

International Organization of MS Nurses

Date: July 15, 2019

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 Tricia Pagnotta Marie Moore Denise Bruen Leny Almeda Bonnie Blain Regrets: Megan Weigel	6:04 pm EST – Tricia called  2 <sup>nd</sup> Denise Bruen
Approval of Board Minutes	Executive Board Mtg May 20 <sup>th</sup> , 2019	Marie Moore: motion to approve Bonnie Blain: 2 <sup>nd</sup>
Round Table minutes and Next steps	Minutes contain some typos. Certain areas of discussion should be expanded to be more explanatory	Minutes to be tabled until next meeting
Executive Director Report: June Halper	Budget continually under consideration.	Roberta Elwell no longer working for IOMSN Ryan Francia (IT) is moving away
International Outreach: Tricia Pagnotta	IOMSN to partner with EMD Serono to provide a one day, pre ECTRIMS, nursing education day in Stockholm in Sept	June Halper, Colleen Harris and Tricia Pagnotta to facilitate
Education Committee: Tricia Pagnotta	The role and activities of the Education Committee warrants the leadership of an Advanced Practice Nurse.	Stephanie Agrella has agreed to co-chair the Education committee along with Carole Chieffe next year. Colleen Harris will remain on the committee for one year as a co-chair/mentor.
General discussion: all	New IOMSN Liaison to the MSNICBoard to replace Stephanie Agrella  Bylaws have been approved by the IOMSN Board of Directors and are on the website.	Possibly Walette Weidner – June to check to ensure she is eligible and agreeable
Meeting Adjourned	Meeting adjourned: 6:34 pm EST	Bonnie Blain - motioned to adjourn Tricia Pagnotta - 2nd

Minutes Respectfully Submitted by Bonnie Blain