

Oklahoma Land Title Association

Minutes of the Board of Directors Meeting

July 12th, 2025

Summer Meeting: Hilton Garden Inn OKC-Bricktown, OKLAHOMA

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

Board Members Absent: KC West.

Staff Available: Wade Beard.

Guests Present: Mike Cantrell, Elizabeth Cantrell, Kristi Blood, Steve Blood, Dhyanna Miller, Stan Miller, Chad Harmon, Madison Harmon, Jessie Martin, Steve Hightower, Thomas Waddle, Rex Koller, Hunter Taylor, John Row

Call to Order: Meeting was called to order by President Maria Taylor at 3:29 p.m.

Approval of Minutes: Motioned by Vanessa Shadix. Seconded by Tracy Row. Minutes approved by roll call.

Treasurer's Report: Presented by Jamie Harmon. Confirmed treasurer report was emailed. Verified bank fees are for bank card fees and receiving payments. Confirmed Stripe, partnered with AMO, fees are cheaper. MemberClicks, partnered with Mula, to be closed out by the end of the year. Have separate contract with Mula. Presented cheaper to finish out contract with Mula, renews July 26th, 2025. Notice to be sent 30 days prior to terminating contract. Discussed passing bank fees to the consumer. Overbudgeted Convention. Discussed needing to request payment on past due invoices. Possibly do sponsorships on website for additional revenue. New

fiscal year as of this month. Motion by Vanessa Shadix. Seconded by Tracy Row to not renew Mula. Approved by roll call.

Legislative Update: Clayton Taylor: absent.

Vice President Report: Presented by Chandra Tripplett. Working on regional meetings: Contacted speakers.

President-Elect Report: Presented by Mark Luttrull. Discussed not having summer meetings. Schools/classes/education are profitable.

Immediate Past President Report: KC West: absent.

President Report: Presented by Maria Taylor. Comparing prices for convention venues. Oklahoma Society of Land Surveyors annual convention in September 2025. OLTA possibly prepare them a presentation, Q&A panel.

Executive Director Report: Presented by Wade Beard. 2 Schools/Classes/Education in fall: OKC – Edmond. Mentioned yearly sponsorship instead of individual events. Renewed PO Box.

Old Business: None.

New Business: None.

Comments &

Announcements: None.

Adjournment: Meeting adjourned by President Maria Taylor at 4:17 p.m.

Next Meeting will be: August 19th 1:30 p.m. First American, Moore

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