

Oklahoma Land Title Association

Minutes of the Board of Directors Meeting

February 16, 2026

Devon Boat House, OKC

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

Board Members Absent: John Green

Staff Available: Wade Beard, Charis Ward-Gallas

Guests Present: Attendees of Owners Managers Meeting

Call to Order: The meeting was called to order by President Maria Taylor at 4:09 p.m.

President's Announcement: President Maria Taylor announced the appointment of Kami Mericle with Stewart Title to vacant Director spot left by Jay Struckle. President Maria Taylor announced appointment of J.T. Beard with Marshall County Abstract Company as Secretary.

Approval of Minutes: A motion was made by Jamie Harmon and seconded by Tracy Row. The minutes were approved by roll call vote.

Approval of Minutes: Minutes presented of special meeting of February 6, 2026. Mark Luttrell suggested revised agenda to reflect the second meeting minutes as presented. A motion was made by Vanessa Shadix and seconded by Jamie Harmon. The minutes were approved by roll call vote.

- Treasurer's Report:** Presented by Jamie Harmon.
- Legislative Update:** Presented by Clayton Taylor as part of the agenda of Owners Managers Meeting.
- Vice President Report:** Presented by Chandra Tripplett. New member packet sent to new member. Summer education day is planned for July 10, 2026 at First American office in Moore. Chandra will be attending ALTA Edge in March.
- President-Elect Report:** Presented by Mark Luttrull. Attending Owners Managers today and thank you to all who came. Presented questions about the future of Owners Managers meeting and not being able to speak with legislators consistently at the Capitol.
- Immediate Past President Report:** Presented by KC West. All quiet in his corner.
- President Report:** Presented by Maria Taylor. Finalizing agenda for Convention.
- Executive Director Report:** Presented by Wade Beard. Wade attended ALTA State Association Executive Director meeting and discussed FINCEN. State Associations' should use ALTA's resources about upcoming reporting requirements. Working with Maria on Convention, and hotel block rate will expire April 1.
- Old Business:** None
- New Business:** Presented by Tracy Row. Proposed changes to the Association Bylaws on the new Association War Chest banking account and committee. Proposed creation of a new standing Committee to administer the War Chest account and funds. The Committee will consist of the Immediate Past President, one Board Director, and three Past President's who will serve in 3 staggered year terms. The

proposed Past Presidents to serve will be Tracy Row for one year, Jessie Martin for two years, and Laura Dishman for 3 years. The purpose of the War Chest is to accumulate funds for Association to use to defend against anti-abstracting legislation, advance legislation proposed by the Association, and other consequential and emergency actions as required by the Association and Committee.

**Comments &
Announcements:**

None

Adjournment:

Meeting adjourned by President Maria Taylor at 4:24 p.m.

Next Meeting will be:

March 17, 2026 at the First American office in Moore at 1:30 p.m.
The meeting will be available on Zoom.

- **Respectfully submitted by J.T. Beard, Secretary of the Association.**