

July 2013

Dear STTI Members,

The International Board of Directors met on 16 July 2013 for a phone conference to conduct the business of the society.

The following reflects the decisions made, the direction setting undertaken, and the information that was shared.

Decision-Making

Approval of the minutes of the 6-8 June 2013 Board of Directors face-to-face conference was postponed until the August meeting.

In response to a call for resolutions, four resolutions were submitted to the Resolutions Committee for consideration. The Board supported three proposed resolutions and asked that these resolutions be moved forward for consideration by the House of Delegates at the 2013 Biennial Convention. The fourth resolution was withdrawn by the author after the Resolutions Committee determined it to be incongruent with STTI guidelines for resolutions as submitted.

Direction-Setting

The Board continued ongoing discussion about the Mission and Vision statements, strategic objectives, initiatives, and metrics for STTI.

Information-Sharing

The Board approved two recommended nominations for Honorary Membership, to be bestowed at the 2013 Biennial Convention.

Suzanne S. Prevost
President, Honor Society of Nursing,
Sigma Theta Tau International

Connie Sobon-Sensor
Secretary, Honor Society of Nursing,
Sigma Theta Tau International