# **Washington Land Title Association**



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# Agenda – Board Meeting (Zoom Only) Monday, February 24, 2025

#### 1.0 General Business

- a. Call meeting to order Jim Blair
- b. Vacancies Membership Committee Chair
- c. Roll call George Peters
- d. Minutes from November 18, 2025, Board Meeting
  - Motion to approve Minutes
- e. President's Report Jim Blair
- f. Executive Director Report George Peters
  - 1. Current financial report, dues status

*Motion* to approve financial report

#### 2.0 Continuing Business

- a. DOR Taxation of Recording Fees SB 5111/HB 1115 (This is moved to the Legislative Report see below)
- b. Title Waiver Pilot Program Craig Trummel
- c. WATIRO Dan MacMillan
- d. Recording Standards Commission JP Kissling & Lori Bullard
  - 1. Significant Recent Increase in Recording Fees JP, Lori Bullard, Megan Powell – *\$5,543.00* for one document
  - 2. Ben Case & Lori Bullard Recording Rejection Standards
  - 3. Chris Rollins Standardization of Document Titles
  - 4. JP Kissling & Michelle Taylor Court ordered alteration in Chain of Title (Racial Restrictive Covenants)
- e. ALTA Cannabis Work Group Erin Stines
- f. Possible Bylaws Amendments (Proxies by Board Members, Committee Chair Requirements) – Erin Stines
- g. SLRAC Report JP Kissling, Michelle Taylor
- h. State LTA Leaders Report George Peters
- i. PRIA/PREP Paul Merz



2024-2025 Officers

#### Jim Blair, President Ashley Callahan, Vice President Craig Trummel, Immediate Past President 2023-2025 Directors Lori Bullard Marcella Carey Bernt Nesset Chris Rollins Erin Stines 2024-2026 Directors Ben Case Lindsy Doucette 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 Paul Hammann-Membership Paul Hofmann-Washington Title Professional, TITAC, Technology Maureen Pfaff-TAN Craig Trummel-Grievance Craig Trummel-Nominating (\*Automatic Board Member)

- j. OIC Consideration of WAC 284-29 Limits Craig Trummel
- k. Uniform Marketable Title Act Review Craig Trummel
- 1. CFPB Recommendations for revisions of state statutes regarding privacy requirements (see note below from ALTA<sup>1</sup>). *NOTE: On hold?* **Discuss where CFPB stands with respect to DOGE actions**?

#### 3.0 New Business

a. New committee to discuss WLTA Dues Formula Calculations and Allocations between Agent & Underwriter members for 2026 – Paul Hofmann, George Peters

#### 4.0 Committee Reports

- a. Legislative –JP Kissling/Michelle Taylor/Maureen Pfaff/Carrie Tellefson
  - 1. Main item: DOR Taxation of Recording Fees SB 5111/HB 1115 JP Kissling, Michelle Taylor & Maureen Pfaff
- b. Judiciary Ashley Callahan
- c. Convention Ashley Callahan
  - 1. 2025 PNW Land Title Convention May 19-22, 2025 Coeur d'Alene Resort, Coeur d'Alene, ID

Monday – May 19 = WA Board & Annual Meetings, Reception, Dinner

Tuesday – May 20 = PNW Convention Sessions, Boat Cruise, Reception, Dinner

Wednesday - May 21 = Golf

Register: https://idaholandtitle.com/events/

- 2. 2026 PNW Land Title Convention May 18-20, 2026 (Monday-Wednesday), Suncadia Lodge, Cle Elum, WA
- d. Examiners Manual Lori Bullard & Allison Davis
  - 1. Waterfront Titles Booklet, Timber & Minerals Chapter Updates George Peters
- e. Education Gerry Guerin & Rick Randall, Co-Chairs
  - 1. Committee Members: Paul Hofmann, Maureen Pfaff, Marcella Carey, Ben Case, Michelle Taylor
  - 2. April 19, 2025 Lynnwood Event Center
  - 3. June 14, 2025 Kennewick Convention Center
- f. Customer, Community & OIC Liaison Sari-Kim Conrad
  - 1. Revise OIC Web Page What is Title Insurance? Draft by Sar-Kim & Craig Trummel

<sup>&</sup>lt;sup>1</sup> From ALTA email: "A report released Nov. 12 by the Consumer Financial Protection Bureau (CFPB) concluded that exemptions in state privacy laws pose risks to consumers and their financial data. *This could threaten the exemption most title and settlement companies have for personal data subject to the Gramm-Leach-Bliley Act (GLBA), along with an exemption for publicly available information.* Read on to learn more about the report, as well as ALTA's request to include a small-business exemption to an update to the model data privacy law the NAICC is developing."

### g. Membership – Paul Hammann

- 1. Approved Title & Escrow still too expensive; will probably attend Idaho Convention
- h. WTP Paul Hofmann
- i. Native American Lands Workgroup Megan Powell
- j. TITAC Paul Hofmann
- k. Agents Section Anthony Carollo
- 1. Underwriters Section Megan Powell
- m. Newsletter George Peters
- n. Grievance
- o. TAN Maureen Pfaff
- p. Technology Paul Hofmann
- q. Nominating Craig Trummel

# 5.0 2023-2024 Upcoming Board & Annual Meeting Schedule:

(1) Board & Annual – May 19-22, 2025 – Coeur d'Alene, Idaho; (2) Three meetings in 2025-2026 TBD; (3) Board & Annual – May 18-20, 2026 – Suncadia Resort, WA

## 6.0 Adjournment

Agenda handouts:

Agenda

List of Officers, Committee Chairs & Committee Members

Draft minutes last Board meeting

**Financial Report** 

Member/Dues Lists

High Recording Fees Explanation

Draft Bylaws Amendments

Draft OIC Webpage "What is Title Insurance?"

# WLTA BOARD MEETINGS to 2025 – DATE: 2-24-2025 [Indicates No Response]

OFFICERS	Position	Company	Yes	No	Voting	Proxy To
Jim Blair, WTP	President	Fig	1	0	voung	FIONY TO
Ashley Callahan	Vice President	Old Republic	1	0		
Craig Trummel, WTP	Immediate Past President	WFG	0	0		No
DIRECTORS	TERM 2023-2025		-0			
Lori Bullard, WTP	Director 2023-2025	Pacific Northwest	1	0		
Marcella Carey	Director 2023-2025	Frontier Title	1	0		
Bernt Nesset	Director 2023-2025	Horizon Group	0	0		No
Chris Rollins, WTP	Director 2023-2025	Stewart Title	1	0		
Erin Stines	Director 2023-2025	Westcor	1	0		
DIRECTORS	TERM 2024-2026		0			
Ben Case	Director 2024-2026	Title One	1	0		
Lindsey Doucette	Director 2024-2026	Fidelity National Title Group	1	0		
Gerry Guerin, WTP	Director 2024-2026	Stewart Title	1	0		
Gale Hickok	Director 2024-2026	Guardian Northwest	1	0		
Paul Hofmann, WTP	Director 2024-2026	Aegis Land Title	1	0		
Peter Johndrow Dan MacMillan, WTP	Director 2024-2026 Director 2024-2026	Stewart Title FNT Group	1	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 		
Anthony Carollo	Agent Section Chair	Vista Title	1	0		
Megan Powell, WTP	Underwriter Section Chair	First American	1	0		
Michelle Taylor, WTP	Legislative Co-Chair	Fidelity National	1	0		
JP Kissling, WTP	Legislative Co-Chair	Fidelity Title	1	0		
Sari-Kim Conrad	CCR & OIC Liaison Chair	First American	1	0		
OTHERS		Total = <mark>22</mark> ; Quorum = <mark>12</mark>	20	0	0	
George Peters, WTP	Executive Director	WLTA	Yes		N/A	
Carrie Tellefson	Lobbyist	Sound Gov't Solutions	Tent		N/A	
Sam Miller	Lobbyist	Sound Gov't Solutions			N/A	
Tom Imperiale		Agents National			N/A	
Dwight Bickel, WTP		Title Advisor			N/A	
Sean Holland, WTP			Yes		N/A	
Kris Weidenbach Todd Miller		Chicago Title CW Title	No		N/A N/A	
Troy St. George		CW Title	Tent		N/A N/A	
Paul Merz		Integritech Solutions	No		N/A	
Kevin Fiet		Fidelity National			N/A	
Rick Randall	Education Co-Chair	Fidelity National	Tent		, N/A	
Tiffany Brown		First American			N/A	
James Griffin		First American	Yes		N/A	
Paul Hammann	Membership Chair	First American	Yes		N/A	
Jen Modjeska		First American			N/A	
Maria Parris		First American	Yes		N/A	
Dan Tift		First American			N/A	
Shawn Toor Robin Aberasturi		First American Futura (Alliance; AmeriTitle)	Yes		N/A N/A	
Russ Davis		Futura (Alliance; AmeriTitle)	163		N/A N/A	
Cynthia Simpson		Futura (Alliance; AmeriTitle)	1		N/A	
Jack Wheir		Futura (Alliance; AmeriTitle)	1		N/A	
Luke Currier		Land Title Skagit & Island	Yes		N/A	
Brian Bowers		NexTitle			N/A	
David Fennell		NexTitle			N/A	
Stephen Routh		NexTitle			N/A	
Theresa Kolesinski		NexTitle			N/A	
Allison Davis	Examiners Manual Co-Chair	Old Republic	Yes		N/A	
Paul Brown		Old Republic			N/A N/A	
Cidney Bryan Cameron McFaddan		Old Republic Old Republic	Yes		N/A N/A	
Bill Ronhaar		Old Republic	No		N/A N/A	
Brian Fair		Pioneer Title, Wenatchee	Yes		N/A	
Steve Metcalfe		Premier Title	No		N/A	
Tiani Brandner		Stewart	Yes		N/A	
Matt London		Stewart			N/A	
Ray Davis		Title Resources Guaranty	Yes		N/A	
Bob Rice		Title Resources Guaranty	Yes		N/A	
Steven Black		Westcor	+ _		N/A	
Erik Helgeson	1	Westcor	Tent	1	N/A	