



# 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			
		Chapter 2 Chair				
Gina Hoots, Treasurer	P	Amanda Harris	P	Maureen Mulhall, Administrator		P
		Chapter 3 Chair				

P=Present      A=Absent      E=Excused

3. 3rd Quarter Minutes Acceptance – All
  - a. Motion made, second motion accepted
4. Welcome, Recognition, Kudos
  - a. Election - Lexie
    - i. Nice job getting the elections up and putting together the Summit Award!!
  - b. Summit - Thank you to everyone who helped to submit this year's application. Illinois is doing a lot in the profession of RTs.
  - c. ISRC Conference - Nice job with the first year back since 2019!
  - d. Molly Martin - Now program director! Awesome!
    - i. Great mentor for her student!
  - e. Robin Robinson - volunteer legislative chair, 1st committee meeting for sunset review! Thanks for the leadership!
  - f. AARC Forum & Congress speakers
5. Treasurer's report – Gina Hoots, Treasurer 5 min
  - a. Bank Balances and Key Transactions
    - PNC Checking \$40,323.33
    - PNC Credit Card \$1844.24
    - Rewards Balance \$132.44
    - Last AARC deposit \$2702.14 (May)
  - b. Final accounting for the annual conference in progress. Delegate travel expenses \$1250. Budgeted \$1000. Denied AARC assistance for this round. Recommend increasing line item for Delegate travel to \$2000 for each meeting. As held twice a year, recommend an annual \$4000 budget.
  - c. Invoice received for HOSA Platinum kit for \$50 (originally \$250 / AARC allowance for states)

- d. Final focus is to transition accounts to new financial leadership post election results.
- 6. Delegate's report – Lexie Caraway, Senior delegate 3 min
  - a. Acceptance of Delegate's report
  - b. Molly and Lexie flying to Utah for Summit
  - c. 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. Committee had 1st meeting last week, divided into smaller groups to review and update the license
        - b. Next group meeting is 7/23/2024
      - 2. Department of Financial Regulation, computer system updates
      - 3. List of members divided by chapter, list of people who are interested in being involved
      - 4. General assembly trying to cut down on vaping with youth
        - a. new general assembly in January
    - ii. Legislative report – Matt Malone, Lobbyist
      - 1. Appropriation of stock albuterol in schools
    - iii. Website – Anne Geistkemper
      - 1. New posts/updates in the last 48 hours
      - 2. Summer forum is almost sold out for the first time ever!!
  - b. Strategic Communication Council 15 min
    - i. Chapter Chair reports
      - 1. Chapter 2 -Symposium 9/13
        - a. Save the date coming soon. 5 CRCE event! 1 Day
        - b. New speaker spotlight! Two 30 minutes spots and will mentor those speakers, people who are doing great things and share with other RTs
      - 2. Chapter 3 & 6: No updates at this time
    - ii. Membership/HOSA
      - 1. Having their national meeting right now is Texas
    - iii. Program Committee- Molly/Annie
      - 1. Over 100 attendees! Met goal!
      - 2. Vendor registration was great, 52 total vendors! Goal was 20
      - 3. Largest profit since 2019!
      - 4. Met with Holiday Inn and talked about future endeavors.
      - 5. Total revenue is about \$38,000 for the conference
      - 6. Looking to host conference on Wednesday/Thursday
    - iv. Nominations & elections committee
      - 1. Need members
        - a. Email Annie or Lexie if interested in getting involved with this
      - 2. Student of the year award
        - a. Pennsylvania has a student of the year award. Get students involved with ISRC/AARC and their profession
    - v. Strategic Planning Committee (Executive board)
      - 1. Create chapter meeting/event guidelines
      - 2. Onboarding guide

- c. Acceptance of Council Reports
  - i. Motion to accept, and seconded
- 8. New Business
  - a. License 5 min
    - i. Annie in contact with IDFPR
    - ii. This year should be better, but new system is still not installed
    - iii. New grads May 2024, no licenses yet
    - iv. Form to use to look up an applicants license
  - b. RHA COPD conference 11/14
    - i. Came to our conference, free table, not a vendor
    - ii. Offer for ISRC to attend the COPD conference - Rolling Meadows
      - 1. Free tables
      - 2. Mixture of patients/clinicians/physicians
      - 3. 9-5 day, volunteer to be at a table. Set times to be there similar to how we had vendor times at the ISRC conference
        - a. Amanda Harris is interested!
        - b. Annie can help to drop off table cloth/help with the day
- 9. Future meeting – 1<sup>st</sup> Quarter Meeting & General Assembly August 8th, 2024 at 5:30pm
- 10. Adjournment