

Oklahoma Land Title Association

Minutes of the Board of Directors Meeting

April 25, 2026

The Skirvin Hotel, OKC, OK

Board Members Present: Maria Taylor, KC West, Mark Luttrull, Chandra Triplett, Jamie Harmon, Vanessa Shadix, Kami Mericle, Jennifer Jones, John Green, JT Beard. Quorum present.

Board Members Absent: None

Staff Available: Wade Beard, Charis Ward-Gallas

Guests Present: Members of the Association in attendance at Convention

Call to Order: The meeting was called to order by President Maria Taylor at 10:56 a.m.

Approval of Minutes: **March 17 Meeting**

A motion was made by Mark Luttrull and seconded by Maria Taylor. The minutes were approved by roll call vote.

April 9 Meeting

A motion was made by Jamie Harmon and seconded by Vanessa Shadix. The minutes were approved by roll call vote.

April 16 Meeting

A motion was made by KC West and seconded by Mark Luttrell. The minutes were approved by roll call vote.

Treasurer's Report: Presented by Jamie Harmon.

- OKIE TIPAC:** Presented by Laura Dishman. We raised \$35,000.00 last night at the Auction.
- Vice President Report:** Presented by Chandra Tripplett. Attended ALTA Edge. Summer education day is planned for July 10, 2026, with the location being the First American office in Moore. 6 new hours of CE.
- President-Elect Report:** Presented by Mark Luttrull. New members on the Oklahoma Abstractor's Board. Will be attending ALTA Advocacy Summit in DC and several other states' conventions.
- Immediate Past President Report:** Presented by KC West. All quiet in his corner.
- President Report:** Presented by Maria Taylor. Here at Convention. Thank you to everyone for a great year.
- Executive Director Report:** Presented by Wade Beard. Members need to make sure they are logged in on the website to register for events. Members need a "Dues" contact to receive the dues invoice each year. BAS May 5 and 6 at First American in Moore.
- Old Business:** Mark Luttrell and Jennifer Jones led discussion about the recent legislation regarding HB3619 and 3624.
- New Business:** Terri Parrish and Judges of the Election announced the new slate of officers and had been posted according to the Bylaws. President asked for motion. Motion made by Mark Luttrell. Seconded by KC West. Approved by general attendees.
- Tracy Row announced new amendment to the Bylaws creating a new subcommittee to administer the "War Chest Bank Account". Committee will be President, Immediate Past-President, and three Past President's of the Association. Tracy Row, Laura Dishman, and Jessie Martin will serve in staggered terms. President asked for motion. Motion made by Bryan Thomason. Seconded by Laura Dishman. Approved by general attendees.

Comments & Announcements: Comment by Tracy Row that she was proud of the board stepping up this year and accomplished a great deal.

Adjournment: Meeting adjourned by President Maria Taylor at 11:44 a.m.

Next Meeting will be: First American Title in Moore, OK at 1:30 p.m.

- Respectfully submitted by JT Beard, Interim Secretary of the Association.