

International Organization of MS Nurses

Date: 12/16/2024

Minutes: IOMSN EC Meeting

Item	Discussion	Outcome
Call to order and Introductions	<p>Present: Bonnie Blain Walette Widener Sara Schaefer Marijean Buhse Tina Trott Marguerite Herman</p>	Meeting called to order at 703 PM EST
Approval of Minutes	Sara	Marijean - Motion to approve Bonnie- seconds to approval
CEO/Director report	<p>Tina</p> <ul style="list-style-type: none"> - Interim CEO contract in process hoping to announce formally in coming days - CMSC 2025 planning in progress working on brochure and program 	
Financial Think Tank	<p>Marijean</p> <ul style="list-style-type: none"> - 2nd smaller group meeting with more ideas - Tapping celebrity or past high fund raisers <ul style="list-style-type: none"> • Lauren Krupp at NYU • Julie Halper • Janet Pierce - Giving day raised over \$600 - Nurse Fellowship – need \$75K reach out to Kathy Cordova to tap multiple industry sources - Work with Marguerite 	
International Nightingale	<p>Bonnie/Sara</p> <ul style="list-style-type: none"> - EMD Serono approved 55K for 10 International awards - Sent out email request for proposals today - New this year: PAs and progress note 1 year later - Updated applicant scorecard - Sara Schaefer/Jill Nelson – Co-chairs Selection committee 	

	<ul style="list-style-type: none"> - Sent out invitations for international IOMSN members for selection committee today <ul style="list-style-type: none"> • Phillippe Calay (Belgium) • Susan Agland (Australia) • Del Thomas (UK) accepted • Joelle Massouh (UAE) • Joan Ohayan (USA) accepted 	
Membership update	<p style="text-align: center;">Bonnie</p> <ul style="list-style-type: none"> - Jan-Sept 2024 – 44 new members! Highest since before COVID - Reduced use of Google chat <ul style="list-style-type: none"> • Bonnie will reach out to Jeffrey Hernandez in the new year to revitalize with cases 	
Meeting Adjournment	The meeting was adjourned at 7:45 PM EST.	Motion to adjourn: Bonnie
	Next meeting: 1/20/25 7PM. EST	

Minutes Respectfully Submitted by Sara Schaefer