



ILLINOIS SOCIETY FOR RESPIRATORY CARE

An Affiliate of the American Association for Respiratory Care
 Administrative Office: P.O. Box 10261-Springfield, IL 62791
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1st Quarterly Agenda : Board of Directors Meeting

June 5, 2025 17:30 - 19:00

Meeting Link will be added HERE prior to Meeting Date ; Google Meet platform

1. Call to order – Gina Hoots, President
2. Roll Call – Kathryn Dugan, Secretary

2025 -2027 Board of Directors

Gina Hoots President		Tom Russell Chapter 1 Chair		Mary Beth Cregger Chapter 1 Rep	
Anne Geistkemper, Past President		Jorge Venida Chapter 2 Chair		Leslie Hoskins Chapter 2 Rep	
Steve Mosakowski Vice President		Open Chapter 3 Chair		Brent Ryherd Chapter 3 Rep	
Katie Dugan Secretary		Katie Himes Chapter 4 Chair		Melissa Lewis Chapter 4 Rep	
Ankeet Patel Treasurer		Lori Badgely Chapter 5 Chair		Kristin King Chapter 5 Rep	
		Lindsey Kasten Chapter 6 Chair		Heather Murgatroyd Chapter 6 Rep	
Maureen Mulhall, Administrator		Molly Martin, Senior Delegate		Lexie Caraway, Junior Delegate	

P=Present A=Absent E=Excused

Recognized Guests: Matt Maloney, Government Strategy Associates

3. Welcome
4. Oath of Office
5. Kudos
6. Delegate's report – Molly Martin, Senior Delegate
7. Council Reports
 - a. **Fiscal Responsibility Council - Ankeet Patel**
 - i. Treasurer's Report - Ankeet Patel
 - ii. Budget & Audit committee - Lexie Caraway
 - b. **Executive Council - Gina Hoots**
 - i. Administrative report – Maureen Mulhall
 - ii. Legislative report – Matt Maloney
 - iii. Summit Ad-Hoc committee - Lexie Caraway
 - c. **Strategic Communication Council - Katie Dugan**
 - i. Strategic Planning
 - ii. Publications/Public Relations

- iii. Chapter Chairs
 - 1. Chapter 1- Tom Russell
 - 2. Chapter 2 - Jorge Venida
 - 3. Chapter 3- Vacant
 - 4. Chapter 4- Katie Himes
 - 5. Chapter 5 - Lori Badgely
 - 6. Chapter 6 - Lindsay Kasten

d. Governmental Affairs Council - Steve Mosakowski

- i. Licensure and Legislation Committee
 - 1. RRT Entry to Practice
 - 2. 2025 Sunset Update
- ii. Bylaws Committee
 - 1. 2025 Summer Update
- iii. Nominations & Elections Committee
 - 1. Nominations due Qtr 2 2026
 - 2. Next election Qtr 3 2027
- iv. APRT AdHoc Committee
- v. Perinatal Advisory Liaison
- vi. IDFPR Liaison

e. Professional Development Council - Anne Geistkemper

- i. HOSA updates- Molly Martin
- ii. Program Committee- Molly/Anne
- iii. Membership Committee- TBD
- iv. Awards/Scholarship Update
- v. Education Committee
- vi. Student Committee

8. New Business

- a.
- b.
- c.
- d.

9. 2nd Quarterly Meeting: Thursday, October 2nd at 5:30 - 17:00 on Google Meet

10. Adjournment