



Soroptimist is a global volunteer organization that provides women and girls with access to the education and training they need to achieve economic empowerment.

SOROPTIMIST INTERNATIONAL OF THE AMERICAS, INC.®

## February 2023 Summary of Board Actions

February 21-23, 2023

The Board began their meeting by adopting the agenda.

The Board voted to approve the minutes of the October 2022 Board of Directors Meeting, October 2022 Executive Session, and November 2022 Special Board Meeting. The Board also ratified the results of a Board ballot to approve updates to the SIA Privacy Policy.

The Board discussed various governance-related topics, reviewed SIA's finances and investments, and were presented a preliminary FY21/22 year-end report.

Dream Big Campaign Committee Chair Diane Thompson provided the Board with an update on the Dream Big Campaign. The campaign has raised \$4 million to date. Diane also thanked the Board for their support of the campaign.

The Board monitored their policies on the Board-Executive Director Relationship.

The Board had a strategic planning breakout session to provide feedback for the 2023-2024 Strategic Plan.