



# 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 – 2nd Quarter Meeting – October 10, 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, Senior Delegate	Katie Himes Chapter 4 Chair	
Gina Hoots, President Elect	Molly Martin, Junior Delegate	Lori Badgely Chapter 5 Chair	
Steve Mosakowski, VP	Tom Russel Chapter 1 Chair	Lindsey Kasten Chapter 6 Chair	
Katie Dugan, Secretary	Jorge Venida Chapter 2 Chair		
Ankeet Patel, Treasurer	Amanda Harris Chapter 3 Chair	Maureen Mulhall, Administrator	

P=Present      A=Absent      E=Excused

3. 3rd Quarter Minutes Acceptance – All
4. Swear in new members
  - a. Ch 1 Rep- Mary Beth Cregger
  - b. Ch 2 Rep- Leslie Hoskins
  - c. Ch 3 Rep- Brent Ryherd
  - d. Ch 4 Rep- Melissa Lewis
  - e. Ch 5 Rep- Kristin King
  - f. Ch 6 Chair- Lindsay Kasten
5. Welcome, Recognition, Kudos
  - a. New Members
6. Treasurer’s report – Gina Hoots, Treasurer 5 min
7. Delegate’s report – Lexie Caraway, Senior delegate 3 min
8. 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
      - ii. Membership/HOSA updates

- iii. Program Committee- Molly/Annie
      - 1. Save the Date April 30th/May 1st!
    - c. Acceptance of Council Reports
- 9. New Business 10 min
  - a. New Board Members meeting
  - b. IDFPR
  - 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
    - i. Working develop APRT at RUSH, Doctorate in Respiratory Practice (full and part time). 12 students for fulltime cohort, 12 students per year entering clinicals per year
    - ii. AARC has \$250,000 grant to apply for to help build program/state society to help develop. Goal to bring students in fall 2027. We need to be addressing this during our meetings and continue to help grow this
      - 1. If interested in helping with the APRT committee, email Anne
  - e. Need committee volunteers
    - i. Strategic planning
      - 1. Create chapter meeting/event guidelines
      - 2. Onboarding guide
    - ii. Bylaws
    - iii. Communications
      - 1. Website
      - 2. Social media
    - iv. Nominations and elections
      - 1. scholarship committee
    - 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
- 10. Future meeting – 3rd Quarter Meeting January 9, 2025 at 5:30pm
- 11. Adjournment