

Oklahoma Land Title Association

Minutes of the Board of Directors Meeting

November 4th, 2025

SPECIAL EMAIL VOTE

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

Board Members Absent: None

Staff Available: N/A

Guests Present: N/A

Call to Order: N/A

Approval of Minutes: N/A

Treasurer's Report: N/A

Legislative Update: N/A

Vice President Report: N/A

President-Elect Report: N/A

Immediate Past President Report: N/A

President Report: N/A

Executive Director Report: N/A

Old Business: N/A

New Business: Motion made by Jay Struckle to refer the proposed bylaw amendment to the Bylaws Committee, for them to review, propose any changes, and respond back to the Board no later than Friday, November 14th, 2025. Seconded by Tracy Row.

Email vote results as follows: Jay Struckle- yes; KC West- n/a; Vanessa Shadix- yes; Jamie Harmon- yes; Chandra Tripplett- yes; John Green – yes; Tracy Row- yes; Jennifer Jones- yes; Mark Luttrull- yes; Maria Taylor- yes; Motion approved.

Reason for Business: PROPOSED NEW ARTICLE IV, SECTION 12 TO THE BYLAWS OF THE OKLAHOMA LAND TITLE ASSOCIATION.

Comments &

Announcements: N/A

Adjournment: N/A

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