



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.®

June 2024 Summary of Board Actions

June 25-27, 2024

The Board began their meeting by adopting the agenda.

The Board voted to approve the minutes of the February 2024 and May Board Meetings and to ratify the results of the board ballots for FY23/24 IRS Form 990, California Annuity Resolution, SI International Convention, SIA Fundraising Council Chair Appointment, the SIA Appointed Director to SI Board.

The Board reviewed and voted to approve the 2024-2025 Strategic Plan and Dashboard Measures. They were presented with tactical plans from each department.

The Board approved the FY24/25 budget, FY24/25 Dream Big Campaign Budget, FY24/25 Spending Policy, and FY24/25 Capital Budget presented by CFO Kim Grossman.

ED/CEO Michelle Burnett briefed the Board on official visits to regional conferences, sharing experiences and feedback from the Region Governors. Several Board members also provided feedback on their visits.

The Board reviewed the Member and Leadership Code of Conduct presented by Chief Impact and Engagement Officer Iesha and will submit its final approval via mail ballot.

ED/CEO Michelle shared the research results on a potential name change. The Board moved to defer the proposal and revisit it later.

The Board approved extending the 2024-2025 club year dues deadlines from July 1 and August 1 to August 31 and September 30, respectively.