



**Board Matters
June 2024**

Dear Sigma Members,

The board of directors met on Thursday through Friday, 13-14 June 2024, in Indianapolis, Indiana at the society's headquarters. Following is a synopsis of the activities of that meeting.

Meeting Focus

Discussion and review included an update regarding the CEO search, the updated strategic plan, considering decisions on development, review and adjustment of strategy and selection of 2025 board award recipients.

Fiduciary Responsibilities

The FY 24 31 March 2024 financial statements for Sigma and its subsidiaries were presented. The board reviewed and approved the FY25 Sigma Theta Tau International budget.

Respectfully submitted,

Sandra C. Garmon Bibb, DNSc, RN, FFMRCIS, FAAN
2023-2025 President

Nancy Rollins Gantz, PhD, DNP, MBA, RN, CGNC, CEn, FFMRCIS, FAONL
2023-2025 Secretary