



ILLINOIS SOCIETY FOR RESPIRATORY CARE

Affiliate of AARC

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

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Board of Directors – 4th Quarter Meeting – June 27, 2024 5:30 pm

ZOOM

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

Anne Geistkemper, President	P	Lexi Caraway, Senior Delegate	P	OPEN	Chapter 4 Chair	-
Steve Mosakowski, Past President	P	Molly Martin, Junior Delegate	P	Lori Badgely	Chapter 5 Chair	A
				Kristin King here as Chapter Rep		P
Open, VP	-	OPEN	-	Lindsey Kasten	Chapter 6 Chair	P
Katie Dugan, Secretary	P	Jorge Venida	A			
Gina Hoots, Treasurer	P	Amanda Harris	P	Maureen Mulhall, Administrator		P

P=Present A=Absent E=Excused

3. 3rd Quarter Minutes Acceptance – All
4. Welcome, Recognition, Kudos
 - a. Election - Lexie
 - b. Summit
 - c. ISRC Conference
 - d. AARC Forum & Congress speakers
5. Treasurer's report – Gina Hoots, Treasurer 5 min
6. Delegate's report – Lexie Caraway, Senior delegate 3 min
 - a. Upcoming nominations and elections for house of delegates
7. Council Reports 15 min
 - a. Executive Council
 - i. Administrative report – Maureen Mulhall, ISRC Administrator 5 min
 1. Sunset
 - a. Robin Robinson
 - ii. Legislative report – Matt Malone, Lobbyist
 - iii. Website – Anne Geistkemper
 - b. Strategic Communication Council 15 min
 - i. Chapter Chair reports
 1. Chapter 2
 2. Chapter 3 & 6
 - ii. Membership/HOSA
 - iii. Program Committee- Molly/Annie
 - iv. Nominations & elections committee
 - v. Strategic Planning Committee (Executive board)
 - c. Acceptance of Council Reports

8. New Business
 - a. License 5 min
 - b. RHA COPD conference 11/14
9. Future meeting – 1st Quarter Meeting & General Assembly August 8th, 2024 at 5:30pm
10. Adjournment