



# 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 12, 2023 5:30 pm

ZOOM

Page 1 of 2

1. Call to order – Anne Geistkemper, President
2. Roll Call – Kathryn Dugan, Secretary
3. Minutes Acceptance – All
4. Introduction/Induction of any new board members
  - a. Oath of office if applicable
5. Welcome, Recognition, Kudos
6. Treasurer’s report – Gina Hoots, Treasurer
  - a. Acceptance of treasurer's report
7. Delegate’s report – Lexie Caraway, Senior delegate
  - a. Acceptance of Delegate's report
8. Council Reports 15 min
  - a. Executive Council
    - i. Administrative report – Maureen Mulhall, ISRC Administrator
    - ii. Legislative report – Matt Malone, Lobbyist
    - iii. AARC PACT – Lisa Zanger, AARC PACT Chair
    - iv. Summit Award – Lexi Caraway, Anne Geistkemper
    - v. Website – Anne Geistkemper
  - b. Strategic Communication Council 5 min
    - i. Chapter Chair reports
    - ii. Membership – Midge Seim, Vice President
      1. Send communication through AARC to membership about updates, also AARC Connect
    - iii. Strategic Planning Committee (Executive board)
      1. Create chapter meeting/event guidelines
    - iv. Fundraising strategies
  - c. Acceptance of Council Reports
9. New Business
  - a. Engagement
    - i. Committee opportunities
      1. Send Google form
10. Future meeting – 3<sup>rd</sup> Quarter Meeting 1/4/23
11. Adjournment