



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. [From the floor, at meeting?]

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 (if available)
- 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

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 | 0 | | |
| Jim Blair | Vice President | Fig | 1 | 0 | | |
| Meri Hamre | Immediate Past President | Aegis Title Group | 1 | 0 | | |
| DIRECTORS | TERM 2023-2025 | | 0 | 0 | 0 | |
| Lori Bullard | Director 2023-2025 | Pacific Northwest | 1 | 0 | | |
| Anthony Carollo | Director 2023-2025 | Vista Title | 0 | 1 | | |
| Bernt Nesset | Director 2023-2025 | Horizon Group | 1 | 0 | | |
| Chris Rollins | Director 2023-2025 | Stewart | 1 | 0 | | |
| Erin Stines | Director 2023-2025 | Westcor | 1 | 0 | | |
| Michelle Taylor | Director 2023-2025 | First American | 0 | 0 | | |
| DIRECTORS | TERM 2022-2024 | | 0 | 0 | 0 | |
| Ashley Callahan | Director 2022-2024 | Old Republic | 0 | 0 | | |
| Ben Case | Director 2022-2024 | Title One | 1 | 0 | | Proxy to JP |
| Gerry Guerin | Director 2022-2024 | Old Republic | 1 | 0 | | |
| Gale Hickok | Director 2022-2024 | Guardian Northwest | 0 | 0 | | |
| Paul Hofmann | Director 2022-2024 | Aegis Title Group | 0 | 0 | | |
| Peter Johndrow | Director 2022-2024 | Stewart | 1 | 0 | | |
| Dan MacMillan | Director 2022-2024 | FNT Group | 1 | 0 | | |
| Maureen Pfaff | Director 2022-2024 | Olympic Peninsula | 1 | 0 | | |
| Jensen Salisbury | Director 2022-2024 | Whatcom Land | 1 | 0 | | |
| CHAIRS | COMMITTEE | | 0 | 0 | 0 | |
| Jim Blair* | Agent Section | Fig | 0 | 0 | | |
| Megan Powell | Underwriter Section | First American | 1 | 0 | | |
| Sean Holland | Legislative Co-Chair | Fidelity National | 1 | 0 | | |
| JP Kissling | Legislative Co-Chair | Fidelity Title | 1 | 0 | | |
| Sari-Kim Conrad | CCR & OIC Liaison | First American | 1 | 0 | | 1 hr Late |
| OTHERS | | Total = 22; Quorum = 12 | 17 | 1 | 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 McFadden | | 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 | | | | |
| Ray Davis | | Title Resources Guaranty | | | | |
| Bob Rice | | Title Resources Guaranty | | | | |
| Steven Black | | Westcor | | | | |
| Erik Helgeson | | Westcor | | | | |
| Bill Ronhaar | | Whatcom Land | No | | | |

* = Two positions; 1 vote