

International Organization of MS Nurses

Date: Sept 21,2020

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 Bonnie Blain Denise Bruen Absent: Jill Nelson Leny Almada	Called at 6:03pm EST Denise Patricia - 2nd
Approval of Minutes - Bonnie	Executive Board Meeting Aug 17, 2020	Patricia-motion to approve June - 2nd
Introduction of New Treasurer	Jill Nelson from British Columbia, Canada has been appointed to the Executive Board as Treasurer. Jill is a Canadian Regional Liaison and comes highly recommended.	Jill will have a 1-year term as Treasurer.
Update on New Committee Chairs -Denise	Denise has reviewed all of the committee and committee chairs. Final decisions have been made and past and present chairs have been notified.	Nominations / Research Patricia Pagnotta Education co-chairs — Colleen Harris /Lyndsey Lakin ByLaws - Understudy to Amy Perrin Ross - Erica Mitchell Other committee chairs unchanged.

<p>Membership</p>	<p>Replacements needed for Southeast Regional Liaison - Marie filled with excellent candidate.</p> <p>Midwest Liaison position empty.</p> <p>Marie to step down as US Membership chair when replacement found.</p>	<p>Yolanda Harris - new Southeast Regional Liaison.</p> <p>Marie collaborating with colleagues in the Midwest to find suitable candidate.</p> <p>Denise and Marie to begin to recruit Membership chair replacement.</p>
<p>Regional Program Conversion - Denise</p>	<p>2020 Regional programs have been converted to a virtual platform.</p> <p>A series on Rural Nursing Needs is being developed through Catamount and will be recorded by Mary Filipi and Bonnie Blain.</p> <p>Mental health fellowship on hold.</p> <p>MS Nurse Fellowship on hold.</p>	<p>Regional Programs will be posted for 3 months on Neurology Live site and for 1 year on the IOMSN website.</p>
<p>Nightingale Awards - June</p>	<p>Ten International Nightingale Awards were presented to outstanding candidates.</p> <p>EMD Serono has given approval for funds for 2021 US Nightingale Awards.</p> <p>Patricia discussed pursuing a Patient Award celebrating Patients endeavors to improve lives of people living with MS.</p>	<p>2021 Nightingale Awards to be announced early in the year and presentations given at the live meeting in San Diego.</p>
<p>Annual Meeting - June</p>	<p>Executive Board is scheduled to meet in Tampa March 10, 11, and 12 for the annual Board Meeting. This is unlikely to happen due to travel restrictions.</p>	<p>Tentatively plan for a Zoom meeting early Nov/Dec.</p>
	<p>Meeting adjourned at 6:33 EST</p>	<p>Denise – motion to adjourn Bonnie – 2nd</p>

Minutes Respectfully Submitted by Bonnie Blain