Board Matters
February 2019

Dear Sigma Members,

The board of directors met on Thursday through Saturday, 7-9 February 2019, in Indianapolis, Indiana at the society’s headquarters. Following are the outcomes and announcements from that meeting.

**Mission, Vision and Strategic Planning**Working with a facilitator, the board continued to refine the society’s next strategic plan and goals.
 **FY 2019 – 31 December 2018 Statement**The board reviewed the financial statements of the society and its three subsidiaries.

**Proposed International Bylaws Amendments**Five proposed international bylaws amendments were submitted by the Governance Committee. The amendments were reviewed individually, approved as submitted and will be forwarded to the 2019 House of Delegates for consideration and voting.

**2019 Ballot**
All nominations received for the 2019 ballot have been reviewed by the Leadership Succession Committee. Interviews have begun with prospective candidates. **Chapter Development Process**The board reviewed and approved a revised chapter development procedure. The President and CEO will meet with the Governance Committee to explain the changes.

**2019 Call for Resolutions**The Resolutions Advisory Council discussed the Call for Resolutions process and gave an overview of the webinar scheduled for 12 February 2019 (now archived on The Circle). Deadline for the submission of proposed resolution is Monday, 6 May 2019. **Global Regional Councils Update**An overview on the progress to date was provided including conference calls held. Board liaisons discussed their perspectives regarding the calls.

**Board Awards**
Invitation letters were sent to all board award recipients and responses have been received. The awards will be presented at the Founders Award Celebration on Monday evening, 18 November 2019, during the 45th Biennial Convention in Washington, DC.

**Honorary Member Applications**
Two nominations were received and reviewed by the board. Both nominations were approved, and the nominees will be notified.

Respectfully submitted,

Beth Baldwin Tigges, PhD, RN, PNP, BC
2017-2019 President

Safiya George Dalmida, PhD, APRN-BC
2017-2019 Secretary