

International Organization of MS Nurses

Date: 1/20/25

Minutes: IOMSN EC Meeting

Item	Discussion	Outcome
Call to order and Introductions	<p><b>Present:</b>                      Bonnie Blain                      Walette Widener                      Sara Schaefer                      Tina Trott                      Marguerite Herman                      Kathleen Costello                      Leny Almeda</p>	Meeting called to order at 7:03 PM EST
Approval of Minutes	Sara	Walette - Motion to approve Bonnie- seconds approval
CEO/Director report	<p>Kathy, Marguerite and Tina</p> <ul style="list-style-type: none"> <li>- Kathy 4 days as CEO – welcome!</li> <li>- IOMSN reception to be hosted by Acaria pharmaceuticals – giving \$5,000                             <ul style="list-style-type: none"> <li>• Budget tight for food, drinks, decorations and raffle</li> <li>• Marguerite will continue to look for more funding sources</li> <li>• Walette will send idea board to Bonnie and Kathy to review</li> </ul> </li> <li>- EMD bringing MS wellness bus to ACTRIMS and CMSC</li> </ul>	
International Nightingale	<p>Sara</p> <ul style="list-style-type: none"> <li>- EMD Serono approved 55K for 10 International awards</li> <li>- Sara Schaefer/Jill Nelson – Co-chairs</li> <li>- Selection committee                             <ul style="list-style-type: none"> <li>• Phillippe Calay (Belgium)</li> <li>• Susan Agland (Australia)</li> <li>• Del Thomas (UK) accepted</li> <li>• Joelle Massouh (UAE)</li> <li>• Joan Ohayan (USA) accepted</li> </ul> </li> <li>- Announcements sent out twice</li> <li>- Deadline 3/31 may extend to 4/15</li> <li>- Review applications 4/16</li> <li>- Announce recipients at IOMSN reception at CMSC</li> <li>- New this year                             <ul style="list-style-type: none"> <li>• 1 year update from winners</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>• Include PAs</li> </ul>	
Google Group CPR	<p>Bonnie</p> <ul style="list-style-type: none"> <li>- Jeffrey Hernandez sending out monthly case studies to revitalize the Google Group</li> <li>- Successful first round in January</li> </ul>	
Elections	<p>Bonnie</p> <ul style="list-style-type: none"> <li>- Open positions for 2025 <ul style="list-style-type: none"> <li>• Treasurer</li> <li>• 2 Board of Directors</li> </ul> </li> <li>- Trish Pagnotta nominations committee</li> <li>- Emails will be sent out for nominations in the coming weeks</li> <li>- Also Bonnie needs to meet and discuss Annual Awards with Kathy</li> </ul>	
Education committee update	<p>Bonnie</p> <ul style="list-style-type: none"> <li>- Jennifer Chester (co-chair) resigned</li> <li>- Erin Wilkinson will take over as co-chair with Colleen Harris remaining as chair <ul style="list-style-type: none"> <li>• Also Erin will be new IOMSN West Co-Liaison</li> </ul> </li> </ul>	
International Liaison Role	<p>Bonnie</p> <ul style="list-style-type: none"> <li>- Susan Agland provided summary of the roll of International Liaison for review and comments</li> <li>- Belinda Bardsley is new Global At Large member (taking over for Susan Agland) <ul style="list-style-type: none"> <li>• Appointed by MS Nurses Australia Inc.</li> </ul> </li> </ul>	
Meeting Adjournment	<ul style="list-style-type: none"> <li>- The meeting was adjourned at 7:42 PM EST.</li> </ul>	<p>Motion to adjourn: Bonnie</p>
	Next meeting: 2/17/25 7PM. EST	

Minutes Respectfully Submitted by Sara Schaefer