



**Board Matters
June 2023**

Dear Sigma Members,

The board of directors met virtually on Thursday and Friday, 15-16 June 2023. Following are the outcomes and announcements from that meeting.

Strategic Planning

Discussion has concentrated on strategic planning as the board seeks to guide and prepare Sigma for its next 100 years.

Fiduciary Responsibilities

The board reviewed and approved the FY23 31 March 2023 statements for Sigma Theta Tau International. Statements for the three subsidiaries (Foundation for Nursing, Building Corporation, Sigma Marketplace) were reviewed and approved by their respective boards.

The board reviewed and approved the FY 24 budget for Sigma Theta Tau International. Budgets for the three subsidiaries (Foundation for Nursing, Building Corporation, Sigma Marketplace) were reviewed and approved by their respective boards.

Proposed Resolutions for the 2023 House of Delegates

The Resolutions Advisory Council presented four proposed resolutions for the board's review. All will be forwarded to the 2023 House of Delegates for consideration.

Reports to the Board

The board received and reviewed reports from its committees, advisory councils, task forces and subsidiaries. Operational reports were submitted by the CEO and the organizational areas.

Various other aspects of programming were discussed.

Respectfully submitted,

Kenneth W. Dion, PhD, MSN, MBA, RN, FAAN
2021-2023 President

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