

**PSHRA MI CHAPTER
REGULAR MEETING**

July 9, 2026

Page 1

A Regular Meeting of the PSHRA MI Chapter was held on Thursday, July 9, 2026, at 6:00 P.M. via Zoom.

MEMBERS OF THE CHAPTER BOARD PRESENT:

RACHEL MATTI; PRESIDENT

JARED GAJOS; PRESIDENT ELECT

LISA SUIDA; DIRECTOR

KAITLYN TIMM; DIRECTOR

NOT PRESENT:

HEATHER DERY; DIRECTOR

KAREN BATHANTI; DIRECTOR

1. CALL TO ORDER

- a. Director Timm called the meeting to order at 6:03pm.

2. ROLL CALL

- a. All members were present with the expectation of Director Bathanti and Director Dery.

3. ADOPTION OF THE AGENDA

- a. **Motion:**
 - i. A motion to approve the agenda was made by President Elect Gajos and seconded by Director Suida.
- b. **Roll Call:**
 - i. A roll call vote was taken on the motion. The motion was carried (4-0).

4. ADOPTION OF THE MINUTES

- a. **Motion:**
 - i. A motion to approve the minutes was made by Director Timm with a support motion by Director Suida. The motion was carried (4-0).

5. BOARD BUSINESS

- a. President Matti led the discussion in re: Monthly Treasurers Report Review. We started the month of June 2026 with \$12,471.80 and as of today we have \$15,082.10 in our bank account.
- b. President Elect Gajos led the discussion in re: 2027 Strategic and Budget Planning Session. Board members will fill out the planning session forms before the meeting.
- c. President Elect Gajos led the discussion in re: Mixer after Holland Event. President Gajos is coordinating and will keep the board posted. We will plan for 4:30pm-6:30pm.
- d. President Matti: Postcard Printing. President Matti will print them out and send them. We will plan to mail one postcard per employer and will email everyone on the spreadsheet in the shared drive.
- e. President Matti: Raymond James Payment Received. Raymond James paid and is officially a sponsor. We will plan to put a communication out when she gets back from vacation.
- f. President Matti led the discussion in re: Programming Subcommittee Update. We will plan on having more in person mixers. President Elect Gajos will reach out to the City of Lansing to talk about hosting an event there. President Gajos will also reach out to Wayne State and Director Timm will reach out to Oakland University.

6. NEW BUSINESS

- a. President Timm stated that the Board Meeting will be canceled on August 6, 2026. We will plan to reschedule the meeting for August 7, 2026, after the event in Holland.

7. ADJOURNMENT

g. Motion:

- i. A motion to adjourn was made by Director Timm and supported by Director Suida.

h. Voice Vote:

- i. A voice vote was taken on the motion. All “ayes” recorded. The motion carried (4-0).
- ii. The meeting was adjourned at 6:49PM.