



## Washington Land Title Association

<https://washingtonlandtitle.com>

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### Agenda – Board Meeting (Zoom) Monday, April 15, 2024

#### 1.0 General Business

- a. Call meeting to order – Craig Trummel
- b. Roll call – George Peters
- c. Minutes from February 12, 2024, 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

#### 2.0 Continuing Business

- a. OIC Consideration of WAC 284-29 Limits – Sari-Kim Conrad
- b. DOR – Taxation of Recording Fees Collected in Escrow – Sean Holland, 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
- i. PRIA Local – Paul Merz
- j. New FinCen Rules – Sean Holland & JP Kissling



#### 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 Nessel  
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)*

- k. OIC Letter re: WAC Revisions Request – Craig Trummel
- l. [Additional matter(s) from the floor, if any]

### **3.0 New Business**

- a. Title Waiver Pilot Program – Craig Trummel
- b. [Other New Business 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
- 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
- h. WTP – Paul Hofmann
- 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, May 20, 2024 (Board & Annual – at Convention); TBD for additional meetings

### **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: 4-15-2024

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	0	0		
<b>DIRECTORS</b>	<b>TERM 2023-2025</b>		0	0	0	
Lori Bullard	Director 2023-2025	Pacific Northwest	1	0		
Anthony Carollo	Director 2023-2025	Vista Title	1	0		
Bernt Nasset	Director 2023-2025	Horizon Group	0	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		
<b>DIRECTORS</b>	<b>TERM 2022-2024</b>		0	0	0	
Ashley Callahan	Director 2022-2024	Old Republic	1	0		
Ben Case	Director 2022-2024	Title One	1	0		
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		
<b>CHAIRS</b>	<b>COMMITTEE</b>		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		
<b>OTHERS</b>		<b>Total = 22; Quorum = 12</b>	<b>17</b>	<b>0</b>	<b>0</b>	
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		X		
Paul Merz		Integritech Solutions	Tent			
Kevin Fiet		Fidelity National				
Lindsay Doucette		Fidelity National	X			
John Martin		First American				
Jen Modjeska		First American				
Shawn Toor		First American				
Marcella Carey		Frontier Title				
Robin Aberasturi		Futura (Alliance; AmeriTitle)				
Cynthia Simpson		Futura (Alliance; AmeriTitle)				
Jack Wheir		Futura (Alliance; AmeriTitle)				
Brian Bowers		NexTitle				
David Fennell		NexTitle				
Stephen Routh		NexTitle				
Theresa Kolesinski		NexTitle				
Allison Davis		Old Republic				
Paul Brown		Old Republic				
Cidney Bryan		Old Republic				
Cameron McFadden		Old Republic	X			
Steve Metcalfe		Premier Title				
Josh Hernandez		Real Advantage (Orange Coast)				
Kiel Rado		Real Advantage	X			
Tiani Brandner		Stewart	X			
Matt London		Stewart				
Dwight Bickel		Title Advisor				
Ray Davis		Title Resources Guaranty	X			
Bob Rice		Title Resources Guaranty				
Steven Black		Westcor				
Erik Helgeson		Westcor				
Bill Ronhaar		Whatcom Land		X		

\* = Two positions; 1 vote