



Washington Land Title Association

<http://washingtonlandtitle.com>

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George Peters, Executive Director

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Agenda – Board Meeting (Zoom Only) Monday, August 12, 2023

1.0 General Business

- a. Call meeting to order – Jim Blair
- b. Appointments – Michelle Taylor (Legislative Committee Co-Chair) & Marcella Carey (Board Member)
- c. Vacancies – Membership Committee Chair
- d. Roll call – George Peters
- e. Minutes from May 20, 2024, Board Meeting
Motion to approve Minutes
- f. President's Report – Jim Blair
- g. Executive Director Report – George Peters
 1. Current financial report, dues status
Motion to approve financial report

[Moved for Time Constraints:]

4.0 Committee Reports [*partial*]

- a. Convention – Ashley Callahan
 1. 2024 Convention Accounting – George Peters
 2. Survey of Members
 3. Review of Venues
 4. Convention Accounting – Discuss Surplus
Motion: Disposition of Surplus
- b. Judiciary – Ashley Callahan

2.0 Continuing Business

- a. DOR Taxation of Recording Fees – JP Kissling & TBD
 1. Meeting with Rep Berg – Carrie Tellefson
- b. New FinCen Rules – JP Kissling & TBD
- c. Title Waiver Pilot Program – Craig Trummel



2024-2025 Officers

Jim Blair, President
Ashley Callahan, Vice President
Craig Trummel, Immediate Past President

2023-2025 Directors

Lori Bullard
Marcella Carey
Meri Hamre
Bernt Nesset
Erin Stines
Chris Rollins

2024-2026 Directors

Ben Case
Gerry Guerin
Gale Hickok
Paul Hofmann
Peter Johndrow
Dan MacMillan
Maureen Pfaff
Jensen Salisbury

Committee Chairs

*Anthony Carollo-*Agents Section*
*Megan Powell-*Underwriter Section*
*Sari-Kim Conrad-*OIC Liaison*
*Michelle Taylor & *JP Kissling-*Legislative*
Ashley Callahan-*Judiciary*
Megan Powell-*Native American Affairs*
Gerry Guerin & Michelle Taylor-*Education*
Lori Bullard & Allison Davis-*Examiners Manual*
TBD-*Membership*
Paul Hofmann-*Washington Title Professional, TTAC, Technology*
Maureen Pfaff-*TAN*
Craig Trummel-*Grievance*
Chris Rollins-*Nominating*
(*Automatic Board Member)

- a. ALTA CFPB RFI Letter – Shawn Toor (NOTE: 6-17-2024 ALTA Meeting regarding the RFI Request was attended by Jim Blair, Sean Holland, JP Kissling, George Peters from Washington)
- d. WATIRO – Dan MacMillan
- e. Recording Standards Commission – JP Kissling & TBD
 - 1. Ben Case & Lori Bullard – Recording Rejection Standards
 - 2. Chris Rollins & Meri Hamre – Standardization of Document Titles
 - 3. JP Kissling & TBD – Court ordered alteration in Chain of Title (Racial Restrictive Covenants)
- f. ALTA Cannabis Work Group – Erin Stines
- g. Possible Bylaws Amendments (Proxies by Board Members, Committee Chair Requirements) – Erin Stines
- h. SLRAC Report – JP Kissling; Michelle Taylor
- i. State LTA Leaders Report – George Peters
- j. PRIA/PREP – Paul Merz
- k. OIC Consideration of WAC 284-29 Limits – Craig Trummel

3.0 New Business

- b. 6-17-2024 ALTA Meeting – RFI Request (attended by Jim Blair, Sean Holland, JP Kissling, George Peters from Washington)
- c. Memo of REC Choctaw Tribe – JP Kissling & Megan Powell
- d. PSA Assignments – Excise Tax (Yakima County inquiry) – JP Kissling
- e. FinCen Reporting – State LTAs

4.0 Committee Reports

- c. Membership – No Current Chair
 - 1. Mitas Group (Lincoln Data)
- d. Convention – Ashley Callahan (*see above*)
- e. Examiners Manual – Lori Bullard & Allison Davis
- f. Legislative –JP Kissling/Michelle Taylor/Carrie Tellefson
- g. Judiciary – Ashley Callahan (*see above*)
- h. Education – Gerry Guerin & Michelle Taylor, Co-Chairs
 - 1. September 7, 2024 – Yakima Convention Center
 - 2. October 5, 2024 – Lynnwood Convention Center
- i. Customer, Community & OIC Liaison – Sari-Kim Conrad
- j. WTP – Paul Hofmann
- k. Native American Lands Workgroup – Megan Powell

- l. TITAC – Paul Hofmann
- m. Agents Section – Jim Blair
- n. Underwriters Section – Megan Powell
- o. Newsletter – George Peters
- p. Grievance
- q. TAN – Maureen Pfaff
- r. Technology – Paul Hofmann
- s. Nominating – Meri Hamre

5.0 2023-2024 Upcoming Board & Annual Meeting Schedule:

(1) Monday, November 18, 2024 (Board), (2) Monday, TBD, (Board) (3) May 19-22, 2025
(Board & Annual – Coeur d’Alene, Idaho)

6.0 Adjournment

Agenda handouts:

Agenda

List of Officers, Committee Chairs & Committee Members

Draft minutes last Board meeting

Financial Report

Member/Dues Lists (3)

Convention Accounting

WLTA BOARD MEETINGS 2022 to 2023 – DATE: 8-12-2024 [No Response]

OFFICERS	Position	Company	Yes	No	Actual	Proxy To
Jim Blair	President	Fig	1	0		
Ashley Callahan	Vice President	Old Republic	1	0		
Craig Trummel, WTP	Immediate Past President	WFG	1	0		
DIRECTORS	TERM 2023-2025		0	0	0	
Lori Bullard, WTP	Director 2023-2025	Pacific Northwest	1	0		
Marcella Carey	Director 2023-2025	Frontier Title	1	0		
Meri Hamre	Director 2023-2025	Aegis Title Group	1	0		
Bernt Nasset	Director 2023-2025	Horizon Group	0	0		
Chris Rollins, WTP	Director 2023-2025	Stewart	1	0		
Erin Stines	Director 2023-2025	Westcor	1	0		
DIRECTORS	TERM 2024-2026		0	0	0	
Ben Case	Director 2024-2026	Title One	1	0		
Lindsey Doucette	Director 2024-2026	Fidelity National Title Group	0	1		
Gerry Guerin, WTP	Director 2024-2026	Stewart	1	0		
Gale Hickok	Director 2024-2026	Guardian Northwest	1	0		
Paul Hofmann, WTP	Director 2024-2026	Aegis Title Group	1	0		
Peter Johndrow	Director 2024-2026	Stewart	1	0		
Dan MacMillan	Director 2024-2026	FNT Group	0	0		
Maureen Pfaff, WTP-NTP	Director 2024-2026	Olympic Peninsula	1	0		
Jensen Salisbury	Director 2024-2026	Chicago Title	1	0		
CHAIRS	COMMITTEE		0	0	0	
Anthony Carollo	Agent Section	Vista Title	0	1		
Megan Powell	Underwriter Section	First American	1	0		
Michelle Taylor	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		
OTHERS		Total = 23; Quorum = 12	19	2	0	
George Peters	Executive Director	WLTA	X			
Carrie Tellefson	Lobbyist	Sound Gov't Solutions				
Sam Miller	Lobbyist	Sound Gov't Solutions				
Tom Imperiale		Agents National				
Kris Weidenbach		Chicago				
Kent Pelt		Doma		X		
Paul Merz		Integritech Solutions	Tent			
Kevin Fiet		Fidelity National	X			
Lindsy Doucette		Fidelity National		x		
Jen Modjeska		First American				
Shawn Toor		First American	X			
Robin Aberasturi		Futura (Alliance; AmeriTitle)	X			
Russ Davis		Futura (Alliance; AmeriTitle)	X			
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	Tent			
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				
Bob Rice		Title Resources Guaranty				
Steven Black		Westcor				
Erik Helgeson		Westcor				
Bill Ronhaar		Whatcom Land		X		