and Council Officers: Sunday, August 9, 3:00 pm-3:45 pm Council Meeting: Sunday, August 9, 4:00 pm-6:00 pm
November 14, 2020	Fall 2020 Council Meeting	Meeting Location: Chicago, IL. Council arrival on Friday, November 13. Council meets all day Saturday, November 14 followed by an evening reception. Departure from the hotel can be anytime on Sunday, November 15.