

International Organization of MS Nurses

Date: August 17, 2020

6pm Conference Call

Minutes of the Executive Committee

Item	Discussion	Outcome
Call to order	Present on Call: June Halper Patricia Pagnotta Marie Moore Bonnie Blain Denise Bruen Marguerite Herman	Called at 6:03pm EST Denise
Approval of Minutes - Bonnie	Executive Board Meeting July 20, 2020	Marie-motion to approve Patricia - 2nd
CEO Report - June	International Nightingale Awards have 19 applicants to date. June has a meeting with Merck Aug 18 regarding Publicity for Awardees.	
President's Report - Denise	Treasurer position on Executive Board has been vacated when Marie moved to President Elect. Qualification and possible candidates for this appointment discussed. Denise has been reviewing committees and committee's chairs. Possible changes considered and discussed. Once final decisions made, chairs will be notified and they will be responsible to appoint committees. Denise to plan Zoom meeting with Regional Liaisons to encourage participation.	Upon final decision of candidates, Denise to bring forth to Executive Committee.
Discussion - June	CMSC has received a grant to have Allan Bowing provide webinars on Medical Marijuana. These will be free and accredited. 2021 CMSC will be in San Diego and will be both physical and virtual.	
Adjournment	Meeting adjourned at 6:34 EST	Denise – motion to adjourn Marie – 2nd

Minutes Respectfully Submitted by Bonnie Blain