



ILLINOIS SOCIETY FOR RESPIRATORY CARE

Affiliate of AARC

Administrative Office: P.O. Box 10261-Springfield, IL 62791

(217) 522-5558- FAX (217) 522-5557

Board of Directors – 1st Quarter Meeting – August 8, 2024 5:30 pm
ZOOM

1. Call to order – Anne Geistkemper, President 2 min
2. Roll Call – Kathryn Dugan, Secretary

Anne Geistkemper, President	Lexi Caraway, Junior Delegate	Katie Himes	Chapter 4 Chair
Gina Hoots, President Elect	Molly Martin, Senior Delegate	Lori Badgely	Chapter 5 Chair
Steve Mosakowski, VP	Tom Russel	Chapter 1 Chair	Lindsey Kasten
Katie Dugan, Secretary	Jorge Venida	Chapter 2 Chair	Chapter 6 Chair
Ankeet Patel, Treasurer	Amanda Harris	Chapter 3 Chair	Maureen Mulhall, Administrator

P=Present A=Absent E=Excused

3. 4rd Quarter Minutes Acceptance – All
4. Welcome, Recognition, Kudos
 - a. New Members
 - b. Award Winners
 - c. AARC presenters
5. Treasurer’s report – Gina Hoots, Treasurer 5 min
6. Delegate’s report – Lexie Caraway, Senior delegate 3 min
7. Council Reports 15 min
 - a. Executive Council
 - i. Administrative report – Maureen Mulhall, ISRC Administrator 5 min
 1. Sunset- Robin Robinson
 - ii. Legislative report – Matt Malone, Lobbyist
 - iii. Website – Anne Geistkemper
 1. Assigned a new web developer
 - b. Strategic Communication Council 15 min
 - i. Chapter Chair reports
 1. Chapter 2 -Symposium 10/4
 - a. <https://www.eventbrite.com/o/held-by-isrc-chapter-2-34003766765>
 2. Chapter 4
 3. Chapter 5
 4. Chapter 6
 - ii. Membership/HOSA
 - iii. Program Committee- Molly/Annie
 1. Save the Date April 30th/May 1st!
 - iv. Nominations & elections committee

- v. Strategic Planning Committee (Executive board)
 - c. Acceptance of Council Reports
 - 8. New Business 10 min
 - a. Proposal for new scholarships and awards
 - b. Licenses
 - c. RHA COPD conference 11/14
 - i. Offer for ISRC to attend the COPD conference - Rolling Meadows
 - 1. Free table: Amanda Harris will be at the table for the day
 - a. Looking for additional volunteers to attend.
 - d. APRT Updates- Steve
 - e. Need committee volunteers
 - i. Strategic planning
 - ii. Bylaws
 - iii. Communications
 - 1. Website
 - 2. Social media
 - iv. Nominations and elections
 - v. APRT: Steve primary contact
 - vi. Legislative
 - vii. Membership
 - 1. HOSA/students
 - 2. Lori B
 - viii. Chapter Chairperson
 - ix. Budget & Audit
 - x. Delegates/advocacy
 - 1. RT entry to practice, RRT for license in the future
- 9. Future meeting – 2nd Quarter Meeting October 10, 2024 at 5:30pm
- 10. Adjournment
 - a. adjourned.