

International Organization of MS Nurses

Date: 12/16/25

Minutes: IOMSN EC Meeting

| Item | Discussion | Outcome |
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| Call to order and Introductions | Present: Bonnie Blain Sara Schaefer Leny Almeda Tina Trott Kathy Costello Wallette Widener Marijean Buhse | Meeting called to order at 7:01 PM EST |
| Approval of Minutes | Sara | Marijean - Motion to approve Wallette- seconds approval |
| CEO Report | Kathy -Industry is showing more interest in nursing programs/funding in 2026 -Upcoming in person programs connecting nurses with PWMS – Genentech and Biogen funding -Amgen and Alexion interested in similar patient programs for NMOSD – likely virtual -2026 non-CME webinar that Genentech funding -Finances: - 2025 showing \$43,488 deficit (less than originally projected) - 2026 maintaining fiscally minded agenda -Academic CME hosting APP/RN program pre-CMSC – in future propose that IOMSN take over this program. | |
| Giving Tuesday | Leny -Giving Tuesday = \$625 donations to IOMSN general fund – however letters said went to JH scholarship fund -Pop-up store = \$250 for general fund | |

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| Industry Council | <p>Bonnie</p> <p>-Met 12/8/25 -Sara moderated and presented partnership opportunity guide (great job Leny) -Rachael Stacom presented on Publishing initiative collaboration with IJMSC -Jeffery Hernandez will chair this committee going forward.</p> | |
| Emeritus Group | <p>Bonnie</p> <p>-first meeting 12/3/25 -4 nurses attended – another 4 interested -Marijean recommended interviews to publish accomplishments of emeritus nurses and importance -Next meeting Feb 2026</p> <p>-Need to clarify if Emeritus Members need to pay membership -May form committee in future</p> | |
| Finance Committee | <p>Bonnie</p> <p>-Establish a new standing committee to uphold the Fiduciary responsibility of board members -Chair will present report to EC and full board -Membership small to begin <ul style="list-style-type: none"> - Chair: Treasurer - Marijean - CEO – Kathy - President – Bonnie - CFO – Pete/Bill - Future community member <p>-Motion #1: That the Board of Directors of the International Organization of Multiple Sclerosis Nurses (IOMSN) establishes a Finance Committee as a standing committee of the Board, with responsibility for providing financial oversight and recommendations related to budgeting, financial reporting, internal controls, financial policies, and long-term financial sustainability, in support of the Board's fiduciary responsibilities.</p> <p>-First meeting Jan 2026</p> </p> | <p>-Motion: Bonnie -Second: Marijean -Vote: unanimous vote motion passed</p> |

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| <p>Governance Committee</p> | <p>Bonnie</p> <p>-Establish a new standing committee to ensure effective functioning of IOMSN</p> <ul style="list-style-type: none"> - Oversee bylaws, leadership succession, board nominations - Establish onboarding for new members - Strategic planning <p>-Chair: Amy Perrin -Ross</p> <p>-Members: Bonnie, Wallette, Racheal Stacom</p> <p>Motion #2:</p> <p>That the Board of Directors of the International Organization of Multiple Sclerosis Nurses (IOMSN) establishes a Governance Committee as a standing committee of the Board, with responsibility for oversight of governance matters including bylaws, board composition and development, leadership succession, committee structure and charters, and related governance policies.</p> <p>-First meeting Jan 2026</p> | <p>-Motion: Bonnie</p> <p>-Second: Marijean</p> <p>-Vote: unanimous vote motion passed</p> |
| <p>Regional Liaisons Project</p> | <p>Kathy</p> <p>-We have received 60K of 100K funding from Genentech and Biogen</p> <p>-Regional Liaisons will coordinate and facilitate 5 in-person patient programs around the country in 2026</p> <ul style="list-style-type: none"> - Avoid April/May programs due to CMSC <p>-Faculty will be regional liaison and a local nurse (possibly not a member/MSCN cert)</p> <ul style="list-style-type: none"> - Avoid air travel for faculty - Urban, suburban or rural sites - Accessible venue <p>-Program 2hrs with 15min of open didactic on a topic of choice and remainder of time is open dialog/questions from patients.</p> <p>-Minimal snacks/drinks possible</p> <p>-Pilot programs this year with plans to expand for 2027</p> <p>-will have surveys for participants on faculty on what went good/bad/improvements</p> <p>-Kathy Meeting with Regional Liaisons to discuss on 12/18/25</p> | |

