

IAAER Executive Meeting

Minutes Meeting 2/2024: held on 10th of September on Zoom https://temple.zoom.us/j/5365423725

President: Elizabeth Gordon, Temple University, USA
VP-Administration: Joanna Krasodomska, Krakow University of Economics, Poland
VP-Education: Jacqueline Birt, UWA Business School, Australia
VP-Finance: Leslie Hodder, Indiana University, US
VP-Membership: Sebastian Hoffmann, HHL Leipzig Graduate School of Management,
Germany
VP-Conferences: Catalin Albu, Bucharest University of Economic Studies, Romania
VP-Research: Holger Daske, University of Mannheim, Germany
VP-Communication: Cecile Janse van Rensburg, University of Pretoria, South Africa
VP-Practice: Head of Sustainable Business Sharon Machado, ACCA, UK
Director - Research and Educational Activities: Donna Street, University of Dayton, USA

Per the constitution

Immediate Past President: Keryn Chalmers, Swinburne University, Australia

VPs-at-large, representing Academic Accounting Associations:

Accounting and Finance Association of Australia and New Zealand: Michaela Rankin, Monash University, Australia

American Accounting Association, International Accounting Section: Ajay Adhikari, American University, USA

Association Francophone de Comptabilite: Yves Gendron, Yves Université Laval, Canada Mexican Association of Accounting and Business Faculty: Yanira Petrides, ITAM, Mexico MODAV: Cagnur Balsari, Dokuz Eylul University, Turkey

Southern African Accounting Association: Rolien Kunz, South Africa

Japan Accounting Association representative: Tomoki Oshika, Waseda University, Japan Taiwan Accounting Association: Ling-Tai Lynette Chou, National Chengchi University, Taiwan

Special responsibilities

International Accounting Standards Board: Ann Tarca, Professor Emeritus University of Western Australia, UK / Australia

International Panel on Accountancy Education: Themin Suwardy, Singapore Management University, Singapore

Ex Officio Members

Accounting Education: Greg Stoner, University of Glasgow, UK

Bold and italic – attending (through Zoom)



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1.	Welcome	For noting	E. Gordon	
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IAAER President GORDON calls the Executive Committee (EC) meeting to order at 2:00 PM, CET. She welcomes the participants.

2.	Minutes from the previous EC meeting – 25 January 2024 (Atlanta/Virtual)	For approval	E. Gordon
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GORDON presents the minutes from the January 2024 EC meeting (held in conjunction with the IAAER and AAA IAS joint Midyear Meeting in Atlanta). GORDON makes a motion to approve the minutes, subject to a correction adding that Rolien Kunz attended the previous meeting. The minutes are unanimously approved with this correction.

3.	2:05 PM Updates and discussion of VP and DREA reports. Please review the reports prior to the meeting as our meeting will focus on agenda items 4 and 5.	For discussion	D. Street
	VP Finance	For noting	L Hodder
	VP Administration	For noting	J. Krasodomska
	VP Research	For noting	H. Daske
	VP Conferences	For noting	C. Albu
	VP Education	For noting	J. Birt
	VP Membership	For noting	S. Hoffmann
	VP Practice	For noting	S. Machado
	VP Communications	For noting	C. Janse van Rensburg

STREET presents the highlights from the DREA report that has been made available to the EC members. ALBU provides more details about the upcoming webinars and conferences. STREET draws attention to the Indian Accounting Association Research Foundation (IAAFR) requesting that IAAER collaborate on the 17th International Accounting Conference of the IAAFR in January 2026 and highlights the need to respond to this request.

BIRT mentions the "Attractiveness of the Profession" project. The survey has been developed and will target respondents from various jurisdictional backgrounds.

MACHADO informs the group about ACCA projects related to the attractiveness of the audit profession that might be relevant and presents slides showcasing recent ACCA activities and research projects of potential relevance to IAAER, as well as education-related developments. GORDON reports on the increase in the LinkedIn group and the recent updates made to the IAAER website.

4.	2:10 PM Planning for the future: council, committees, and membership	For discussion	E. Gordon
		For approval	



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Presentation of Council member nominees

GORDON reminds of the role and composition of the IAAER Council. She presents the four nominees, whose bios were made available to the EC members prior to the meeting. The nominees are:

AFAANZ Nominee

Yaowen Shan University of Technology Sydney yaowen.shan@uts.edu.au

IAS AAA Nominee

Professor Ajay Adhikari American University, Washington DC <u>aadhika@american.edu</u>

SAAA Nominee

George Nel Stellenbosch University <u>gfn@sun.ac.za</u>

TAA Nominee

Lee, Chia-Ling National Chengchi University. <u>leecl@nccu.edu.tw</u>

Nominees are unanimously approved.

GORDON and STREET encourage bringing new individuals onto the council and as members of the new committees, which should support the work of EC members (such as the Membership Committee, Communications Committee, and Conferences Committee). The Committees should be diverse and geographically dispersed.

GORDON informs the group that flyers promoting IAAER membership are ready and can be distributed to universities and individuals. The idea of adding testimonials from IAAER members who have benefited from their membership is still under consideration.

GORDON thanks ALBU and KRASODOMSKA for facilitating the extension of institutional memberships.

GORDON also notes that the IAAER LinkedIn profile now has 1,500 followers—more than the number of memberships. The goal is to reach out to followers and non-members with membership proposals.

CHALMERS proposes extending the membership period and everyone is in favor of the idea.



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5.2:35 PM Update and discussion of Nominations CommitteeFor discussionK. Chalmers
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GORDON informs the group that she will not seek re-election as IAAER President, but she is ready to assist the new president in their duties.

STREET shares that she is in phased retirement and will retire on June 30, 2025. She however offers her continued service to IAAER, which is very welcomed.

CHALMERS, as the Chair of the Nominations Committee, outlines the procedure and timeline for nominations. The EC must approve the nominees 30 days prior to the General Meeting, which will take place in December. EC members are asked to consider whether they are willing to serve a second term, and new nominations are also encouraged.

2:55 PM Upcoming general membership	For noting	E. Gordon
meeting and EC meeting – December		
2024 (virtual)		

GORDON informs that the upcoming General Membership Meeting and EC Meeting will be held virtually in December 2024.

No other business is discussed. GORDON closes the meeting.