### Minutes of the Executive Committee

#### Call to order
- **Item:** Call to order
- **Discussion:** Present on Call: June Halper, Patricia Pagnotta, Marie Moore, Bonnie Blain, Megan Weigel, Denise Bruen.
- **Outcome:** Called at 6:05 pm EST
  - Patricia
  - Megan - 2nd

#### Approval of Minutes - Bonnie
- **Item:** Approval of Minutes - Bonnie
- **Discussion:** Executive Board Meeting- Oct 21, 2019
- **Outcome:** Marie – Motion to approve
  - Denise – 2nd

#### Update on Grants - June
- **Item:** Update on Grants - June
- **Discussion:** Support for regionals has been not forthcoming. There is more interest in supporting webinars.
- **Outcome:** June continues to meet with companies and representatives to present our plans and programs

#### Update on Annual Meeting - June
- **Item:** Update on Annual Meeting - June
- **Discussion:** IOMSN Hospitality Suite has been booked. Nurses will meet at Round Table and at Award Ceremony (awards to be given out at award ceremony this year). These events will be outlined on the registration forms.
  - Buddy program: Tricia to send a letter to all new nurses that want to have a buddy.
  - Membership chairs could write letter to membership requesting nurses to be buddies.
  - Set time to meet in hospitality suite to meet.
- **Outcome:** Buddy program planning tabled

#### Liaison Issus - Marie
- **Item:** Liaison Issus - Marie
- **Discussion:** A number of Liaison have become employees of Pharma. Could we let members of pharma serve as Liaisons for membership?
  - We have not in the past.
- **Outcome:** Matter tabled for consideration.

#### Year of the Nurse - Tricia
- **Item:** Year of the Nurse - Tricia
- **Discussion:** Tricia has been sending emails requesting interviews of Nurses treating people with MS. She is planning on highlighting 1 or 2 each month in 2020. She is beginning to get responses.

#### Adjournment
- **Item:** Adjournment
- **Discussion:** Meeting adjourned at 6:34 EST
- **Outcome:** Patricia – motion to adjourn
  - Bonnie – 2nd

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Minutes Respectfully Submitted by Bonnie Blain