

Oklahoma Land Title Association

Minutes of the Board of Directors Meeting

December 16th, 2025

FIRST AMERICAN TITLE, MOORE, OKLAHOMA

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, Clayton Taylor, Clay Taylor

Guests Present: JT Beard, Charles Holeman, Dhyanna Miller, Kim Case, Kris Suder, Laura Kribs via zoom, Sonnie Quinn via zoom, Steve Hightower via zoom, Jessie Martin via zoom.

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

Approval of Minutes: Motioned by Jamie Harmon. Seconded by Vanessa Shadix. Minutes approved by roll call.

Treasurer's Report: Presented by Jamie Harmon. Currently working with Stripe and AMO to reconcile reports. There are a couple of charges from Hilton that need clarification; investigating what they are for and whether a refund is possible. Tipac bookkeeping costs \$300.00 per month. Follow up with Tipac to see if fees can be reduced. For next year's budget: \$1,550.00 AMO costs are annual. The MemberClicks contract ends in December 2025. Mula will continue services until the contract concluded in March 2026.

Legislative Update: Presented by Clayton and Clay Taylor. Clayton requested OLTA sponsor the January 15th, 2026 Senate Dinner in the amount of \$1,000, to be held at the Mayo Hotel in Tulsa. At this time, there are no state-level issues expected to have a significant impact on OLTA. Oklahoma legislative deadlines for the 2026 session have passed, including the January 15, 2026 deadline for bill introduction, the March 26, 2026 deadline for final passage in the originating chamber, and the May 7, 2026 deadline for final passage in the opposite chamber, with the legislature adjourning May 29, 2026.

Vice President Report: Presented by Chandra Tripplett. Still planning for summer events. Looking at dates for schools.

President-Elect Report: Presented by Mark Luttrull. Working on Owner/Manager meeting and a FinCEN presentation and speaker. The survey guys have offered their time as speakers; possibly using them for this Owner/Manager meeting and/or convention. The Abstractor Board is considering classes on electronic licensing. Data Trace continue to advertise that they have title plants in every county. They added new disclaimer on website; title companies should consult their legal counsel and title insurance underwriters to ensure they understand and meet all applicable state level compliance and underwriting requirements.

Immediate Past President Report: Presented by KC West. No report.

President Report: Presented by Maria Taylor. Wade and Maria are working on convention speakers.

Executive Director Report: Presented by Wade Beard. AMO sending multiple emails. AMO fixing the surcharge applied to event registrations. OLTA are getting hit with the surcharge for event registrations. For the upcoming Owner/Manager Meeting, Wade will have a computer available for members to review and update their membership records. Mark and Wade are coordinating plans for the 2027

convention, with the Colcord and Devon Tower being considered as potential venues. Hotel room rates are currently on the higher end, and efforts are underway to negotiate lower rates. Registration for the Owner/Manager Meeting is now set up and open.

Old Business: None.

New Business: Presented by Tracy Row. An email was sent to KEGS regarding a proposed change to the bylaws. Presented a past OLTA book about association and might need to think about implementing volume 2. Presented by Maria Taylor. A new membership application was received from Council Oak Title & Escrow. It was noted that a full membership vote or associate status determination may be required and will need to be confirmed. Wade will follow up, and the organization could approve the application via email if needed. Clayton Taylor asked OLTA to sponsor January 15th, 2026, Senate dinner \$1,000. A motion to approve the sponsorship was made by Jay Struckle and seconded by Tracy Row. The motion passed and was approved by roll call vote.

Comments &

Announcements: None.

Adjournment: Meeting adjourned by President Maria Taylor at 2:15 p.m.

Next Meeting: **January 20th, 2026, 1:30 pm at First American, 615 S I-35 Service Road, Moore, OK 73160**

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