

**PSHRA MI CHAPTER  
REGULAR MEETING**

**March 5, 2026**

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A Regular Meeting of the PSHRA MI Chapter was held on March 5, 2026, at 6:00 P.M. via Zoom.

**MEMBERS OF THE CHAPTER BOARD PRESENT:**

RACHEL MATTI; PRESIDENT

KAITLYN TIMM; DIRECTOR

KAREN BATHANTI; DIRECTOR

HEATHER DERY; DIRECTOR

LISA SUIDA; DIRECTOR

Not present

JARED GAJOS; VICE PRESIDENT

**1. CALL TO ORDER**

- a. President Matti called the meeting to order at 6:01pm.

**2. ROLL CALL**

- a. All members were present with the exception of Vice President Gajos.

**3. ADOPTION OF THE AGENDA**

a. **Motion:**

- i. A motion to approve the agenda was made by Director Timm with a support motion by Director Dery.

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 Director Dery and supported by Director Timm.

## 1. BOARD BUSINESS

- a. President Matti led the discussion in re: Discuss February 26, 2026, event. Overall, the event went well.
- b. Director Timm led the discussion in re: Discuss March 5, 2026, Virtual Roundtable. This Roundtable was a success and was organized well. Director Dery will begin putting our sponsor's contact information in the chat. Director Bathanti will reach out to Wendy and ask for information for those who couldn't attend the roundtable.
- c. Director Dery: Coffee Connect vs. Roundtable, and Continuation. How are we going to communicate? The Board discussed starting to charge non-members a \$10 fee to attend these events.

### i. Motion:

1. Motion to begin charging non-members a \$10 attendance fee for events was proposed by Director Dery and supported by Director Suida.

### ii. Roll Call:

1. A roll call was taken on the motion. The motion carried (6-0).
  - a. President Matti Yes
  - b. Director Timm Yes
  - c. Director Suida Yes
  - d. Director Dery Yes
  - e. Directory Suida Yes
- d. Director Dery led the discussion in re: MCEEA Partnership/Promotion. President Matti, Vice President Gajos and Director Dery met with MCEEA to speak about a potential partnership. MCEEA has 198 university members and 155 employer members, with 66 of those being public sector employers. There is a potential for us to cross-promote with them. Director Suida proposed that MCEEA's members who'd like to join PSHRA receive a free membership with us for their first year. The Board will explore this potential partnership and come back to this item at a future Board meeting.
- e. Director Dery led the discussion in re: Newsletter. The plan is to send out the newsletter on March 27th. The newsletter will include a welcome to PSHRA, welcome our new members, shoutout to sponsors, message from President Matti, feature our upcoming meetings and outline the opportunity for job posting submissions.
- f. Director Bathanti led the discussion in re: Director of Finance and Director of Programming vacancies. Director Bathanti reached out to the local community colleges and is waiting to hear back.

## 2. NEW BUSINESS

- a. Director Dery shared that StarChapter will be increasing their prices on April 15

- b. Director Dery shared that 6 people registered for tomorrow's Coffee Connect. At this event we will give a recap on what we're offering our members.
- c. Director Dery will post a pole on social media on where our next roadshow will be.
- d. President Matti shared that the Boards Monthly Treasurers Report Review will occur at next month's Board meeting.
- e. Director Bathanti will send Director Dery some promotional item ideas.
- f. President Matti shared that she received a check from Guardian. Director Bathanti plans to follow up with them to get their logo.

### 3. ADJOURNMENT

- a. **Motion:**
  - i. Motion to adjourn was made by Director Timm and supported by Director Bathanti.
- b. **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 6:46 P.M.