

Board Matters September 2018

Dear Sigma Members,

The board of directors met on Thursday through Saturday, 20-22 September 2018, in Indianapolis, Indiana at the society's headquarters. Following are the outcomes and announcements from that meeting.

Mission, Vision and Strategic Planning

Significant time was devoted to discussion regarding the society's current strategic plan and goals along with its mission and vision statements. Revised mission and vision statements were developed with initial goals for the next five years.

FY 2018 – 30 June 2018 Financial Statements

The board reviewed the financial statements of the society and its three subsidiaries. Audits for all entities were completed in early September and will be reviewed by their respective boards and the Corporate Audit and Accountability Committee (CAAC).

Electronic Voting

Staff recommendations were presented to the board for consideration.

Global Regional Councils Update

An overview on the progress to date was provided including conference calls held. Board liaisons discussed their perspectives regarding the calls

Membership Report

Constituent Services provided an overview of the latest report. The current focus is engaging nurse leaders, improving renewals, and reactivations.

Board Awards

Formal nominations were presented and approved for each of the awards. Each award recipient will be sent an invitation letter. The awards will be presented at the Founders Award Celebration on Monday evening, 18 November 2019, during the 45th Biennial Convention in Washington, DC.

Global Strategy Summit

The summit will be held in Geneva, Switzerland on 11-12 October 2018.

Respectfully submitted,

Beth Baldwin Tigges, PhD, RN, PNP, BC
2017-2019 President

Safiya George Dalmida, PhD, APRN-BC
2017-2019 Secretary