

**PSHRA MI CHAPTER
REGULAR MEETING**

August 7, 2026

Page 1

A Regular Meeting of the PSHRA MI Chapter was held on Friday, August 7, 2026, at 1:35 P.M. in person.

MEMBERS OF THE CHAPTER BOARD PRESENT:

RACHEL MATTI; PRESIDENT

JARED GAJOS; PRESIDENT ELECT

KAITLYN TIMM; DIRECTOR

HEATHER DERY; DIRECTOR

LISA SUIDA; DIRECTOR

NOT PRESENT:

KAREN BATHANTI; DIRECTOR

GUEST(S) PRESENT:

JEFF PARSONS

1. CALL TO ORDER

- a. President Matti called the meeting to order at 1:35pm.

2. ROLL CALL

- a. All members were present with the exception of Director Bathanti.

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 President Matti.
- b. **Roll Call:**
 - i. A roll call vote was taken on the motion. The motion was carried (5-0).

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 President Matti.

1. BOARD BUSINESS

- a. Director Timm led the discussion in re: Monthly Treasurers Report Review. The board will plan to review the reports for July and August at the September board meeting.
- b. President Matti led the discussion in re: CE Certification. HRCI and SHRM have tier levels, and Director Dery will send those to Director Timm. We will revisit this conversation in the future.
- c. Director Dery led the discussion in re: Post Office Box. Director Bathanti needs to update our address and SSN on the IRS website.
- d. President Matti led the discussion in re: Non-Profit Status. Our new treasurer will take the lead on this.
- e. Director Suida led the discussion in re: Membership Renewals. Director Suida will look into this and how it is formatted.
- f. Director Dery led the discussion in re: Newsletter Featured Member. Director Suida will be the next board member who is featured.
- g. President Matti led the discussion in re: Programming: Employer Branding. This is a possible event for the month of December.
- h. President Matti led the discussion in re: One Year Member Feedback Survey. The board will plan to start this in October, and host in person events and/or one on one conversations.

2. NEW BUSINESS

- a. A few of our members aren't getting our emails. Director Dery and Director Suida will look into this.
- b. President Elect Gajos is going to Wayne State to speak with students from their MSL program.
- c. Election of Jeff Parsons to the role of Director of Finance.

i. **Motion:**

1. Motion to elect Jeff Parsons to the role of Director of Finance.

ii. **Roll Call:**

1. A roll call was taken on the motion. The motion carried (5-0).

- | | |
|-------------------------|-----|
| a. President Matti | Yes |
| b. Vice President Gajos | Yes |
| c. Director Timm | Yes |
| d. Director Suida | Yes |
| e. Director Dery | Yes |

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).
- ii. The meeting was adjourned at 2:23 P.M.