

International Organization of MS Nurses

Date: April 19, 2021

6pm Conference Call

Minutes of the Executive Committee

Item	Discussion	Outcome
Call to order	Present on Call: Denise Bruen June Halper Jill Nelson Patricia Pagnotta Marie Moore Bonnie Blain Marguerite Herman Leny Almeda	Called at 6:03pm EST - Denise Marie -2nd
Approval of Minutes - Bonnie	Executive Board Meeting Jan 18, 2021 minutes - previously approved on Feb 15, 2021. These minutes contained an error in the recording of the sum of money received from CMSC under the Financial update. The correct sum should be \$100 000.	June - motion to change the January 18, 2021 minutes to read "IOMSN had a \$27 036 loss at the end of 2019 after receiving \$100 000 administrative support from CMSC." Marie -2nd
Annual Meeting - June	Annual meeting will be a hybrid onsite/virtual meeting. The full schedule is posted. Currently there are 44 exhibitors registered.	CMSC will be held October 25-28, 2021 in Orlando, Florida
Communications Committee - June	The Communications Committee is doing a fantastic job! They have a great system for posting on social media. They are planning on highlighting the other IOMSN committees.	The Communication Committee is looking for people from the committees to highlight the good work they are doing.
IOMSN survey - Denise	IOMSN membership is significantly lower this year. Consideration given to surveying the current and past membership regarding needs/ reasons for not renewing. Brian Walker has approached the IOMSN requesting consideration for PAs to be given membership with more active roles.	Denise to draft a needs assessment to survey membership. Leny to gather current membership numbers. Invite Brian Walker and Amy Perrin Ross to the next Exec Board Meeting

		to discuss the PAs and IOMSN further.
Nightingale program - June	The first Nightingale Immersion program is taking place. The sessions are very successful. The Nightingale Award has been posted.	Applications for Nightingale Award close on May 31, 2021
Diversity Award - June	This is a new award recognizing United Nations World Day for Cultural Diversity in MS.	Global IOMSN members are encouraged to submit descriptions of new or ongoing projects that celebrate diversity.
Discussion	MSCN exams may now be written at testing centers or from candidates homes during the testing periods.	
Adjourned	Meeting adjourned at 6:47 EST	Denise – motion to adjourn Bonnie – 2nd

Minutes Respectfully Submitted by Bonnie Blain