

Oklahoma Land Title Association

Minutes of the Board of Directors Meeting

September 17th, 2025

Hefner Grill, 9201 Lake Hefner Pkwy, OKC, OK 73120

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

Board Members Absent: KC West, Jennifer Jones

Staff Available: Wade Beard, Clay Taylor

Guests Present: Donna Schmulbach, Barry Schmulbach, Ryan Schaller, Jessie Martin, Kristi French, Charles Rancis, J.T. Beard

Call to Order: Meeting was called to order by President Maria Taylor at 3:31 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 financials. August statement balance \$42,000. Need to move \$1,000 from savings into "war chest". Motioned by Tracy Row and seconded by Vanessa Shadix.

Legislative Update: Presented by Clay Taylor. Two OLTA friends running for governor: Charles McCall, Atoka, OK and General Getner Drummond, Hominy, OK. Getner is front runner.

Vice President Report: Presented by Chandra Triplett. Regionals in Weatherford, OK went well. Working on old delinquent invoices.

President-Elect Report: Presented by Mark Luttrull. Upcoming schools: Abstract - October 21st and 22nd; Escrow School November 5th. Mark will attend ALTA in NY.

Immediate Past President Report: absent.

President Report: Presented by Maria Taylor. Will attend ALTA in NY. Need speakers for convention.

Executive Director Report: Presented by Wade Beard. Dues will go out Nov/Dec.

Old Business: None.

New Business: Presented by Tracy Row. "War Chest" amend bylaws.

Comments &

Announcements: Presented by Maria Taylor. There is a need for general counsel.

Adjournment: Meeting adjourned by President Maria Taylor at 4:09 p.m.

Next Meeting will be: **October 21st, 2025 held at First American, 615 S I-35 Service Road, Moore, OK. 2nd Floor Conference Room.**

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