



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
3. 2nd Quarter Minutes Acceptance
4. Welcome, Recognition, Kudos
5. Treasurer’s report – Ankeet Patel, Treasurer
 - a. Vote on 2025 budget
6. Delegate’s report –Molly Martin, Senior delegate 3 min
7. Council Reports 15 min
 - a. Executive Council
 - i. Administrative report – Maureen Mulhall, ISRC Administrator 5 min
 - 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 4-
 3. Chapter 5 -
 4. Chapter 6 -
 5. ISRC reception night with students
 - ii. Membership/HOSA updates
 - iii. Program Committee- Molly/Annie
 - c. Acceptance of Council Reports -
8. New Business 10 min
 - a. Summit Award
 - b. Leadership building activities during board meetings
 - c. New Board Members meeting - Steve
 - d. IDFPR
 - e. RRT entry to practice
 - f. By Laws update
 - i. Not updated since 2020 so that it is the most up to date (i.e. virtual meetings)
 - g. APRT Updates- Steve
 - h. Federal Advocacy- Lexie Caraway
 - i. 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
9. Future meeting –
10. Adjournment