

International Organization of MS Nurses

Date: Jan 18, 2021

6pm Conference Call

Minutes of the Executive Committee

<b>Item</b>	<b>Discussion</b>	<b>Outcome</b>
Call to order	Present on Call: June Halper Patricia Pagnotta Marie Moore Bonnie Blain Denise Bruen Jill Nelson Patricia Pagnotta Marguerite Herman Leny Almeda	Called at 6:02 pm EST Denise 2 <sup>nd</sup> - June
Approval of Minutes - Bonnie	Executive Board Meeting minutes from Oct 19, 2020 presented as corrected. Nov 16, 2020 minutes submitted	Denise - Motion to approve June-second
Nightingale projects Update – June and Marie	The Nightingale Awards have been divided into 2 arms: 1.) 10 Nurses will be presented with \$5000 each to pursue their selected project. 2.) MS Nurse Emersion Institute – 10 nurses will be mentored by Marijean Buhse at Stony Brook Hospital and then given \$500 towards writing the MSCN exam.	Call for applications have gone out for the Emersion Institute. To date there are 21 applicants.  Call for applications for the Individual Nurse Awards will go out shortly.
IOMSNews Update – Marie	Funding has been obtained for four more issues of the IOMSNews from a generous grant from Genentech.	Marie requests submissions from nurses who have expertise in working with people of minority decent or the LGBTQ populations and who live with MS
Financial Update June and Jill	Jill gave a review of the 2019 financial audit. IOMSN had a \$27036 loss at the end of 2019 after receiving \$1 000 000 administrative support from CMSC.	IOMSN has financial reserves. Thank you to June and the group at IOMSN for good financial management.
General discussion	The annual Board meeting for the IOMSN will be held virtually in March.	The Board to decide on dates at Feb Meeting.
Adjournment	Meeting adjourned at 6:25 EST	Denise – motion to adjourn Bonnie – 2nd

Minutes Respectfully Submitted by Bonnie Blain