

# **New Mexico Land Title Association**

## **Board of Directors Meeting Agenda**

Date: June 17<sup>th</sup>, 2025

Time: \_\_\_\_\_

Location: Via Zoom/Conference Call

### **Call to Order**

- President: Alissa J. Johnson

### **2. Preliminary Matters**

- a) Roll Call / Attendance (Quorum)
- b) Antitrust Opening Statement
- c) Approval of Agenda
- d) Approval of Minutes (Board meeting 5/22/2025)

### **3. Financial Report**

- a) May Financial Report
- b) Budget for 2025-2027

### **4. Reports**

- a) Executive Committee: **Alissa J. Johnson**
  - i. President's Report – **Alissa J. Johnson**
- b) Rules/ Rate/ Forms Chair: **Dale Rycraft**
  - i. Forms Subcommittee: **Orlando Lucero**
  - ii. Rules Subcommittee: **Bill Wooten**
  - iii. Ratemaking Procedure Subcommittee: **Warren Hill & Cass Burton**
- c) Education: **Amanda LaBombard**
- d) Legislative Committee: **Chris Cullen & Elizabeth Shields**

e) Underwriters Section: **April Kovari**

f) Agents Section : **Craig Danekas**

g) Membership: **April Kovari & Elizabeth Shields**

i. Marketing/Social Media

h) Convention: **Alissa Johnson & Consuelo Trujillo**

i) Chili Currier: **Craig Danekas & Peggy Brown**

j) Related Industries: **Warren Hill & Jennifer Greenwood**

k) Administrative Staff Task Force - **Scott Florez**

k) Past President: **Scott Florez**

l) Bylaws Task Force: **Alissa J. Johnson, Gricel Chavez & Scott Florez**

## **5. Old Business**

## **6. New Business**

1) Committees List approval

2) FinCEN taskforce?

**7) Open Discussion / Member Comments: (Time for open floor comments from the members of the Association)**

**8. Next Meeting Date : 7/21/2025 @ 10am Via Zoom/Conference Call**

**9. Adjournment**