

Oklahoma Land Title Association

Minutes of the Board of Directors Meeting

August 19th, 2025

FIRST AMERICAN TITLE, MOORE, OK

Board Members Present: Maria Taylor, KC West, Mark Luttrull, Chandra Triplett, Jamie Harmon, Jennifer Jones, Vanessa Shadix, Jay Struckle, John Green, Tracy Row. Quorum present.

Board Members Absent: none.

Staff Available: Wade Beard, Clay Taylor

Guests Present: Dhyanna Miller, JT Beard, BJ Groom, Jessie Martin, Sue Ann Loggains, Charles Holeman, Jim Cichon, Jacob Wallace, Marty Askins, Terri Parrish, Steve Hightower via zoom, Angela via zoom, Designated Title via zoom

Call to Order: Meeting was called to order by President Maria Taylor at 1:30 p.m.

Approval of Minutes: Motioned by Tracy Row. Seconded by Chandra Tripplett. Minutes approved by roll call.

Treasurer's Report: Presented by Jamie Harmon. Emailed out financials.

Legislative Update: Presented by Clay Taylor. Kevin Stitt's last year. H.R. 1, impact state budget, signed into law in July 2025. David Rader running for State Senate.

Vice President Report: Presented by Chandra Tripplett. Regional registration has gone out and people have signed up. Working on delinquent invoices.

President-Elect Report: Presented by Mark Luttrull. Education Committee working with OAB, licensing and testing committee, to reformat questions on the test. Upcoming schools presented by Wade Beard: October 21st and 22nd, 2025 Basic Abstractors and Title Insurance at Hilton Garden Inn, Bricktown; November 5th, Tulsa, Escrow Closing School at McGraw Realtors office, Bixby (limited to 35 people). Another Escrow Closing, OKC, TBD (Spring). September 26th, 2025, participate at surveyors' convention, Durant, OK.

Immediate Past President Report: Presented by KC West. Attended KLTA (Kansas). Plans to attend the Missouri Land Title Association.

President Report: Presented by Maria Taylor. Plans to attend Colorado Land Title Association the 1st week in September 2025. Working with Wade on closing school. Possibly changing fees.

Executive Director Report: Presented by Wade Beard. Asked if anyone had the minutes to a previous meeting discussing and approving the change for continuing education fees. Previous binders possibly still with Jessica.

Old Business: None.

New Business: Presented by Tracy Row. Discussed the KEG meeting held on August 13th, 2025. There was money donated by KEGs for an additional OLTA savings account to be referred to as "War Chest". This savings account may only be used with the permission of the KEGs. Motion made by Tracy Row. Seconded by Jamie Harmon to open savings account for "War Chest" donations. Officers/signers on the account will be Past President, Current President, KEG Representative Director and Treasurer. Approved by roll call. Presented by Vanessa Shadix. Introduced Kim Case, Smith Brothers. Vanessa Shadix is currently transitioning into employment. Presented by Jamie Harmon. Concerned about confusion with increasing fees. Fees increased in the past but wouldn't stick in memberclicks. Which will now look like fees were doubled. Discussed sending an email blast discussing the increase due to technical issues in the past and a new increase.

Wade to send out an email to members about the fee increase effective September 1st, 2025. Regional meetings 2025 will not increase. Presented by Maria Taylor. Discussed with KEGs increasing dues, the current fee sheet was provided. Discussed with Wade on email blasts and/or social media on the benefits of being a member. Discussed doing online auction or a raffle for regional meetings. Need to create QR code for raffle. Presented by Jamie Harmon. As of November 1st mortgage cert fee increased from \$5.00 to \$10.00. Upcoming FINCEN December 1st.

Comments &

Announcements: Presented by Chandra Tripplett. Go back to January 2024 on past due invoices.

Adjournment: Meeting adjourned by President Maria Taylor at 3:07 p.m.

Next Meeting will be: **September 17th, 2025 held in conjunction with the OKC Regional Meeting: Hefner Grill, 9201 Lake Hefner Pkwy, OKC**

- **Respectfully submitted by Kami Mericle, Secretary of the Association.**