

NMLTA Board Meeting Minutes

January 21, 2025 @ 10:00 AM MST

Recorded in Zoom (hosted by Rob Grinage)

Opening Business:

- Call to Order by President Scott Florez (10:02 am)
- Roll Call:
 - **Board Members:** Scott Florez, Anto Giron, Alissa Johnson, Grisel Chavez, April Kovari, Warren Hill, Elizabeth Shields
 - **Members:** Stacy King (Bookkeeper), Cass Burton (FNF), Orlando Lucero (FNF), Chris Cullen (WFG), Veronica Williams (Gallup Title), JW Baldock (FNF), Victor Davis (Westcor), Jessica Schlamp (PGP Title), Wendy Hoelting (FNT), Melissa MacKeown (Stewart), Denise Trujillo (FNF), Taryn Anton (AmTrust), Lucy Brandon (Guaranty Title), Melody Smiley (Guaranty Title), Dale Rycraft (FATCO), Jason Scalcucci (DHI Title), Angela Fling (Westcor), Jean Bailey (Alliant), Rob Grinage (NMLTA Host)

Approval of Agenda and Minutes

Board meeting agenda was reviewed with no discussion or questions. Motion to approve the agenda was made and seconded – motion carried.

Minutes from the special board meeting held November 22nd were reviewed without discussion or questions. Motion to approve the minutes was made and seconded – motion carried.

Financial Reports

Stacy King, the NMLTA Bookkeeper, presented the financial statements (for November and December) for the association, and for the NMLTA PAC and the Chili Currier Scholarship Fund:

A motion to approve the November and December financial reports was made and seconded – motion carried.

The matter of the Budget for 2025 – 2027 was discussed, and work on the budget will commence very soon so we can plan out the next 3-year cycle leading up to the next rate hearing. We should have some recent expense numbers now to use as a guide for next hearing. If any member(s) wish to volunteer to help with the budget, please contact Scott or Anto.

Approval of New Member Registrations

Scott reported that we received an application for Associate Membership from Friedenstien Law Firm. It was recommended this new Associate member be approved. Motion was made to approve, and seconded – motion carried.

Committee Reports

1. **Executive Committee (Scott Florez).**
Report was given...
2. **Rules, Rates and Forms:**
Report was given...
3. **Education Committee (Anto Giron)**
No report.
4. **Legislative Committee (Chris Cullen)**
Report was given.
5. **Underwriter Committee (April Kovari)**
No Report.
6. **Agent Committee (Craig Danekas)**
No Report.
7. **Membership / Social Media (April Kovari)**
Report was given.
8. **Convention (Scott Florez)**
Report was given.
9. **Chili Currier (Craig Danekas and Peggy Brown)**
No report.
10. **Related Industries Committee (Warren Hill)**
No report
11. **Past Presidents Committee (Gricel Chavez)**
No report.
12. **Bylaws Task Force (Alissa Johnson)**
No report.

Old Business

1. **High End Excise Tax for Affordable Housing**

New Business

No further matters were brought up for discussion, and the meeting was adjourned at 10:42 AM.

Respectfully submitted,

Rob Grinage
Technology Administrator