

Oklahoma Land Title Association

Minutes of the Board of Directors Meeting

May 19th, 2026

FIRST AMERICAN TITLE, MOORE, OK

Board Members Present:	Mark Luttrull, Maria Taylor, Chandra Triplett, Jamie Harmon, Dee Miller, John Green, Charles Holleman, Jennifer Jones, Kami Mericle via Zoom, Vanessa Shadix via Zoom, Kendra Tucker. Quorum present.
Board Members Absent:	None.
Staff Available:	Wade Beard, Clayton Taylor, Clay Taylor.
Guests Present:	KEGS-JT Beard, Jim Cichon, Jessie Martin & Marty Askins. Gaye Campbell, Kim Case, Sarah Garcia via Zoom, Orlando Lucero via Zoom,
Call to Order:	The meeting was called to order by President Mark Luttrull at 1:30 p.m.
Approval of Minutes:	A motion to approve the minutes from the April 25, 2026 regular Board Meeting was made by Kami Mericle and seconded by Maria Taylor. The minutes were unanimously approved by roll call vote.
Approval of Minutes:	A motion to approve the minutes from the April 25, 2026 Special Board Meeting was made by Vanessa Shadix and seconded by Kami Mericle. The minutes were unanimously approved by roll call vote, with Jennifer Jones abstaining.
Treasurer's Report:	Presented by Jamie Harmon. Current Balance of \$106,995.76. One item from the convention in the amount of \$4,627.00 is outstanding. The convention stayed under budget.

The transition plan for the procedural training and shift of duties between outgoing and incoming Treasurer was presented. A brief overview was given concerning BancFirst requirements for access, as well as requirements for approving payroll.

A motion was made to approve signature cards to include: current Immediate Past President, Maria Taylor, Current President, Mark Luttrull, Vice President, Jamie Harmon, and Treasurer, Dee Miller, by John Greene. Seconded by Mark Luttrull. The motion passed unanimously.

Legislative Update:

Presented by Clayton Taylor and Clay Taylor. Session finished early. A quiet session with three primary bills of interest (HB3624, HB3619, and HJR1067) that will not carry over to next year. A special session, during which proposed legislature could be heard, is possible but requires inclusion in the call of the Governor. Bill topics can be anticipated in future sessions. The extension of the Sunset bill for the OAB did not occur, along with approximately 30 other boards and commissions; reinstatement in the next session is possible. State Question 832 was called to attention for business owners.

President Luttrull commended Clayton Taylor for his excellent work.

Vice President Report:

No Report from Jamie Harmon.

President-Elect Report:

Presented by Chandra Tripplett. Planning is underway for Summer Education. Ethics and Legislative courses are high priorities, with six hours of credit to be offered. Potential offerings include Ethics, Legislative, and possibly underwriter courses that OLTA could record and report for credit. Wade Beard is pursuing options, and Jennifer Jones will also explore opportunities within her organization. Orlando Lucero will investigate potential underwriter course offerings.

There is an emphasis on in-person instruction offerings. Expiring courses and those requiring updates were also discussed, with a goal of six new credit hours. In-person education is limited to 30 participants.

Immediate Past President Report: No report.

President Report: Presented by Mark Luttrull. Committee assignments are nearly complete. Introduction and Title Gram are finalized and have been submitted to Wade Beard. Follow up on legislative call-to-actions, including outcomes for distribution to membership is forthcoming. Legislative issues remain a primary focus.

A brief overview of the ALTA Advocacy Summit was provided, with fraud identified as a central theme. Collaboration among states regarding recent legislative proposals was discussed.

The 2027 Convention will be held April 28th through May 1, at the Skirvin in Oklahoma City.

A recap of the Basic Abstractor's School was provided, including discussion of necessary updates to course materials to align with presentation slides, as identified by Jessie Martin. The discussion resulted in the Education Committee providing the necessary support to ensure timely completion of revisions.

A brief recap of Convention with appreciation expressed to those who contributed to its success.

Executive Director Report: Presented by Wade Beard. The 2026 Annual Conventions was a success. A contract for the 2027 Convention at the Skirvin will be executed.

Consideration is being given to offering a Title Insurance (TI) course, an Advanced Abstracting School, and a repeat of the Escrow Closing School in the fall. A TI course is also recommended for the continuing education day.

The Vice President, as Membership Committee Chair, will collaborate with Wade Beard in assessing sponsor relationships, including recruitment and retention efforts. Discussion included developing sponsorship materials to support event planning and increase engagement.

Old Business: None.

New Business: President Luttrull provided a recap of the OAB Board Meeting. The OAB is evaluating criteria for approving new abstract plant builds,

summarized as follows: an abstract plant is compliant only if it is independently compiled from original county records, supported by verifiable audit trails, identifying data creators and verifiers, and without copying importing, reuse or derivation from any other abstract plant or index.

Discussion was held concerning AI use and analyzation of metadata. Charles Holleman provided historical context, noting that new plants are now required to be digital.

Abstractor Licensees have dropped from 900 to 740, and abstract schools formerly averaged 34-40 enrolled and are currently averaging 15-20.

The Attorney General declined to issue an opinion regarding out-of-country/non-U.S. indexers, as the matter was addressed in legislation passed this session prohibiting the practice.

Comments and

Announcements:

None.

Adjournment:

Meeting adjourned by President Mark Luttrull at 2:38 p.m.

Next Meeting will be:

June 16th, 2026 at 1:30 p.m. at First American Title Insurance Office, 615 S I-35 Service Rd, Moore, OK 73160
Room: Second Floor Conference Room

Respectfully submitted by Kendra Tucker, Secretary of the Association.