



**Board Matters
February 2022**

Dear Sigma Members,

The board of directors met on Thursday through Friday, 10-11 February 2022, in Indianapolis, Indiana, USA, at the society's headquarters. Following are the outcomes and announcements from that meeting.

Board Development

To strengthen board knowledge and implement a culture of continuously learning, the board met with a consultant in a half-day session.

2021-2023 Committees, Advisory Councils, and Task Forces

Along with the three standing committees, the President has appointed two advisory councils. All chairs have received orientation, either face to face or virtually. Each group was given expected outcomes for the biennium.

- Governance Committee—Jennifer Saylor, Chair
- Leadership Succession Committee—Tamar Rodney, Chair
- Regional Chapters Coordinating Committee—Carole Liske, Chair
- Research & Scholarship Advisory Council—Freda DeKeyser-Ganz, Chair
- Resolutions Advisory Council—Nancy Rollins Gantz, Chair

Fiduciary Responsibilities

The board reviewed the FY22 31 December 2021 financial statements. Those documents represented the corporate summary, Sigma Theta Tau International, Nursing Foundation, Building Corporation and the Sigma Marketplace.

Bylaws Amendments Approved by the 2021 House of Delegates

The board ratified:

- The amendments to the international bylaws approved by the 2021 House of Delegates and the corresponding chapter bylaws changes
- The corresponding chapter bylaws changes following the amendments to the international bylaws approved by the 2021 House of Delegates

Respectfully submitted,

Kenneth W. Dion, PhD, MSN, MBA, RN, FAAN
2020-2023 President

Nancy Rollins Gantz, PhD, MSN, MBA, RN
2021-2023 Secretary