1 SIGMA THETA TAU 2 INTERNATIONAL HONOR SOCIETY OF NURSING, INC. 3 **BYLAWS** 4 5 6 <u>ARTICLE I – NAME</u> 7 8 The name of this organization shall be the Sigma Theta Tau International Honor Society 9 of Nursing, Inc. (also referred to as Sigma or the society), and it shall have an official 10 key and corporate seal. The organization is a nonprofit incorporated in the state of Indiana with headquarters located in Indianapolis, Indiana, USA. 11 12 13 14 ARTICLE II - PURPOSES 15 16 The purposes of this society shall be to: 17 • Recognize superior achievement. 18 Recognize the development of leadership qualities. 19 • Foster high professional standards. 20 Encourage creative work. 21 Strengthen commitment to the ideals and purposes of the profession. 22 Provide support, including funding, to other organizations exempt from federal 23 income taxation under Section 501(c)(3) of the Internal Revenue Code. 24 Assist and engage in any other activities which are permitted to be carried on by 25 organizations exempt from federal income taxation under Section 501(c)(3) of the 26 Internal Revenue Code. 27 28 29 <u>ARTICLE III – MEMBERS</u> 30 Section 1. Membership Categories 31 32 There shall be regular members and honorary members. Sigma does not discriminate. 33 Candidates are qualified for membership so long as eligibility requirements are met. 34 35 Section 2. Regular Members 36 Regular members may be students in basic programs, in graduate programs, or be 37 nurse leaders. 38 A. Student member candidates are required to be enrolled in an institution of higher 39 education where the chapter is located to be considered for membership in that 40 chapter. If there is no chapter at the institution of higher education in which the 41 student attends, student member candidates may be considered for membership in 42 another chapter. Student candidates shall have demonstrated superior academic 43 achievement, academic integrity, and professional leadership potential. 44 45 B. Students in basic programs must be enrolled in an accredited baccalaureate or

equivalent nursing degree program that leads to the first professional nursing

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- degree, have completed at least one-half of the required nursing curriculum, rank not lower than the highest 35 percent of their class in scholarship, and have achieved excellence according to standards approved by the society. Exceptions may be made at the discretion of the chapter's governance committee following the guidelines adopted by the Sigma board of directors.
- C. Students in graduate programs must be enrolled in an accredited program of graduate study in nursing such as master, post-master, doctoral, and post-doctoral; have completed a minimum of one-quarter of the required graduate curriculum; and have achieved excellence according to the standards approved by the society. Exceptions may be made at the discretion of the chapter's governance committee following the guidelines adopted by the Sigma board of directors.
- D. A nurse leader who is a registered nurse, legally recognized to practice in their country, with a minimum of a baccalaureate degree or the equivalent in any field, and who has demonstrated achievement in nursing shall be eligible for membership. Students in graduate programs who are registered nurses, are legally recognized to practice in their country, and have a minimum of a baccalaureate degree or the equivalent in any field shall be eligible to be considered as a nurse leader at any point in the program. The nurse leader candidate may be selected for membership by any chapter.
- E. Active regular members shall have the right to vote and hold elective and appointive office. Such members shall also receive official society publications, priority for education programs, and priority for research funding. Active regular members may hold membership in more than one chapter by remitting multiple chapter fees and the society fee annually, and may transfer from one chapter to another.

Section 3. Honorary Members

An honorary member is a person who is not eligible for regular membership but who has gained national or international recognition in the field of nursing or in any field contributing to nursing. Any active member, through a chapter or the Sigma board of directors, may nominate persons for honorary membership. Honorary membership is awarded only by the Sigma board of directors. A vote of three-fourths of the Sigma board of directors shall be necessary for election to honorary membership. Honorary members shall be inducted and awarded the official key in locations and times decided upon by the board, receive the society's publications, and be responsible for promoting and supporting the purposes of the society. There shall be no induction or renewal fee for an honorary member.

Section 4. Membership Fees

A. Each new member shall pay a society membership fee and a chapter induction fee as described in the chapter bylaws, covering the cost of induction and active membership for one, twelve-month period. For subsequent years, each member shall pay an annual fee to maintain active member benefits.

B. Adjustments to the fee schedule shall be approved by the Sigma board of directors. Fee schedule adjustments shall not occur more than once in a biennium and shall not exceed the cumulative Consumer Price Index (CPI) percentage rate. Any adjustments, accompanied by rationale, will be provided to membership sixty days in advance of the effective date.

Section 5. Membership Inactivity and Revocation

 A. Inactive members who have not paid annual chapter and international fees shall become active at any time by paying current renewal fees. Members may also formally request to discontinue membership.

B. Membership in the society may be revoked by the member's chapter for just cause and after due process. Revocation shall require a three-fourths vote of those present at a meeting of the chapter.

C. A member whose membership has been revoked may appeal to the Sigma board of directors, whose decision shall be final.

ARTICLE IV – OFFICERS

Section 1. Positions

The elected officers of the society shall be: the president, the president-elect, the vice president, the secretary, and the treasurer. Officers must be regular members of Sigma.

- A. President The president shall be the presiding officer and shall administer all business as provided for by the bylaws.
 B. Vice President The vice president shall perform the duties of the president in
 - B. Vice President The vice president shall perform the duties of the president in the president's absence.
 - C. Secretary The secretary shall serve as the corporate secretary and fulfill duties as authorized by the Sigma board of directors.
 - D. Treasurer The treasurer shall serve as the corporate treasurer and fulfill duties as authorized by the Sigma board of directors.

Section 2. Election and Terms of Office

 A. Elections shall take place at biennial house of delegates meetings. A majority vote shall elect officers. In the event of a tie, the election shall be determined by lot. Members shall hold no more than one elected office at a time. Terms of office shall begin at the close of the meeting at which the elections occur.

B. A member holding an elected position who has served more than half a term in that position is considered to have served a full term. Terms shall be as follows:

 The president-elect shall be elected for a two-year term or until a successor is elected and assumes office, after which shall succeed to a two-year term as president.

 The vice president shall be elected for a two-year term or until a successor is elected and assumes office. The vice president may serve a maximum of two

- consecutive two-year terms in that position, after which they may not be consecutively re-elected as an officer except as president-elect.
 - The secretary and treasurer shall each be elected for a four-year term or until their successors are elected and assume office. Terms shall be staggered so that the secretary is elected in the same biennium as two non-officer directors and the treasurer is elected in the same biennium as three non-officer directors. The secretary and treasurer may serve a maximum of one four-year term, after which they may not be consecutively re-elected as an officer except as president-elect.

<u>ARTICLE V – MEMBERSHIP MEETINGS</u>

Section 1. Annual Meeting of Members

- A. Annual meetings of members shall be on a date and at a place set by the Sigma board of directors. Active members shall receive notice of annual meetings through Sigma publications and may register their intent to attend. The agenda of the annual meeting shall include the presentation of annual reports and other appropriate items.
- B. In odd-numbered years, the annual meeting of the members is also the reporting session of the house of delegates. In even-numbered years, the annual meeting is the reporting session of the Sigma board of directors and committee chairs' meeting.

<u> ARTICLE VI – SIGMA BOARD OF DIRECTORS</u>

Section 1. Composition

The Sigma board of directors shall be composed of the officer directors, five non-officer directors, and the regional chapters coordinating committee chair. The chief executive officer shall serve in a nonvoting ex-officio capacity. Four of the five officers and three of the remaining six non-officer directors shall constitute a quorum.

Section 2. Authority

The Sigma board of directors shall hold the executive and administrative powers of Sigma and shall manage its property, business, and corporate affairs. The board shall also supervise and manage Sigma, its committees, and publications. In addition, the board shall appoint a chief executive officer and adopt such policies for the conduct of its business as shall be deemed advisable.

Section 3. Duties and Responsibilities

The Sigma board of directors shall have the following duties and responsibilities:

- Exercise fiduciary responsibilities including adopting a budget, setting the appropriate bonding level, and selecting the auditor;
- Adopt rules and regulations to govern its own actions;
- Review and approve new chapter chartering applications and revoke charters as necessary;
- Provide criteria for affiliate relationships and grant affiliation to legally organized

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- 186 • Transact necessary business of this society between meetings of the house of delegates;
 - Investigate and recommend to the house of delegates any matter pertaining to the welfare of this society; and
 - Submit an annual report to chapters and a biennial report to the house of delegates.

Section 4. Executive Committee

There shall be an executive committee composed of the officers of the society. It shall conduct essential business of the organization in the interim between board meetings and as authorized by the board.

Section 5. Director Terms and Limits

- A. The five non-officer directors shall be elected by plurality vote of the house of delegates for a four-year term or until their successors are elected and assume office. In the event of a tie, the election shall be determined by lot. Members shall hold no more than one elected office at a time. Terms shall be staggered so that three non-officer directors are elected in one biennium and two non-officer directors in the following biennium.
- B. Non-officer directors shall serve a maximum of one term on the board, except in the case of a non-officer director who is elected president-elect.
- C. The regional chapters coordinating committee chair shall be elected each biennium for a two-year term and may not serve more than two consecutive terms on the board in that position.

Section 6. Board Meetings

The expenses for board members who attend meetings of the house of delegates or of the board shall be paid by the society.

Section 7. Vacancy and Removal

- A. In the event of a vacancy in the office of president, the vice president shall fill the vacancy until the president-elect succeeds to the office of president.
- 221 B. A vacancy in any other board position shall be filled by the Sigma board of directors; 222 such appointment shall terminate at the following meeting of the house of delegates.
 - C. A member of the Sigma board of directors may be removed by a three-fourths vote of the board for behavior that, as determined by the board, is not consistent with the mission, values, or expectations of the society, provided that notice of the intent to take such action is given to all board members at least thirty days in advance of the regular or special meeting at which the motion to remove is introduced. Such board member shall have the right to be present and to speak on their behalf, but shall not be allowed to be present during deliberation nor to vote. Voting shall be by ballot,

which may be delivered electronically if a face-to-face meeting is not possible.

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Section 1. Composition

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Section 1. Regions

Sigma shall be organized into regions composed of chapters. Each region shall have a regional chapters coordinating committee chaired by the elected regional chapters

ARTICLE VIII – REGIONS AND CHAPTERS

ARTICLE VII – HOUSE OF DELEGATES

The house of delegates shall be composed of two delegates from each chapter, the members of the Sigma board of directors, chairs of standing committees, the regional

chapters coordinators, and the past presidents of the society. The term of the delegates shall be from the opening of the convention for which the delegate is selected to serve until the opening of the next convention.

Section 2. Authority

The legislative and judicial powers of the society shall be vested in the house of delegates. As such, the house shall have the authority to nominate and elect officers, directors, and other positions as allowed by these bylaws; amend the society's articles of incorporation and bylaws; levy special assessments by a three-fourths vote; receive the budget as approved by the board; and adopt such rules and regulations for the conduct of its proceedings as may be determined by a two-thirds vote of the house of delegates at the biennial convention.

Section 3. Meetings

- A. The house of delegates shall meet at the biennial convention and as determined by the Sigma board of directors. A quorum shall consist of four officers, three nonofficer directors, and delegates from three-fourths of the chapters.
- B. The call to the convention shall be sent at least one month prior to the meeting date to all delegates.
- C. Each delegate shall have the right to cast one vote, except that if a chapter has only one delegate attending, that delegate shall have two votes.
- D. Chapter delegates may also vote electronically on the society's articles of incorporation under procedures and time limitations determined by the board.
- E. If election voting cannot occur during the scheduled house of delegates due to emergencies or other unforeseen circumstances, chapter delegates may vote electronically.

coordinator and composed of at least three members.

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Section 2. Chapters

A. A chapter is an organized division of nurse scholars and leaders that has been granted a charter in accordance with requirements and procedures. A chapter may be established in an educational unit that is an integral part of an institution of higher education and that grants a basic degree, which leads to the first professional nursing degree and/or a graduate nursing degree. The basic or graduate degree nursing program within the institution of higher education shall be accredited by a recognized accrediting body. In the event there is no nursing education accreditation system in place in the potential chapter's country, evidence confirming the program's quality shall be provided by the developing chapter. All chapters shall have regular members

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B. Chapters shall function as independent, autonomous organizations affiliated with Sigma. Chapters determine the amounts of their fees and assessments. Chapters have control of their income, expenses, contracts, accounting systems, and internal reports. Each chapter shall function under bylaws, policies, and regulations that are not in conflict with Sigma bylaws, policies, and regulations.

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C. A chapter may be chartered from one institution of higher education, or may be chartered as an at-large chapter. At-large chapters shall be composed of nurse leaders and scholars from two or more institutions of higher education, or from institutions of higher education and practice settings.

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D. Chapter charters may be amended to separate or combine chapters or, if an institution of higher education no longer offers an eligible degree, create an alumni chapter. However, active members in an alumni chapter must agree to meet all of the requirements for a chapter with the exception of inducting members a minimum of one time annually. A chapter may also amend its charter to add one or more institutions of higher education or practice settings.

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E. Additional chapter models may also be considered by the Sigma board of directors, who shall be responsible for the establishment of the guidelines and procedures for chapter chartering.

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- F. Chapters shall fulfill the following requirements:
- 314 Support the purposes of this society; 315
 - Select and induct eligible members a minimum of one time annually;
 - Observe the provisions of these bylaws, comply with the society's policies and regulations, and meet all financial obligations;
 - Participate in the biennial convention house of delegates and other business brought forth during the term;
 - File required reports according to established guidelines;
 - Elect at minimum a president, vice president, secretary, treasurer, and counselor. Duties and terms of office shall be outlined in the chapter bylaws:

- Establish the following standing committees: governance (appointed or elected) and leadership succession (elected);
 - Conduct at least one business meeting each year (may be held by electronic means) that includes the presentation of annual reports and a financial report; and
 - Sponsor at least two events or programs annually, supporting the purposes and goals of the society.
 - G. Each chapter shall pay an annual fee based on the number of regular active members in the chapter for the prior membership year ending 30 June. For new chapters, fees shall be collected during the year following the granting of a charter.
 - H. Sigma shall pay for the charter, coat-of-arms, book in which the membership roster is recorded, and installing officer's expenses at the time of the chartering of the new chapter. The chapter shall pay a chartering fee plus the cost of inscribing the names on the charter.

Section 3. Chapter Probation, Revocation, and Dissolution

- A. A chapter may be placed on probation by the Sigma board of directors for failure to comply with these bylaws or policies and regulations. The board shall also remove from probation or revoke the charter of a chapter in accordance with procedures adopted by the board.
- B. Upon revocation of a charter or dissolution of a chapter, all cash and other assets remaining after the chapter's outstanding debts are paid may be returned to the Sigma Foundation for Nursing or any other appropriate non-profit organization approved by the chapter board of directors and as allowed by law. Should a majority of the dissolved chapter's members transfer to the same chapter, remaining funds may be contributed to that chapter. The chapter's charter and coat-of-arms shall be returned to headquarters. All members of the chapter have the opportunity to transfer their membership to a chapter of their choice.
- C. A chapter may be reinstated following revocation of its charter by meeting all the requirements of a newly organizing chapter. If approved, the chapter shall receive a new charter but retain its original name.
- D. Any chapter may vote to dissolve itself.

ARTICLE IX – COMMITTEES

Section 1. Standing and Special Committees

A. The standing committees shall be the governance committee, leadership succession committee, and regional chapters coordinating committee. The president and chief executive officer shall be non-voting, ex-officio members of all committees except the leadership succession committee. Committee members shall be elected by

plurality vote by the house of delegates. In the event of a tie, the election shall be determined by lot. Members shall hold no more than one elected office at a time. An elected committee member may not serve longer than six consecutive years on that committee, unless otherwise provided in these bylaws.

B. A majority of the members of the committee shall constitute a quorum.

C. Standing committee chairs shall report to the Sigma board of directors as requested by the board. Committees shall provide consultation to chapters in congruence with the mission of the committee.

D. Authorized expenses of standing and special committees, board advisory councils, and task forces shall be reimbursed by the society.

E. Vacancies occurring on a committee between biennial meetings of the house shall be filled by the Sigma board of directors, terminating at the next meeting of the house.

Section 2. Governance Committee

The governance committee shall be composed of a minimum of seven elected members including a chair appointed by the president. Two members of the governance committee shall be elected each biennium for a four-year term, and three members of the governance committee shall be elected each biennium for a two-year term. The governance committee shall oversee bylaws compliance, make recommendations for bylaws changes, and oversee member and chapter eligibility issues.

Section 3. Leadership Succession Committee

The leadership succession committee shall be composed of ten elected members, including a chair appointed by the president. Three members of the leadership succession committee shall be elected each biennium for a four-year term, and four members of the leadership succession committee shall be elected each biennium for a two-year term. The leadership succession committee shall develop members in organizational leadership roles across the span of their careers, and mentor members to assume organizational board and officer positions at all levels of organizations. The leadership succession committee shall select nominees for elected positions and prepare the ballot, which shall be sent to the board at least two months prior to the biennial meeting, and to the chapters at least one month prior to the biennial meeting. Leadership succession committee members shall be ineligible for any elected office on the ballot.

Section 4. Regional Chapters Coordinating Committee

The regional chapters coordinating committee shall be composed of an elected chair and a regional chapter coordinator from each region, elected by each region's delegates for a two-year term. Such coordinators shall also serve as the chair of the regional committee for that region. The regional chapters coordinating committee shall facilitate the work of the chapter leaders by advancing initiatives that meet the needs of the chapters and fulfill the mission of the society. A member of the regional chapters

coordinating committee may serve up to six consecutive years as a member of the committee or up to four consecutive years and an additional four consecutive years as regional chapters coordinating committee chair.

Section 5. Removing an Elected Standing Committee Member

An elected standing committee member who demonstrates behavior, as determined by the Sigma board of directors, that is not consistent with the mission, values, or expectations of the honor society may be removed by a three-fourths vote of the members of the board, provided that notice of the intent to take such action is given to the elected standing committee member and all board members at least thirty days in advance of the regular or special meeting at which the motion to remove is introduced. Such elected standing committee member shall have the right to be present and to speak on their behalf, but shall not be allowed to be present during deliberation. Voting shall be by ballot, which may be delivered electronically if a face-to-face meeting is not possible.

Section 6. Advisory Councils and Task Forces

A. Board advisory councils shall be appointed by the Sigma board for a term through the close of the biennial convention to inform the board of current and future issues, direction, and priorities of the society. Such advisory councils may be reappointed.

B. Task forces shall be appointed by the Sigma board, standing committees, board advisory councils, or staff to complete an assigned task within a specified time frame. Members of task forces shall be appointed to bring expertise, interest, and commitment to the assigned task.

ARTICLE X – ADMINISTRATIVE

Section 1. Fiscal Year

The fiscal year shall be 1 July through 30 June.

Section 2. Indemnification

Officers, directors, and employees shall be indemnified by the society for any and all civil liabilities for conducting their official duties, except in circumstances and cases of conducting their duties in bad faith.

Section 3. Dissolution

A resolution for the dissolution of the society shall be signed by a majority of active chapters entitled to vote and shall be presented at a regular meeting of the Sigma board of directors. The Sigma board shall then call a special meeting of the house of delegates for the purposes of considering and acting upon such resolution. If dissolution is approved by three-fourths of those delegates present and voting, the board shall take the necessary steps to conclude the affairs of the society as required by law. After payment or making provision for payment of all debts and liabilities incurred by the society, any remaining assets shall be disbursed to the American Nurses Foundation or another appropriate organization operated for educational or scientific purposes. The

recipient organization or organizations shall at the time qualify as an exempt organization as required by law.

Section 4. Official Publications

 The Sigma board of directors shall authorize publication of an official journal and other publications as it deems appropriate according to policies and procedures established by the board.

ARTICLE XI – PARLIAMENTARY AUTHORITY

The rules contained in the most recently published edition of *Robert's Rules of Order Newly Revised* shall govern the society in all cases to which they are applicable and in which they are not inconsistent with these bylaws or special rules of order the society may adopt.

ARTICLE XII – AMENDMENTS

Section 1. Amendments to the Bylaws

A. These bylaws may be amended at any meeting of the house of delegates by a three-fourths vote, provided that all proposed amendments have been received by the secretary two months preceding the meeting, and that the proposed amendments shall be appended to the call to the meeting of the house of delegates. If such notice is not provided, these bylaws may be amended only by unanimous vote of the house of delegates.

B. Amendments approved by the house of delegates shall be subject to ratification by the Sigma board of directors.

C. Amendments to these bylaws approved by the house of delegates or editorial changes approved by the Sigma board of directors that are also applicable to the chapters shall be incorporated into the chapter bylaws.