

International Organization of MS Nurses

Date: 1/16/2023

6pm Conference Call

Minutes of the Executive Committee

Item	Discussion	Outcome
Call to order	Present on Call: Marie Moore Denise Bruen June Halper Jill Nelson Bonnie Blain Marguerite Herman Megan Weigel Walette Widener Leny Almeda	Called at 6:01pm EST
Approval of Minutes	Executive Board Meeting : 11/21/2022 minutes were presented.	June - Motion to approve Megan Weigel 1 st Denise Bruen 2 nd
Tampa Agenda	June clarified a number of events that will be taking place in Tampa starting evening March 8, 2023- March 10, 2023. Marguerite and June encouraged members of the board to review; submit travel arrangements. Board reports. 3/9/2023 - 3/10/2023 MSNICB Exam Review IOMSN Board Meeting CMSC Board Meeting NfL Roundtable/ Updates in Cognition and MS MSNICB Board Meeting	June Halper June /Marguerite

Committee Meeting Protocols	If an IOMSN committee schedules a meeting, a staff member from IOMSN must be present for that meeting. Recent webinar conducted and staff was unavailable to help with meeting details. It is expected with any formal meeting proceedings, that a member of the staff (i.e. June, Leny, etc.) be notified and/or included in the meeting.	June Halper
Town Hall Meetings	<p>January 24, 2023 - Marie Moore announced that the first townhall will be conducted at 8pm EST. Format for the town hall was discussed. Several newly certified MSCNs from different areas of the country will be participating.</p> <p>Leny will be assisting w/ AV. It was recommended that the program be recorded; 90minutes.</p> <p>Megan Weigel inquired about post session numbers and if we can tell how many people watched recording and how we can gauge usefulness; way to combat "virtual fatigue"</p> <p>Additional email will be sent out via google to members of IOMSN</p>	<p>Marie Moore</p> <p>Leny</p>
Council of Sponsors	<p>Council of Sponsors was very well attended, with good participation and positive feedback in New Jersey.</p> <p>Marie inquired about gathering in Tampa, however there will be no time given the busy agenda already in place. Postponed to next Fall.</p>	Marie Moore/June
Discussion	Hospitality Suite - Walette would like a larger/more centralized location. This room may provide multiple opportunities for nurses to meet and greet.	
	<p>Marie – motion to adjourn</p> <p>Denise – 2nd</p>	

Meeting adjourned at 6 :32 EST

Minutes Respectfully Submitted by Walette Widener