

International Organization of MS Nurses

Date: 9/16/2024

Minutes: IOMSN EC Meeting

Item	Discussion	Outcome
Call to order and Introductions	<p>Present: Bonnie Blain Walette Widener Leny Almeda Sara Schaefer Marijean Buhse Tina Trott</p>	Meeting called to order at 7:12PM EST
Approval of Minutes	Sara	Marijean approves Walette seconds to approve/accept
CEO/Director Report	<p>Tina</p> <p>\$125,000 in June Halper Scholarship fund - \$100K from EMD Serono</p> <p>CEO search – 9-member committee – 2 RNs included</p> <p>Nightingale – Marijean and Rachel doing webinars. Marijean on research – inviting RN, Social work and PT</p> <p>IOMSN-IJMSC collaboration for training course on research writing</p> <p>Upcoming Linda Morgante Program promotion</p> <p>Email coming soon for Save the Date Tampa board meeting 3/13/25</p>	
Roundtable Minutes/Summary of Survey	<p>Bonnie</p> <p>High level of engagement of RNs now</p> <p>Planning international Nightingale with EMD Serono sponsor</p> <p>Level II Endorsement of Intermittent Catheterization Protocol from International Nurses</p>	<p>Bonnie to clarify with Amy Perrin-Ross role of IOMSN in MSCN resources</p> <p>Date of next Meeting: November</p>

	<p>Plan to put summary of survey on website 3 themes – Engagement, Education and Promotion of IOMSN</p> <p>1 hour roundtable at CMSC? Tina working on schedule</p> <p>Next task force meeting November after subcommittees have met to work on future planning.</p>	
Finance think tank	<p style="text-align: center;">Marijean</p> <p>Upcoming meeting 10/28/25 – EC Board plus Jeffery Hernandez and Amy Perrin-Ross to join.</p> <p>Walette built agenda/talking points</p> <p>Identified shortfall in operating budget IOMSN is a 501C3 allowing for direct donations and fundraising</p>	
Meeting Adjournment	The meeting was adjourned at 805 PM EST.	Motion to adjourn: Bonnie
	Next meeting: 10/14/24 7PM. EST	

Minutes Respectfully Submitted by Sara Schaefer