

International Organization of MS Nurses

Date: Mar 23, 2020

6pm Conference Call

Minutes of the Executive Committee

Item	Discussion	Outcome
Call to order	<p>Present on Call: June Halper Patricia Pagnotta Marie Moore Bonnie Blain Denise Bruen Megan Weigel Marguerite Herman Leny Almeda</p>	<p>Called at 6:04pm EST Patricia</p>
Approval of Minutes - Bonnie	Executive Board Meeting Feb 17, 2020	Tabled
CMSC 2020	<p>Has been cancelled due to COVID-19 Pandemic. June has begun the work to cancel venue. Much work remains to be done to notify faculty, supporters, exhibitors.</p> <p>If possible, a virtual presentation of major lecturers and speakers that would have been at the meeting may be made available online.</p>	
Education	Final funding has come in to provide for a total of 6 Regional programs. These will be delivered in the fall rather than the spring due to COVID-19	Six Regional meetings will be delivered in the fall.
Annual and Nightingale Awards	<p>The call for Annual Award Nominations has been sent out. Leny will send a reminder to the membership.</p> <p>The 2020 Nightingale Award Committee met on March 18th and selected the successful candidates.</p>	Presentation of Awards to be determined.
Nominations and Elections	The President Elect position will need to be filled this year.	Executive call booked for April 8th to finalize details of awards and elections.

Adjournment	Meeting adjourned at 6:34 EST	Patricia – motion to adjourn Bonnie – 2nd
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Minutes Respectfully Submitted by Bonnie Blain