

Oklahoma Land Title Association

Minutes of the Board of Directors Meeting

September 3rd, 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: Wade Beard

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 Chandra Tripplett to approve a new membership application, Electra Digital as an associate member. Seconded by Tracy Row.

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

Reason for Business: **New membership application**

Comments &

Announcements: N/A

Adjournment: N/A

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