

Oklahoma Land Title Association

Minutes of the Board of Directors Meeting

November 18th, 2025

FIRST AMERICAN TITLE, MOORE, OKLAHOMA

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

Board Members Absent: None.

Staff Available: Wade Beard, Clayton Taylor

Guests Present: Charles Holeman, JT Beard, Dhyanna Miller, Jim Cichon, Chad Harmon, Tyler Larsen via zoom, Angela Fling via zoom, Jessie Martin via Zoom, Sue Ann Loggains via Zoom, Laura Kribs via zoom.

Call to Order: Meeting was called to order by President Maria Taylor at 1:30 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. Everyone received September 2025 financials, no questions. Working on Stripe deposits. Redo August and September for miscellaneous funds. Miscellaneous funds need to be verified. Operating balance as of the end of October \$22,464.00. Regular savings account, \$29,663.20. War chest \$6,054.00. Have more checks for war chest.

Legislative Update: Presented by Clayton Taylor and Clay Taylor. Deadline for requesting a bill is December 5th, 2025. June 2026 is election

month. Governor race, Gentner Drummond and Charles McCall. Filing in April, Election in June, Primary Runoff in August, and General in November. There are a couple of races that could impact OLTA. Attorney General: Jon Echols, Jeff Starling. State Insurance Commissioner: Marty Quinn and Chris Merideth. Consider political donation to Marty Quinn. Businessman Rick Cook, Weatherford, running for an open state Senate seat. Lieutenant Governor race – Darrell Weaver, Brian Hill, Cindy Byrd. It might be the last time to vote for State Superintendent of Public Instruction.

Vice President Report: Presented by Chandra Tripplett. Up for discussion - education day and summer meetings. Suggestion for a full day of CE instead of summer meeting. 6 hours total: 3 credit hours in morning, 3 credit hours in afternoon. Possibly charging \$50.00 per credit hour for members, and \$100.00 per credit hour for non-members. Possibly video these for online credit hours. Instead of a live education day with instructors, maybe watch recorded videos. Legislative CE courses are in big demand. Discussed possibly providing credit courses for realtors. It might not be beneficial because of cost and other means of courses for realtors.

President-Elect Report: Presented by Mark Luttrull. Everyone passed recent basic abstractors school. Owner/Manager Meeting, same place as last year, Devon Boathouse. Possible speaker and topic: Old Republic Brad Hoeschen, FinCEN. Mark spoke with a Data Trace representative about the misrepresentation of terms, products, and their “soft” plants and who they would be marketing to.

Immediate Past President Report: Presented by KC West. None.

President Report: Presented by Maria Taylor. It was a full class for Fall Closing School.

Executive Director Report: Presented by Wade Beard. A few weeks ago, he sent out a proposal for sponsorship. Thinking about ways to increase revenue for organization.

Old Business: None.

New Business: The Board emphasized the importance of maintaining a presence at the Capitol, with consideration given to Board members wearing OLTA shirts and/or name tags. The Board previously approved the amended bylaws. The Bylaws Committee has reviewed and approved the amendments and returned them to the Board for final action. A motion was made by Jamie Harmon and seconded by KC West to present the amended bylaws to the membership for discussion and vote at the Owner/Manager Meeting in February 2026. Approved by roll call. Maria Taylor presented the discussion regarding the appointment of General Counsel, recommending Charis Ward-Gallas. The Staffing Committee reviewed the matter via email and recommended Charis Ward-Gallas for the position of General Counsel. A motion was made by Maria Taylor to enter executive session sub moved by Mark Luttrull and seconded by Jaime Harmon and passed unanimously. Upon return, a motion was made by Jamie Harmon seconded by Mark Luttrull to hire Charis Ward-Gallas pending contract and expectations. Approved by roll call.

Comments &

Announcements: OLTA Board of Directors Holiday Party December 16th. Monthly board meeting to follow. OREC contract and forms committee would like 2 OLTA members to join starting January 2026. These meetings will be quarterly.

Adjournment: Meeting adjourned by President Maria Taylor at 3:10 p.m.

Next Meeting: **December 16th, 2025, 1:30 pm at First American, 615 S I-35 Service Road, Moore, OK 73160**

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