

Oklahoma Land Title Association

Minutes of the Board of Directors Meeting

January 20th, 2026

FIRST AMERICAN TITLE, MOORE, OK

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

Board Members Absent: Jennifer Jones, Tracy Row

Staff Available: Wade Beard, Clayton Taylor, Charis Ward-Gallas

Guests Present: Dhyanna Miller, JT Beard, Charles Holeman, Jim Cichon, Chad Harmon, Kim Case, Ryan Schaller, Steve Hightower via zoom, Jessie Martin via zoom, Christopher McCalley via zoom,

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

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

Treasurer's Report: Presented by Jamie Harmon. Wade and Jaime Testing Wade and Jamie reported that the AMO report has been completed accurately work is ongoing to review miscellaneous charges and obtain clarification regarding the Hilton charges on the account the MULA fee is set to expire in June of 2026.

Legislative Update: Presented by Clayton Taylor. Watchlist items include lien bills, trust bills, and conveyances. The primary focus is proposed changes to ad valorem taxes, including the possibility of eliminating them entirely or limiting them for certain segments of

the population. Another ongoing issue is Asian ownership of land. The legislative committee must provide any bills that need to be addressed 2 weeks prior to the start of the session. Nicole Miller has a shell bill titled the Oklahoma escrow account management act of 2026. The meeting room for the owner manager session at the capital is currently unknown, and Clayton will follow up.

Vice President Report: Presented by Chandra Tripplett. Summer education day is tentatively planned for mid-July 2026, with the possible location being the First American office in Moore. Potential topics include FinCEN, along with confirming already approved courses with available from underwriters. Ethics and legislative courses are also being considered, with the goal of offering six credit hour courses. Course information must be submitted to the Wade Beard by June 22nd, 2026.

President-Elect Report: Presented by Mark Luttrull. Our manager meeting speaker will be Alicia from old Republic, who will present on FinCEN. Members were asked to share their thoughts regarding the escrow regulation bill and to submit any bill related discussion points via e-mail for inclusion in the owner manager meeting agenda.

Immediate Past President Report: Presented by KC West. Follow up is needed with the golf course regarding scheduling and timing.

President Report: Presented by Maria Taylor. Speakers for the convention are being finalized, and work is ongoing on the convention agenda.

Executive Director Report: Presented by Wade Beard. The checks are nearly caught up. Work continues on preparation for the owner manager meeting, including securing a room for the morning session at the Capitol. Kegs will host lunch at 11:30 AM at the finish line tower. Registration for the owner manager meeting is currently open. The save the date notice for legislators will be sent once room confirmation is received from Clayton.

Old Business: Applications to review: Ben Yeatts, Andrew Reeves, Heather Jones, Tyler Larson and Erin Brockwell, IPX 1031 Exchange, Floyd Haught

New Business: Jaime Harmon discussed attending the OREC board meeting. OREC is currently redlining its contract to make it more user friendly and easier to understand for those on the closing and abstracting side who are not Realtors. There is also discussion around possibly eliminating the seller counter offer form so that it would just be a contract then a whole new contract if seller went back to the buyer. Maria announced the appointment of the new general counsel, Charis Ward-Gallas. Jay Struckle announced his retirement, effective February 6th, 2026, Submitted his resignation letter. Following the meeting, he will no longer serve on the board. He also provided an individual OLTA membership application. Maria Taylor entertained a motion to approve Jay Struckle's new membership application. A motion was made by Jamie Harman and seconded by Vanessa Shaddix. The motion was approved by roll call vote. Discussion followed regarding the replacement of the director's position.

Comments &

Announcements: None.

Adjournment: Meeting adjourned by President Maria Taylor at 2:35 p.m.

Next Meeting will be: Will follow after the Owners Manager Meeting, Devon Boathouse, 608 Riversport Dr., Oklahoma City, OK. This meeting will NOT be available via zoom.

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