



Washington Land Title Association

<https://washingtonlandtitle.com>

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George Peters, Executive Director

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Agenda – Board Meeting (Zoom) Monday, February 12, 2024

1.0 General Business

- a. Call meeting to order – Craig Trummel
- b. Roll call – George Peters
- c. Minutes from October 23, 2023, Board Meeting
Motion to approve Minutes
- d. President’s Report – Craig Trummel
- e. Executive Director Report – George Peters
 - 1. Current financial report, dues status
Motion to approve financial report
 - 2. Comment on Records of Meetings/Contents of Minutes – George Peters

2.0 Continuing Business

- a. DOR – Taxation of Recording Fees Collected in Escrow – Sean Holland, JP Kissling – Member Survey Results
- b. Nooksack Water Adjudication – JP Kissling
- c. WATIRO – Dan MacMillan
- d. Recording Standards Commission – Sean Holland & JP Kissling
 - 1. Ben Case & Lori Bullard – Recording Rejection Standards
 - 2. Chris Rollins & Meri Hamre – Standardization of Document Titles
 - 3. Sean Holland & JP Kissling – Court ordered alteration in Chain of Title (Racial Restrictive Covenants)
- e. ALTA Cannabis Work Group – Erin Stines
- f. Possible Bylaws Amendments – Erin Stines
 - 1. Proxies by Board Members
 - 2. Committee Chair Requirements
- g. SLRAC Report – Sean Holland, JP Kissling
- h. State LTA Leaders Report – George Peters



2023-2024 Officers
 Craig Trummel, President
 Jim Blair, Vice President
 Meri Hamre, Immediate Past President

2022-2024 Directors
 Ashley Callahan
 Ben Case
 Gerry Guerin
 Gale Hickok
 Paul Hofmann
 Peter Johndrow
 Dan MacMillan
 Maureen Pfaff
 Jensen Salisbury

2023-2025 Directors
 Lori Bullard
 Anthony Carollo
 Bernt Nettet
 Erin Stines
 Michelle Taylor
 Chris Rollins

Committee Chairs
 *Jim Blair-*Agents Section*
 *Megan Powell-*Underwriter Section*

*Sari-Kim Conrad-*OIC Liaison*
 *Sean Holland & *JP Kissling-*Legislative*
 Ashley Callahan-*Judiciary*
 Megan Powell-*Native American Affairs*
 Gerry Guerin & Michelle Taylor-*Education*

Lori Bullard & Allison Davis-*Examiners Manual*
 Paul Hammann-*Membership*
 Paul Hofmann-*Washington Title Professional*
 Maureen Pfaff-*TAN*
 Kris Weidenbach-*TITAC*
 Paul Hofmann-*Technology*
 TBD-*Grievance*
 Chris Rollins-*Nominating (*Director)*

- i. PRIA/PREP – Paul Merz

3.0 New Business

- a. Corporate Security Issues Facing the Title & Escrow Industry – Paul Merz
- b.

4.0 Committee Reports

- a. Membership – Paul Hammann
 - 1. Stavvy Application
- b. Convention – Jim Blair
 - 1. 2024 – Washington Hosts – Convention Committee Report
- c. Examiners Manual – Lori Bullard & Allison Davis
- d. Legislative – Sean Holland/JP Kissling/Carrie Tellefson
- e. Judiciary – Ashley Callahan
 - 1. Amicus Brief Request
 - Motion* on amicus brief request
 - 2. Velasquez v. Cascadia Homes
 - 3. King County v. Abernathy
- f. Education – Gerry Guerin & Michelle Taylor, Co-Chairs
 - 1. Saturday, September 7, 2024 – Yakima Convention Center
 - 2. Saturday, October 5, 2024 – Lynnwood Convention Center
 - 3. Avoids conflict with Oct 14-19, 2024 (ALTA One)
- g. Customer, Community & OIC Liaison – Sari-Kim Conrad
 - 1. OIC meeting on August 28, 2023
 - 2. WAC Revision Letter Draft
- h. WTP – Maureen Pfaff
- i. Native American Lands Workgroup – Megan Powell
- j. TITAC – Paul Hofmann
- k. Agents Section – Jim Blair
 - l. Underwriters Section – Megan Powell
- m. Newsletter – George Peters
- n. Grievance – TBD
- o. TAN – Maureen Pfaff
- p. Technology – Paul Hofmann
- q. Nominating – Meri Hamre

5.0 2023-2024 Upcoming Board & Annual Meeting Schedule:

(1) Monday, April 15, 2024, (2) Monday, May 20, 2024 (Board & Annual – at Convention)

6.0 Adjournment

Agenda handouts:

Agenda

List of Officers, Committee Chairs & Committee Members

Draft minutes last Board meeting

Financial Report

Member/Dues Lists

DRAFT

WLTA BOARD MEETINGS 2023 to 2024 – DATE: 2-12-2024

For Quorum Count

OFFICERS	Position	Company	Yes	No	Actual	Proxy To
Craig Trummel	Vice President	WFG	1			
Jim Blair	Vice President	Fig	0			
Meri Hamre	Immediate Past President	Aegis Title Group	1			
DIRECTORS	TERM 2023-2025		0	0	0	
Lori Bullard	Director 2023-2025	Pacific Northwest	0			
Anthony Carollo	Director 2023-2025	Vista Title	0			
Bernt Nettet	Director 2023-2025	Horizon Group	0			
Chris Rollins	Director 2023-2025	Stewart	1			
Erin Stines	Director 2023-2025	Westcor	1			
Michelle Taylor	Director 2023-2025	First American	0			
DIRECTORS	TERM 2022-2024		0	0	0	
Ashley Callahan	Director 2022-2024	Old Republic	0			
Ben Case	Director 2022-2024	Title One	0			
Gerry Guerin	Director 2022-2024	Old Republic	1			
Gale Hickok	Director 2022-2024	Guardian Northwest	0			
Paul Hofmann	Director 2022-2024	Aegis Title Group	0			
Peter Johndrow	Director 2022-2024	Stewart	0			
Dan MacMillan	Director 2022-2024	FNT Group	1			
Maureen Pfaff	Director 2022-2024	Olympic Peninsula	1			
Jensen Salisbury	Director 2022-2024	Whatcom Land	0			
CHAIRS	COMMITTEE		0	0	0	
Jim Blair	Agent Section	Fig	0			
Megan Powell	Underwriter Section	First American	0			
Sean Holland	Legislative Co-Chair	Fidelity National	0			
JP Kissling	Legislative Co-Chair	Fidelity Title	1			
Sari-Kim Conrad	CCR & OIC Liaison	First American	1			1 hr Late
OTHERS		Quorum = 12	9		0	
George Peters	Executive Director	WLTA	X			
Carrie Tellefson	Lobbyist	Sound Gov't Solutions				
Sam Miller	Lobbyist	Sound Gov't Solutions				
Paul Hammann		Agents National				
Kris Weidenbach		Chicago				
Kent Pelt		Doma	No			
Paul Merz		Integritech Solutions	X			
Kevin Fiet		Fidelity National				
Lindsay Doucette		Fidelity National				
John Martin		First American				
Jen Modjeska		First American				
Shawn Toor		First American				
Marcella Carey		Frontier Title				
Robin Aberasturi		Futura (Alliance; AmeriTitle)	No			
Cynthia Simpson		Futura (Alliance; AmeriTitle)				
Jack Wheir		Futura (Alliance; AmeriTitle)				
Brian Bowers		NexTitle				
David Fennell		NexTitle	X			
Stephen Routh		NexTitle				
Theresa Kolesinski		NexTitle				
Allison Davis		Old Republic				
Paul Brown		Old Republic				
Cidney Bryan		Old Republic	X			
Cameron McFaddan		Old Republic				
Steve Metcalfe		Premier Title				
Josh Hernandez		Real Advantage (Orange Coast)				
Kiel Rado		Real Advantage				
Tiani Brandner		Stewart				
Brian Luccio		Stewart				
Matt London		Stewart				
Dwight Bickel		Title Advisor				
Bob Rice		Title Resources Guaranty				
Steven Black		Westcor				
Erik Helgeson		Westcor				
Bill Ronhaar		Whatcom Land	No			