

International Organization of MS Nurses

Date: January 17, 2022

6pm Conference Call

Minutes of the Executive Committee

<b>Item</b>	<b>Discussion</b>	<b>Outcome</b>
Call to order	Present on Call: Denise Bruen June Halper Jill Nelson Patricia Pagnotta Marie Moore Bonnie Blain Marguerite Herman Leny Almeda	Called at 6:05pm EST - Denise Bonnie-2nd
Approval of Minutes - Bonnie	Executive Board Meeting Sept 20, 2021 minutes were presented.	June - Motion to approve Pat - 2nd
Schedule for Tampa	The schedule for the annual Board meet- ing in Tampa March was reviewed.  CMSC planned for June 1-4, 2022 in National Harbor, Maryland. Registration opens Jan 19, 2022.	Meeting scheduled March 17, 2022
Novartis Grant: contract	Novartis has approved a grant for IOMSN to develop and produce educational mate- rial for nurses. Once the final contract is signed, committees will need to be formed to begin material development	High quality, updated, nursing education material will be developed.

<p>General Discussion</p>	<p>Serono has approved another US Nightingale Award Program for 2022 with some discussion of an International Award.</p> <p>Call for Nominations</p> <p>No financial audit is available for the Annual meeting due to circumstances beyond control. 20/21 audit delayed.</p>	<p>IOMSN Board Positions will need to be filled this year.</p>
<p>Adjourned</p>	<p>Meeting adjourned at 6:22 EST</p>	<p>Denise – motion to adjourn Bonnie – 2nd</p>

Minutes Respectfully Submitted by Bonnie Blain