



## February 2026 Summary of Board Actions

February 24-26, 2026

- Adopted the meeting agenda.
- Approved the minutes of the October 2025 Board Meeting and ratified the Board ballot appointing SI Committee members and the FY25 Audited Financial Statements.
- Approved updates to the SIA Financial Policies, including revisions to the Investment Policy and the addition of an Investment Transfer Policy.
- Approved increases to SIA dues and SI dues and approved the FY26/27 budget parameters for development of the detailed FY26/27 budget, including governance cost parameters for a February 2027 in-person Board meeting.
- Approved an additional allocation from the Relief Fund for Biennial Convention Club Fee Relief for the 49<sup>th</sup> Biennial Convention, with the total not to exceed the approved limit.
- Approved the addition of Section F.12 (Communication) to SIA Procedures, establishing coordination requirements for member-facing communications with organizational implications.
- Approved submission of three proposed amendments to the SIA Bylaws for inclusion in the Call to Convention for the 49th Biennial Convention:
  - Section 8.03 – Board eligibility;
  - Section 6.02 (with conforming change to Section 6.09) – President-elect eligibility;
  - Section 9.01 (with conforming change to Section 6.02) – Establishment of a President-elect Nominating Committee.
- Approved the Call to Convention, including the three proposed bylaws amendments, as the noticed business for the 49th Biennial Convention.
- Approved the budget parameters and assumptions for SIA's 50th Biennial Convention.
- Authorized proceeding with contract negotiations for the 50th Biennial Convention, with final contract review and approval by the Board Officers and final execution by President Sue Riney.

- Approved changes to the General Business Meeting format effective with the 50th Biennial Convention.
- Approved the new model for calculating the Biennial Federation Club Assessment (formerly the Mandatory Convention Club Fee).
- Approved any related SIA procedural changes via mail ballot.
- Appointed Maria Odette as Convention Committee Chair and Elizabeth Zavala P. DePompa as Vice Convention Committee Chair for the 50th Biennial Convention.
- Approved the Member and Leader Code of Conduct Process.
- Approved the establishment of a Code of Conduct Review Committee and an Appeals Review Panel.
- Approved the addition of Section A.12 to SIA Procedures, requiring adherence to the Member and Leader Code of Conduct and its Process.
- Approved the deferral of SIA's nomination for SI President-elect until the next nomination cycle to allow time to develop member and Board engagement and selection processes.
- Approved release of Board papers as determined by the Board Officers, following prescribed communication procedures.