



## Board Matters September 2024

Dear Sigma Members,

The Board of Directors met on Thursday and Friday, 19-20 September 2024, in Indianapolis, Indiana at the society's headquarters. The following is a synopsis of the activities of that meeting.

### **Meeting Focus**

The board welcomed Sigma's new CEO, Lucas M. Davis, MEd, CAE, ACC, SHRM-SCP, SPHR, ICE-CCP. Discussion and review included a strategic planning update, considering proposed bylaws amendments for the 2025 House of Delegates, the annual membership report, and member survey results.

### **Fiduciary Responsibilities**

The FY 24 30 June 2024 financial statements for Sigma and its subsidiaries were presented.

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