



**Final Board of Directors Agenda**  
 Atlanta Marriott Marquis  
 Room L504  
 Friday, November 15, 2019  
 8:30 am-5:00 pm

<b>Board of Directors Attending</b>	
Terry Shevlin, President Elaine Mauldin, President-Elect Marc Rubin, Past-President Mark Taylor, Vice President-Finance Steve Kaplan, Vice President-Education Mark DeFond, Vice President-Research and Publications Wim Van der Stede, Director-Focusing on International	Audrey Gramling, Director-Focusing on Segments Mary Harris Stanford, Director-Focusing on Intellectual Property John Hepp, Director-Focusing on Academic/Practitioner Interaction Mark Beasley, Vice President-Finance-Elect Tracey Sutherland, Executive Director
<b>Board of Directors Not Attending</b>	
Tracie Miller-Nobles, Director-Focusing on Membership	
<b>Guests &amp; Staff Attending</b>	
Cindy Durtschi, Council Chair Julie Smith David, Chief Innovation Officer	Barbara Brady, Senior Director, Operations

**Tentative Agenda**

<b>Time</b>	<b>Topic (V = Vote)</b>	<b>Attachments (Bw-Board website, H-Handout, L-Link)</b>	<b>Presenter(s)</b>
8:30 am (15 min)	<b>A. Welcome</b> 1. Opening Remarks 2. Agenda Review 3. Approval of Board of Directors August Meeting Minutes (v)	Bw, H – November Agenda Bw – Draft August Minutes	Terry Shevlin
8:45 am (30 min)	<b>B. Executive Director’s Report</b>		Tracey Sutherland
9:15 am (60 min)	<b>C. AAA Business Model project</b> <ul style="list-style-type: none"> <li>• Review Integrated Financial Reports, Policy drafts and Allocation Updates</li> </ul>	Bw, H – Draft financial policy	Elaine Mauldin Mark Beasley
10:15 am (30 min)	<b>Break</b>		
10:45 am (120 min)	<b>C. AAA Business Model project (continued)</b>		Elaine Mauldin Mark Beasley
12:45 pm (60 min)	<b>Lunch – Room L505</b>		

<b>Time</b>	<b>Topic (V = Vote)</b>	<b>Attachments (Bw-Board website, H-Handout, L-Link)</b>	<b>Presenter(s)</b>
1:45 pm (60 min)	<b>D. Governance Topics</b> 1. Nominations and Elections process a. Overview of the timeline b. Draft language for BOD Guidance on the 2020-21 Call for Nominations (v) 2. Update language for Outstanding Accounting Educator Award (v) 3. Accounting Hall of Fame (AHOF) nominations 4. APLG/FSA Phase 1 Proposal to join organizations	<ul style="list-style-type: none"> <li>• Bw - Proposed change of language for Call for Nominations</li> <li>• Bw - Proposed draft language for Outstanding Accounting Educator Award</li> <li>• L-<a href="#">AHOF website</a></li> <li>• Bw – APLG/FSA email overview</li> <li>• Bw – APLG/FSA proposal</li> <li>• Bw – APLG/FSA additional questions and answers</li> </ul>	Tracey Sutherland (overview) Wim Van der Stede (language)  Marc Rubin - AHOF APLG/FSA
2:45 pm (30 min)	<b>Break</b>		
3:15 pm (60 min)	<b>E. Council Meeting Agenda and Planning</b>	Bw, H – Council Agenda	Cindy Durtschi Terry Shevlin
4:15 pm (30 min)	<b>F. Annual Meeting Speakers and Themes</b> <ul style="list-style-type: none"> <li>• 2020 - Speakers</li> <li>• 2021 - Theme</li> </ul>		Terry Shevlin Elaine Mauldin
4:45 pm	<b>Wrap up and Adjourn</b>		Terry Shevlin



## Final Board of Directors Agenda

Atlanta Marriott Marquis  
Room L504

Sunday, November 17, 2019  
8:30 am -11:30 am

### Meeting Resumes

<b>Board of Directors Attending</b>	
Terry Shevlin, President Elaine Mauldin, President-Elect Marc Rubin, Past-President Mark Taylor, Vice President-Finance Steve Kaplan, Vice President-Education Mark DeFond, Vice President-Research and Publications Wim Van der Stede, Director-Focusing on International	Audrey Gramling, Director-Focusing on Segments Mary Harris Stanford, Director-Focusing on Intellectual Property John Hepp, Director-Focusing on Academic/Practitioner Interaction Mark Beasley, Vice President-Finance-Elect Tracey Sutherland, Executive Director
<b>Board of Directors Not Attending</b>	
Tracie Miller-Nobles, Director-Focusing on Membership	
<b>Guests &amp; Staff Attending</b>	
Cindy Durtschi, Council Chair Julie Smith David, Chief Innovation Officer	Barbara Brady, Senior Director, Operations

Time	Topic (V = Vote)	Attachments (Bw-Board website, H-Handout, L-Link)	Presenter(s)
7:45 am	<b>Breakfast will be available in the L505 Room. The meeting will be in L504.</b>		
8:30 am (30 min)	<b>G. Reflections from the Council meeting</b>		Cindy Durtschi Terry Shevlin
9:00 am (45 min)	<b>H. AAA Business Model Follow-up</b>		Elaine Mauldin Mark Beasley
9:45 am (15 min)	<b>I. Publications</b> • TAR Editor Transition	Bw – Confidential TAR editor list	Marc DeFond
10:00 am (15 min)	<b>Break</b>		
10:15 am (30 min)	<b>J. Governance</b> 1. AAA Nominations Committee Update 2. Council Ballot Committee		Marc Rubin Cindy Durtschi
10:45 am (45 min)	<b>K. Other Business – Possible topics</b> • NTT Proposal (Terry Shevlin) • AICPA/NASBA Proposal follow up (Steve Kaplan) • Membership Survey follow up from Council • Research Relevance	Bw – NTT proposal	All
11:30 am	<b>Adjourn</b>		Terry Shevlin