



**Board Matters
February 2024**

Dear Sigma Members,

The board of directors met on Thursday through Friday, 22-23 February 2024, in Indianapolis, Indiana at the society's headquarters. Following is a synopsis of the activities of that meeting.

Biennial Board Development

The 2023-2025 board of directors and Sigma staff directors met in a facilitated half day session to strengthen organizational culture, build the 2023-2025 team, and solidify an understanding of the roles and responsibilities of effective board governance and leadership.

Meeting Focus

Discussion and review included setting the course for the CEO search, disseminating and implementing the updated strategic goals, ratifying the bylaws amendments approved by the 2023 House of Delegates and reviewing and making decisions on priorities for the new biennium.

Fiduciary Responsibilities

The board reviewed the FY24 30 November 2023 financial statements for Sigma and its subsidiaries.

Respectfully submitted,

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

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