



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 – 1st Quarter Meeting – June 21, 2023 6:30 pm

ZOOM

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- I. Call to Order – Anne Geistkemper
- II. Roll Call – Kathryn Dugan, Secretary
- III. Introduction/Induction of any new BOD members;
- IV. Welcome Guests, Recognition and Kudos
- V. Minutes Acceptance 4th Quarter– All
- VI. Treasurer’s Report – Gina Hoots
- VII. Delegate’s Report – Senior Delegate: Lexie Caraway
- VIII. Acceptance of Treasurer and Delegate Reports—Anne Geistkemper
- IX. Council Reports 15 min
 - Executive Council (*Anne Geistkemper - President*)
 - a) Administrative Report- Maureen Mulhall; ISRC Administrator
 - b) Legislative Report-Matt Maloney; John Carr ISRC Lobbyist**
 - c) AARC PACT - Lisa Zaenger; AARC PACT Chair
 - d) Website – Update -Anne Geistkemper, President
 - e) Summit Award – Lexi Caraway
 - Governmental Affairs Council –
 - a) Nominations and Elections – Lexi Caraway, Chairperson
 - i. Elections
 - b) By-Laws – Maureen
 - Fiscal Responsibility Council (*Gina Hoots - Treasurer*)
 - a) Budget & Audit- Lexi Caraway; Chairperson
 - Professional Development Council (Midge Seim – Past President)
 - a) Education/Students – Open



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Board of Directors – 3rd Quarter Meeting – June 21, 2023 6:30 pm

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b) Program Committee update- Molly Martin

c) Membership – Midge Seim, Chair

Strategic Communication Council

a) Publications - Lexi Caraway

b) Public Relations –

c) Chapter Chairs –

d) Strategic Planning:

Acceptance of Council Reports

X. Old Business

a) IL Licensure renewal delay - Maureen

b) APRT update – Steve

c) Clinical Continuing Education

d) Conscious Sedation Administration

XI. New Business

XII. Future meeting – 2nd Quarter Meeting – 10/4/23

XIII. Adjournment