



ILLINOIS SOCIETY FOR RESPIRATORY CARE

Affiliate of AARC

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

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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	P	Lexi Caraway, Senior Delegate	P	Katie Himes Chapter 4 Chair	P
Gina Hoots, President Elect	P	Molly Martin, Junior Delegate	P	Lori Badgely Chapter 5 Chair	P
Steve Mosakowski, VP	P	Tom Russel Chapter 1 Chair		Lindsey Kasten Chapter 6 Chair	
Katie Dugan, Secretary	P	Jorge Venida Chapter 2 Chair	P	Matt Maloney	P
Ankeet Patel, Treasurer	P	Amanda Harris Chapter 3 Chair		Maureen Mulhall, Administrator	P

P=Present A=Absent E=Excused

3. Welcome, Recognition, Kudos
 - a. Great showing of students of IL at AARC conference!
 - b. Congrats to presenters at the AARC conference!
 - c. Amanda Harris went to RHA COPD conference
4. Treasurer’s report – Ankeet Patel, Treasurer
 - a. Transition of treasurers
 - b. Vote on 2025 budget
 - i. Motion to approve. Board voted to approve the budget
5. Delegate’s report – Molly Martin, Junior Delegate 3 min
 - a. Affiliate Financial Assistance Committee
 - b. AARC wants to improve HOSA relationships
 - c. Able to give \$1,000 to disaster relief fund
 - d. Meeting online in March
 - e. SOAR act will be reintroduced
 - f. Compact licensure with Washington state, 7 states to join
 - g. PACT meetings in Washington
6. Council Reports 15 min
 - a. Executive Council
 - i. Administrative report – Maureen Mulhall, ISRC Administrator 5 min
 1. Sunset legislation: in contact with professional regulation. Haven’t had Sunset for 10 years, going forward we will be under review again in 5 years
 - a. Can keep verbiage without technique specifics
 - b. language around vaccinations to match pharmacy and dentistry acts

- c. Work with people on how to interact with legislature and witness lists
 - d. General assembly will start hearing bills in February
 - ii. Legislative report – Matt Malone, Lobbyist
 - 1. talk to legislators about who you are and what you do
 - 2. ilga.gov
 - a. “I am a constituent”
 - b. Strategic Communication Council 15 min
 - i. Chapter Chair reports
 - 1. Chapter 2 - working to plan another symposium in October
 - 2. Chapter 3- Work with Ch 5 for conference
 - 3. Chapter 4- Conference March 20th, 4 CEs, Kaskaskia college
 - 4. Chapter 5 - hoping to do a Conference in the summer with changer 3, June, and early enough it does not conflict with summer forum
 - 5. Chapter 6 - February conference
 - ii. Membership/HOSA updates- Lexi & Annie/Molly
 - 1. 1152 members currently
 - 2. 3rd Thursday in March they will be having competition and we will be interacting with them then. March 20th
 - 3. Highschool/grade school career fairs
 - iii. Program Committee- Molly/Annie
 - 1. Save the Date April 30th/May 1st!
 - a. Wednesday/Thursday conference
 - iv. Legislative committee- Robin
 - 1. See Maureen’s report
 - c. Acceptance of Council Reports - Lori, Lexi, approved
7. New Business 10 min
 - a. Summit Award
 - i. Summit award feedback-Lexie
 - 1. focusing on membership and student involvement
 - 2. Submit respiratory involvement in the community to Annie and Lexi to account for the involvement
 - a. mary cregger, suzie sanchez
 - b. Leadership building activities during board meetings
 - 1. Zoom breakout rooms
 - 2. Dismantle idea that it is challenging to get into the board
 - 3. Work to build out what happens in roles and what the board does to expand knowledge around different roles and continue to promote involvement
 - c. IDFPFR
 - i. New grads traveling to IDFPFR for license, taking 4-6 months
 - d. RRT entry to practice
 - i. You will need an NPS credential to work in Level III & IV NICU
 - 1. new grads will then need to obtain that credential
 - e. APRT Updates- Steve
 - i. AARC has \$250,000 grant to apply for to help build program/state society to help develop.
 - ii. personalize your correspondence to your state representatives

1. include where you work
 2. share with staff/colleagues/students so that they can also contact their representatives
- f. Need committee volunteers: if interested email Anne what you are interested in
- i. Strategic planning
 - ii. Bylaws
 - iii. Communications
 - iv. Nominations and elections
 - v. APRT: Steve primary contact
 - vi. Legislative
 - vii. Membership
 - viii. Chapter Chairperson
 - ix. Budget & Audit
 - x. Delegates/advocacy
8. Future meeting - 4th Quarter Meeting near the state conference, and general assembly in person!
9. Adjournment- Lori, Molly