



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

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	P
Midge Seim, VP	P	OPEN	Chapter 1 Chair	-	Debbi Booton	Chapter 6 Chair -
Katie Dugan, Secretary	P	Jorge Venida	Chapter 2 Chair	P		
Gina Hoots, Treasurer	P	OPEN	Chapter 3 Chair	-	Maureen Mulhall, Administrator	P

P=Present A=Absent E=Excused

Additional attendees:

Jen Watts, Heather M, Matt Maloney, Brian Lawler, Amanda Harris, Steve, Dana Evans, Kristin King, LouAnn Johnson, Phil Hall, Patti DeJulio, Delilah Johnson, Robin Robinson, Katie Himes, Malak Abdalla, Anna Kuruc, Brandon Davis, Estephania Lemus, Kyle Jendral, Lori, Nicolas Garcia, Sara Murphy, Stephanie Hicks-McGarry, Zahia Kook

3. Minutes Acceptance – Accepted
4. Introduction/Induction of any new board members
 - a. Oath of office if applicable
5. Welcome, Recognition, Kudos
 - a. Dana Evans - President elect to be inducted into congress this year!
 - b. Jen Watts - Incoming transport section chair for the AARC, Fellow of the AARC this year!
 - c. Brady Scott- Speciality Practitioner
 - d. Jay Lie - Lifetime achievement award!
 - e. Andrew Klein - Fellow of AARC
 - f. Shawna Strickland -
6. Treasurer's report – Gina Hoots, Treasurer
 - a. PNC Checking \$11764.76 (2022 year-end balance was \$4526.99)
 - b. PNC Credit Card \$181.25
 - c. Rewards Balance \$11.93
 - d. Last AARC deposit \$2785 + \$500 (July, next expected in October)
 - e. Zoom annual payment \$149
 - f. AARC grant awarded for delegate expenses for hotel and incidentals.
 - g. Areas of focus for financial committee.
 - 1) Transition accounts from outgoing treasurer to newly elected treasurer in 2024.

2) Clear roles and responsibilities for all committee chairs as to the financial impact of actions on ISRC.

3) Transition of Aplos financial system to Google Drive system.

4) Invoice management should be via the Treasurer and our Stripe account. Not paper processes.

5) 2024 budget approval when committee chairs have weighed in – no later than Dec 31st .

6) Contracts for contractors >\$600 per year should be in place by Jan 1st .

7) Looking to fundraise with apparel, more per other organizations' lead and member interests.

8) Financial negotiations with vendors for cohesive partnerships and enhanced value.

9) Partner with other organizations for value-added programs (i.e. HOSA) related to membership.

7. Delegate's report – Lexie Caraway, Senior delegate

a. Acceptance of Delegate's report - Accepted

b. Nashville meetings are 11/3 and 11/4

c. Lexi - working on a toolkit to assist affiliates with new issues (i.e. onboarding new members)

d. Have completed our financial reporting this year

e. Molly - Student Membership committee: Toolkit for students attending house of delegates meeting. Looking to have a student position. Using it to see what can be done to drive new membership.

i. If someone from IL goes, have a contract to have them participate for the following year and be a liaison?

ii. Partner them with a mentor?

8. Council Reports

15 min

a. Executive Council

i. Administrative report – Maureen Mulhall, ISRC Administrator

1. General assembly house committee on healthcare licenses looked into what was causing the delays. Why? Increase in the amount of new applications and not enough staff to process, the first problem is opening the mail and now have a unit to open mail and streamline processing of payments. 1990s computer system - unable to update it due to regulations. They have hired additional staff.

2. Have people contact their state senator to inquire about licensing needs

3. Waiver of licensing and renewal fees? The original list was part of the governor's budget announcement last year; the cost to waive fees has to be built into the budget. Unable to add it in now after the fact.

4. Dementia training - initial law related to mandatory 1 hour training passed in 2021 for renewals in 2023. Stated licensees who must have this training are individuals who have interactions with patients 25 and older. Beginning in 2025, you will need 1 hour every 3 year renewal cycle, meaning you will have to have 1 hour every 6 years.

ii. Legislative report – Matt Malone, Lobbyist

1. Petitions are out now for legislators running for election or re-election, the vast majority are new members. Continue to have large turnover of representatives

- 2. Veto session coming up. Additional topics of tuition tax credit program, budget, medical coverage for migrants will increase in price, cities housing migrants will be approaching the state for additional funding, clean air and the governor wants to be a national leader in the electronic vehicle sector and building a plant.
 - iii. AARC PACT – Lisa Zanger, AARC PACT Chair
 - iv. Summit Award – Lexi Caraway, Anne Geistkemper
 - 1. Open in the springtime, may release the rubric early.
 - 2. Will focus on areas of missed areas last year. Share what CRCEs are applied for as education is presented
 - v. Website – Anne Geistkemper
 - 1. Will update the welcome message.
 - b. Strategic Communication Council 5 min
 - i. Chapter Chair reports
 - 1. Chapter 2 - Shout out to Robin Robinson, great event for Chapter 2 meeting! Talked about telehealth, about 30 attendees, great!
 - 2. Chapter 3 - Tying up loose ends conference was 30 people all together, went well. Volunteer to take up chapter chair!
 - 3. Chapter 5 - Working on planning next conference, hoping for February, but due to construction will be in April
 - ii. Membership – Midge Seim, Vice President
 - 1. Fluctuates from 1000-1150. Encourage people to join and remember to renew. Bring your coworkers and friends to get the involved and connected to the ISRC
 - 2. AARC hired a new VP to focus on membership!!
 - iii. Program committee - targeting end of April for conference. If you are interested in being a speaker or know someone who wants to, reach out to Molly or Sara for more information. Will need help from all the chapters to be successful in person conference.
 - c. Acceptance of Council Reports - accepted
9. New Business
 - a. Engagement
 - i. Strategic Planning Committee (Executive board)
 - ii. Committee opportunities
 - 1. Send Google form - help to gauge interest in what the ISRC has or is looking to develop. Let us know what you would like to be a part of.
10. Future meeting – 3rd Quarter Meeting 1/4/24
11. Adjournment