

**International Organization of MS Nurses
Annual Full Executive Board Meeting**

Thursday, March 28, 2019

12-5pm

Tampa, FL

Minutes from the Full Board Committee meeting

Item	Discussion	Outcome
Call to Order	<p><u>Present:</u></p> <p>Patricia Pagnotta June Halper Megan Weigel Marie Moore Cheryl Blaschuk Stephanie Agrella Denise Bruen Marie Namey Bev Layton Colleen Harris Carol Chieffe Bonnie Blain Connie Easterling Rachael Stacom-via telephone Lisa Mitchell Jong Mi Lee-via telephone Pamela Newland Amy Perrin Ross-via telephone</p> <p>Excused: Lynn Stazzone</p> <p>Staff: Marguerite Herman Leny Almeda</p>	Called to order by Patricia at 12:53pm
Review of previous minutes January 11, 2019	The EC reviewed the minutes. There were no edits or changes.	Minutes were approved as submitted.

		<p>Motion to approve: Marie Moore</p> <p>Second: Megan Weigel</p>
<p>Executive Director's Report and Needs Assessment</p>	<p>IOMSN received funding for a 6-month fellowship with Stony Brook Medical Center. Working with Pat Melville and Marijean Buhse to develop the curriculum for the program.</p> <p>June was invited to Dubai for Menactrims. The room was packed. All wanted to become MS Certified. The next day 8 nurses sat for the exam and only 2 passed. Menactrims is sending two nurses to CMSC in Seattle.</p> <p>June reported that in order to serve as faculty you must be a member of IOMSN. It is the responsibility of the chairs to make sure faculty is a member. Amy suggested we put a procedure in SROP's</p>	<p>June will continue to update the board</p>
<p>Presidents Report</p>	<p>-PA Involvement with SIG Discussed utilizing "associate member" status (could not chair committee & non-voting). We currently have 8 PA's in our membership</p>	<p>Tricia will continue to look at this issue and considering a meeting @ CMSC.</p>

<p>Education Committee 2019</p>	<p>Carol C. - reports the need to provide more RN education. Discussed Webinars the week of Nurses Day. Need for better utilization of social media. Rachael Stacom will help w/ this. Topics may include cannabis, MS & vaccinations, fertility etc. Will offer CEU's. Discussed w/ VA rep, Lisa Mitchell some education needs for VA nurses.</p>	<p>Tricia volunteered to present a webinar</p> <p>Lisa Mitchell (VA RN) will share the name of woman who did lecture on cannabis for VA</p>
<p>Financials 2019</p>	<p>Marie Moore reported Discussed current dues \$50/yr. -looking at other means to improve our finances. Regional Meetings have been financially beneficial in the past.</p>	
<p>Membership: 2019</p>	<p>Bonnie Blair- losing some membership. Emphasized the need to support RN's and their membership. -Discussed further incentives to encourage membership.</p>	<p>Increase use of social media to promote membership.</p>
<p>Governance Documents: 2019</p>	<p>Amy Perrin Ross- reviewed all changes that were recommended from the By-laws and SROP's. Will need to put By-law amendments to an all membership vote. SROP's can be approved by the Executive Board -By-laws are reviewed annually by the By-law committee.</p>	<p>Will move forward w/ By-law revisions and getting it to the membership for review and vote.</p>
<p>Nomination Committee: 2019</p>	<p>Megan Weigel - reports- will review list of returned nominees & ballot will be</p>	<p>Ballot pending</p>

	organized and sent to membership for voting.	
General Discussion:	<p>Discussed changes that are happening w/ receiving educational grants for programing.</p> <p>More discussion related to Social Media and how we can better use it and get the message out on what IOMSN is all about. With the goal of increased membership.</p> <p>Motion: Stephanie Agrella to close meeting Second: Marie Moore</p>	<p>Meeting adjourned @ 4:39 PM EST</p>

Submitted by Cheryl Blaschuk

Approved by June Halper