



**Board Matters
September 2020**

Dear Sigma Members,

The board of directors met virtually on Monday and Tuesday, 14-15 September 2020. Following are the outcomes and announcements from that meeting.

Fiduciary Responsibilities

The board reviewed the 30 June 2020 financial statements (FY 2020) of corporate, Sigma Theta Tau International, Foundation for Nursing, the Building Corporation, and Sigma Marketplace.

Global Regional Councils and Global Influencers Group

A report on the progress of the Oceania and Asia Global Regional Councils was presented to the board. Formation of the Global Influencers Group and its members was announced.

Board Awards

Nominations for the 2021 Archon Award, the Distinguished Lifetime Achievement Award, and the Nell J. Watts Lifetime Achievement in Nursing Award were reviewed by the board.

2021 Archon Awards – three nominations were approved

2021 Distinguished Lifetime Achievement Award – four nominations were approved

2021 Nell J. Watts Lifetime Achievement in Nursing Award – five nomination were approved

Recipients will be notified. Awards will be presented at the society's 46th Biennial Convention in Indianapolis, Indiana, USA (6-10 November 2021).

Proposed International Bylaws Amendments

Thirteen proposed international bylaws amendments were examined and discussed by the board. All 13 were accepted and will be presented to the 2021 House of Delegates for consideration.

Respectfully submitted,

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

Safiya George Dalmida, PhD, APRN-BC
2019-2021 Secretary