



**Board Matters
October 2020**

Dear Sigma Members,

The Board of Directors met virtually on Thursday, 1 October 2020 for a special meeting. The meeting was held to authorize the President, CEO, and CFO to execute a credit-tenant lease (CTL) for the Sigma Headquarters Building. The process started approximately 13 years ago with the intent to steward the resources regarding the building for the long-term future of the organization. The term of the CTL is 29.5 years, through 2049.

Respectfully submitted,

Richard Ricciardi, PhD, CRNP, FAANP, FAAN
2019-2021 President

Elizabeth Madigan, PhD, RN, FAAN
Chief Executive Officer