

International Organization of MS Nurses
Monday, December 17, 2018
6pm Conference Call
Minutes of the Executive Committee

Item	Discussion	Outcome
Call to Order	<p><u>Present:</u></p> <p>Patricia Pagnotta Megan Weigel Marie Moore</p> <p>Absent:</p> <p>Cheryl Blaschuk</p> <p>Staff:</p> <p>June Halper Marguerite Herman Lisa Skutnik</p>	Called to order by Patricia at 6:03 pm.
1. Review of previous minutes 10-29-2018	The minutes could not be reviewed since Cheryl was not on the call.	Minutes will be reviewed on the full board call in January
2. Proposed 2019 Budget	William Katchen review the 2019 budget to the IOMSN Executive Officers.	All approved the 2019 proposed budget.
3. Discussion about governance documents and committees	Amy Perrin Ross could not join us for the call.	Discussion will be added to the full board call in January.
4. Florida meeting attendees	It was decided that all IOMSN board and committees would attend the IOMSN board meeting in Tampa, except for the Global members at large.	All approved
5. Update from June	June shared all grants have been submitted and we are waiting on response to the proposed 2019 programs.	

	June explained the MS Journey Website and the support of the IOMSN and contribution to our revenue	
Call to adjourn	.	The meeting adjourned at 6:33 pm.

Submitted by Marguerite Herman