

International Organization of MS Nurses

Date: Jan 20, 2020

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 Megan Weigel Bonnie Blain Marguerite Herman Regrets: Denise Bruen	Called at 6:03 pm EST Patricia
Approval of Minutes - Bonnie	Executive Board Meeting Dec, 2019 Corrections: -Kim Ramsey -Patricia Pagnotta -Canadian Nightingale grant	June – Motion to approve as amended Patricia – 2 <sup>nd</sup>
Annual Meeting Update	June requested that the Board consider deferring IOMSN awards and donating the money to the MSNA.  The Board felt that other members may wish to donate and requested a method for donations to be made through the website.  Annual Meeting plans are going smoothly and funding sources appear adequate	Patricia – Motion to defer 2020 IOMSN awards and in light of the tragedy in Australia, donate the funds of \$1000 to the MSNA to support MS Nurses affected by the fire. 2 <sup>nd</sup> - Marie  June to arrange on the website
Board Schedule	The IOMSN Board of Directors meets in Tampa on March 26, 2020.	Travel plans to be finalized
General Discussion	Celgene and Biogen have awarded grants. There are two grants outstanding. There is a requirement for a new slide deck. Funding is currently adequate for at least 4 Regional programs. The Education Committee has met and are satisfied with the current plan of action.	

	<p>Nightingale Award committee: Marie Moore, Sara Schaefer, Melanie Huff, Joan Ohayon, Crystal Wright, Peggy Cook, Jill Nelson, Shelley Amodeo, Bonnie Blain</p> <p>Applications will be entered into a drop box and evaluated by the committee by a standardized evaluation form.</p> <p>Buddy Program for Annual meeting – approximately 20 Nurses have volunteer to be mentors for the buddy program at CMSC.</p>	<p>Applications are due March 1 and awards will be decided March 15.</p> <p>A pin or a button identifying the Buddy Program participants would be helpful.</p>
Adjournment	Meeting adjourned at 6:30 EST	<p>Patricia – motion to adjourn</p> <p>Bonnie – 2nd</p>

Minutes Respectfully Submitted by Bonnie Blain