

International Organization of MS Nurses

Date: 11/18/2024

Minutes: IOMSN EC Meeting

Item	Discussion	Outcome
Call to order and Introductions	<p>Present: Bonnie Blain Walette Widener Leny Almeda Sara Schaefer Marijean Buhse</p>	Meeting called to order at 7:04 PM EST
Approval of Minutes	Sara	Marijean - Motion to approve Walette- seconds to approval
CEO/Director Report	Leny -Currently negotiating with interim CEO – plan to start Jan 2025	
Financial Think Tank	Marijean -Lots of excellent initial ideas -On 12/2 meeting with smaller group 5-6 people to review and narrow down ideas -Plan to review focused ideas with CEO, executive board then bring to all board meeting in March	
IJMSC Collaboration	Bonnie -Education and communication committees will collaborate with IJMSC and other experts to move forward -Bring to CMSC roundtable to include in a survey needs of nurses -Consider education series on steps for publication	
Survey Update	Bonnie -Narrowing focus of survey to make final report on actionable items -#you spoke we listened - to present at CSMC roundtable -11/19/24 Buddy program	

Nightingale awards	<p style="text-align: center;">Bonnie</p> <p>-Tentative approval of International Nightingale awards from EMD Serono \$55,000 with 10 awards and \$5000 admin fees</p> <p>-email from Denise Bruen at EMD Serono asking to include PAs in Nightingale awards</p> <p>-Leny will forward Sara, Nightingale criteria and scoring to update. Walette is also willing to help.</p> <p>-Discussion on merging US and International awards in future, however unclear funding national vs international sources.</p>	Sara -Motion to approve Nightingale awards including PAs in the awards process Marijean – seconds – motion approved
Meeting Adjournment	The meeting was adjourned at 7:58 PM EST.	Motion to adjourn: Bonnie
	Next meeting: 12/16/24 7PM. EST	

Minutes Respectfully Submitted by Sara Schaefer