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Academy of Accounting Historians. Minutes of meeting of officers and key members; Marriott Orlando World Center, Orlando, Florida, August 13, 1995; Academy of Accounting Historians. Minutes of officers and trustees meeting; Jumer's Castle, Urbana, Illinois, November 4, 1995; Academy of Accounting Historians. Minutes of annual business meeting, Jumer's Castle, Urbana, Illinois, November 4, 1995; Minutes of meeting of officers and key members; Marriott Orlando World Center, Orlando, Florida, August 13, 1995; Minutes of officers and trustees meeting; Jumer's Castle, Urbana, Illinois, November 4, 1995; Minutes of annual business meeting, Jumer's Castle, Urbana, Illinois, November 4, 1995;

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1995; Minutes of annual business meeting, Jumer's Castle, Urbana, Illinois, November 4, 1995

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THE ACADEMY OF ACCOUNTING HISTORIANS

MINUTES OF MEETING OF OFFICERS AND KEY MEMBERS

Marriott Orlando World Center; Orlando, Florida

August 13, 1995

Present: Maureen Berry, Ashton Bishop, Ed Coffman, Doris Cook, Dale Flesher, Paul Garner, Finley Graves, Barbara Merino, Lee Parker, Gary Previts, Sarah Reed, Bill Samson, Jeanette Sanfilippo, Jenice Stewart, Mary Stone, Ross Tondkar, Dick Vangermeersch.

1. The meeting was called to order by President Maureen Berry at 4:00 p.m.
2. The minutes of the meeting of officers and key members in Dearborn, Michigan, on April 8, 1995, were approved.
3. The report of the Strategic Action Committee was given by Gary Previts, Bill Samson and Maureen Berry. This committee met at the University of Alabama with the Dean of the University of Alabama on June 17, 1995, to discuss the issue of the location of administrative headquarters of the Academy. The result of this meeting was that the Academy will now have partial use of the Garner Center at the University of Alabama. The name of the Academy will be added to the front door and on the sign outside of the building. There will be a dedication and reception at the Garner Center on November 13, 1995. The Dean of the University of Alabama is fully behind this arrangement. President Maureen Berry will ask Tom Lee to submit a written proposal to the Trustees, at some appropriate time in the future, for the possible setting up of an accounting history research center at the University of Alabama.
4. Jeanette Sanfilippo, Chair of Public Relations, gave her report. The Academy booth has been set up with the other exhibitors. The T-shirts have been printed with the Academy logo in blue, white and antique beige and are selling well.
5. Sara Reed gave the treasurer's report for the seven months ending July 31, 1995. The Conference Fund has been set up. She is investigating possibilities for bonding those who handle money for the Academy. The tentative budget for 1996 was reviewed. The Financial Advisory Committee, chaired by Ed Coffman, will review the budget and present it at the November 4 meeting for approval.
6. Doris Cook presented the secretary's report showing current membership. Another letter from President Maureen Berry will be mailed to those from 1994 who have not renewed their membership for 1995.
7. Gary Previts nominated Al Roberts for life membership. The nomination was approved unanimously.
8. Maureen Berry presented a preliminary program for the 1995 Conference on November 3-4 in Urbana, Illinois. This program, which includes a registration form, will be distributed at the Orlando meeting and will be mailed to members.
9. Doris Cook distributed the Call for Papers for the 1996 Conference to be held on December 5-7, 1996, in Cleveland, Ohio. The theme for this Conference is "The Centennial Anniversary of the First CPA Examination: A Century of Professional Progress." Preliminary plans for the Conference were discussed. The Call for Papers will be distributed at the Orlando Meeting, at the November Conference, and will be

mailed to members.

10. Barbara Merino reported on the status of the Journal. The Fall 1994 issue has been delayed because of the change in editors but will be mailed soon. The Spring 1995 issue is also about ready to be mailed. She is investigating ways to reduce the cost and speed up publication.
11. Jenice Stewart reported on the activities of the Education Committee. The curricula subcommittee is in the process of developing a potpourri of historical accounting lectures on video to be disseminated to Academy members. The education subcommittee is working with Robert Pomeroy to develop an accounting time line to be used to recruit high school students and undergraduates into accounting majors.
12. Finley Graves reported on projects being considered for new monographs. He still has copies of Monograph #6. Barbara Merino has a few copies of Monographs #1-5. Monograph #7 and all subsequent monographs will be sold by Garland Publishing Co.
13. Lee Parker reported that the Overseas Outreach Committee has prepared a mission statement, objectives, strategies, and first action plans. A promising list of ideas has been accumulated.
14. Ashton Bishop, Chair of Nominations Committee, presented the following list of nominations for officers and trustees for 1996 to be voted on at the annual meeting November 4, 1995:
President:Doris Cook
President Elect:Ross Tondkar
1st Vice President:Elliott Slocum
2nd Vice President:Tom Lee
Secretary:Bill Samson
Treasurer:Sara Reed
Trustees for the three-year period 1996-1998
Maureen Berry
Eugene Flegm
Hiroshi Okano
15. President Maureen Berry noted that the August 12 conference on "Accounting and Modernity," chaired by Finley Graves, was excellent.
16. Gary Previts reminded members of the World Congress at Queens University in Canada in August 1996.
17. The meeting was adjourned at 6:00 p.m.

**ACADEMY OF ACCOUNTING HISTORIANS
MINUTES OF OFFICERS AND TRUSTEES MEETING
Jumer's Castle, Urbana, Illinois, November 4, 1995**

Present: Maureen Berry, Ashton Bishop, Ed Coffman, Doris Cook, Esteban Hernandez-Esteve, Dale Flesher, Tom Lee, Barbara Merino, Patti Mills, Gary Previts, Sarah Reed, Bill Samson, Jeanette Sanfilippo, Kathleen Sinning, Elliott Slocum, Donna Street, Ross Tondkar, Dick Vangermeersch.

1. The meeting was called to order by President Maureen Berry at 3:00 pm.
2. Doris Cook distributed the minutes of the Orlando meeting which were approved.
3. Sarah Reed presented the proposed budget for 1996. After some discussion, the budget was approved as amended.
4. Ed Coffman, Chairman of the Financial Advisory Committee, moved that Bill Samson (1996 Secretary) and Sarah Reed (1996 Treasurer) be approved as the authorized signers for withdrawals from the Academy bank accounts. Passed unanimously.
5. Dick Vangermeersch reported that Tom Lee will be on the program on Friday, April 19, at the AAA Northeast regional meeting in New York City and that he will be on the program on Saturday, April 20. The meeting of trustees and officers will be Saturday afternoon.

6. Barbara Merino distributed a report of the contents of the Vol. 22, #1 issue of the *Journal*, which will be mailed in November.
7. Dale Flesher gave a report from Finley Graves that he has three possibilities for new monographs.
8. Elliott Slocum reported that the Accounting Research Center at Georgia State is now computerized. He presented a total list of books and other items available.
9. Tom Lee presented a proposal for another Accounting Research Center to be at the University of Alabama in Tuscaloosa. This proposal will be given to the Strategic Action Committee for further study and consideration.
10. Esteban Hernandez-Esteve reported preliminary plans for the Eighth World Congress of Accounting Historians to be held in Madrid, Spain in July, 2000.
11. Maureen Berry reported that Terry Sheldahl has been preparing a service file on Academy members as part of his responsibilities as Archivist.
12. Jenice Stewart, Chairman of the Education Committee, sent her written report that the time line prepared by Robert Pomeroy has been completed.
13. Gene Flegm sent his written report that fund-raising is continuing at a slower rate.
14. Jeanette Sanfillippo reported that T-shirt sales were a success. She was thanked for her excellent Public Relations activities and encouraged to continue with her plans.
15. Lee Parker sent a written report that plans were in progress for the Overseas Outreach Committee.
16. Kathleen Sinning reported that plans were in progress for several history sessions at regional meetings.
17. Bill Samson noted that the dedication of the Garner Center at the University of Alabama for use by the Academy as an Administrative Center will be on November 13. Gary Previts will be the speaker.
18. Donna Street presented a proposed announcement for the 1996 manuscript award. Donna and Richard Edwards will be co-chairs of the committee. The proposal was approved with minor editorial changes. This announcement will be mailed to the membership in November. The winners of the award for 1996 will be announced at the annual business meeting, December 7, 1996. However, the winner of the award for 1997 and future years will be announced at the annual reception held in conjunction with the AAA annual meeting. Donna was thanked for her excellent help on this committee.
19. Maureen Berry reported on the results of the survey letter which she mailed to the members asking questions about Academy activities. These will be reviewed for future action.
20. Gene Flegm was elected as the Chair of the Trustees for another three year term.
21. Meeting adjourned at 5:30 p.m.

**THE ACADEMY OF ACCOUNTING HISTORIANS
MEMBERSHIP REPORT AS OF NOVEMBER 1, 1995**

		U.S.	NON-U.S.	TOTALS
MEMBERS				
Individual:	Life	5	4	9
	Student	48	16	64
	Regular	280	126	406
Individuals (Total)		333	146	479
Institutional Affiliates		232	172	404
TOTALS		565	318	883

THE ACADEMY OF ACCOUNTING HISTORIANS
MINUTES OF ANNUAL BUSINESS MEETING
Jumer's Castle, Urbana, Illinois
November 4, 1995

Present: About 30 members

1. The meeting was called to order by President Maureen Berry at 2 p.m.
2. Doris Cook gave the secretary's interim report on membership as of November 1, 1995.
3. Doris Cook gave a brief report on plans for the 1996 Research conference to be held December 5-7 in Cleveland, Ohio. Marilyn Collins reported that 75 rooms have been reserved in the Cleveland Marriott Society Center for the conference. Information about room reservations will be mailed to members early in 1996. Kathleen Sinning encouraged members to submit their papers on the theme "The Centennial Anniversary of the First CPA Examination." The announcement has already been mailed to members. Abstracts will be reproduced with permission from the authors. Tom Lee noted that one session will be devoted to historical research by doctoral students. This announcement will be mailed to members as soon as it is finalized.
4. Sarah Reed gave the treasurer's interim report.
5. Richard Vangermeersch reported on preliminary plans for the Spring meeting to be held in New York City on April 20. The officers and trustees business meeting will be on Saturday afternoon, following the AAA Northeast regional meeting which is co-sponsored by the New York Society of CPAs. They plan to have some accounting history sessions and other activities at the meeting in celebration of the CPA exam anniversary.
6. Barbara Merino reported on the *Journal*. The Volume 22, #1 issue should be mailed in November and the

Volume 22, #2 issue should be mailed in January 1996. They plan to start a new section on Letters to the Editor. These letters should be sent to Patti Mills, the co-editor.

7. Elliott Slocum reported on the Notebook. The next issue should be ready to mail by December or early January.
8. Ross Tondkar announced that plans are in progress for the 1997 Research Conference to be held in Richmond, Virginia in December 1997.
9. Maureen Berry expressed her thanks to everyone for their support during her term as President. Ashton Bishop then presented her with a plaque to thank her for her services as President.



Ashton Bishop and Maureen Berry

10. Ashton Bishop read the Nominating Committee's nominations for 1997 officers and new trustees: President, Doris Cook; President Elect, Ross Tondkar; 1st Vice President, Elliott Slocum; 2nd Vice President, Tom Lee; Treasurer, Sara Reed; Secretary, Bill Samson; New Trustees (3 year term), Maureen Berry, Eugene Flegm, Hiroshi Okano. These officers and trustees were elected by unanimous vote.
11. The meeting adjourned at 2:45 p.m.