



# ILLINOIS SOCIETY FOR RESPIRATORY CARE

Affiliate of AARC

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

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Board of Directors – 3rd Quarter Meeting – January 4, 2024 5:30 pm

ZOOM

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1. Call to order – Anne Geistkemper, President 2 min
2. Roll Call – Kathryn Dugan, Secretary
3. Minutes Acceptance – All
4. Welcome, Recognition, Kudos
  - a. IDFPR
  - b. Amanda
5. Treasurer’s report – Gina Hoots, Treasurer 5 min
  - a. Acceptance of treasurer's report
6. Delegate’s report – Lexie Caraway, Senior delegate 3 min
  - a. Acceptance of Delegate's report
7. Council Reports 15 min
  - a. Executive Council
    - i. Administrative report – Maureen Mulhall, ISRC Administrator
    - ii. Legislative report – Matt Malone, Lobbyist
    - iii. AARC PACT – Lisa Zanger, AARC PACT Chair
    - iv. Summit Award – Lexi Caraway, Anne Geistkemper
    - v. Website – Anne Geistkemper
  - b. Strategic Communication Council 15 min
    - i. Chapter Chair reports
    - ii. Membership – Midge Seim, Vice President
    - iii. Program Committee- Molly
    - iv. Strategic Planning Committee (Executive board)
      1. Create chapter meeting/event guidelines
    - v. Fundraising strategies
      1. Guidelines for website sponsorship- passy muir, ect
  - c. Acceptance of Council Reports
8. New Business 5 min
  - a. AARC emerging leaders program
9. Future meeting – 4<sup>th</sup> Quarter Meeting April???
10. Adjournment