

**PSHRA MI CHAPTER
REGULAR MEETING**

June 3, 2026

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A Regular Meeting of the PSHRA MI Chapter was held on Wednesday, June 3, 2026, at 6:00 P.M. via Zoom.

MEMBERS OF THE CHAPTER BOARD PRESENT:

HEATHER DERY; DIRECTOR

JARED GAJOS; PRESIDENT ELECT

LISA SUIDA; DIRECTOR

RACHEL MATTI; PRESIDENT

KAITLYN TIMM; DIRECTOR

KAREN BATHANTI; DIRECTOR

1. CALL TO ORDER

- a. Director Timm called the meeting to order at 6:02pm.

2. ROLL CALL

- a. All members were present.

3. ADOPTION OF THE AGENDA

- a. **Motion:**
 - i. A motion to approve the agenda was made by President Elect Gajos with a support motion by Director Dery.
- b. **Roll Call:**
 - i. A roll call vote was taken on the motion. The motion was carried (6-0).

4. ADOPTION OF THE MINUTES

- a. **Motion:**
 - i. A motion to approve the minutes was made by President Elect Gajos with a support motion by Director Dery. The motion was carried (6-0).

1. BOARD BUSINESS

- a. President Matti led the discussion in re: Monthly Treasurers Report Review. \$13,416.48 was the starting balance as of April 30, 2026. As of June 1, 2026, the balance was \$12,471.80.
- b. President Matti led the discussion in re: 2027 Strategic and Budget Planning Session. This session will take place on Monday, July 20, 2026. President Elect Gajos created a strategic planning folder in the PSHRA Google Drive folder. All board members will think of items to discuss prior to the session.
- c. Director Bathanti led the discussion in re: Sponsorship Follow Ups. Director Bathanti is setting up a meeting with Rehmann. Director Bathanti also requested the board members share the names of any payroll providers we may want to collaborate with in the future.
- d. Director Bathanti led the discussion in re: Rehmann Events. We are trying to decide on a date for an event, and we may do an event on the topic of compensation.
- e. President Matti led the discussion in re: Guardian Post. We are ready to highlight Guardian on our website. Director Bathanti will gather all of the information and materials we need to highlight them, and will plan to share everything with the board.
- f. President Matti led the discussion in re: Date for DOL Webinar. The plan is for the topic to be on youth labor laws, seasonal work, etc. The board will gather questions from attendees in advance and have it be a question and answer session.
- g. Director Dery led the discussion in re: Q2 Newsletter Content/Ideas. President Elect Gajos will be featured in the next newsletter. As of June 3, 2026, we have 84 members. We will plan to do a raffle when we hit 100 members.
- h. President Matti led the discussion in re: July Programming. President Matti will confirm with Rehmann for their event.
- i. Director Dery led the discussion in re: August 7th Holland Event. The board will compile a list of people to send postcards to. We will plan to have a mixer after the event.
- j. Director Suida led the discussion in re: Programming Subcommittee Update. We will plan to bring up this topic at future roundtables and will further discuss it as a board at the 2027 Strategic and Budget Planning Session.

2. NEW BUSINESS

- a. Director Dery will add President Matti as an administrator on the PSHRA MI Chapter's LinkedIn account.

3. ADJOURNMENT

a. Motion:

- i. Motion to adjourn was made by Director Timm and supported by President Elect Gajos.

b. Voice Vote:

- i. A voice vote was taken on the motion. All “ayes” recorded. The motion carried (5-0).
 1. Director Bathanti left the meeting early.
- ii. The meeting was adjourned at 7:04PM.