

NMLTA Board Meeting Minutes

February 18, 2025 @ 10:00 AM MST

Recorded in Zoom (hosted by Rob Grinage)

Opening Business:

- Call to Order by President Scott Florez (10:01 am)
- Roll Call:
 - **Board Members:** Scott Florez, Anto Giron, Alissa Johnson, Grisel Chavez, April Kovari, Warren Hill, Peggy Brown, Amanda LaBombard
 - **Members:** Stacy King (Bookkeeper), Chris Cullen (WFG), JW Baldock (FNF), Jessica Schlamp (PGP Title), Denise Trujillo (FNF), Jean Bailey (Alliant), Russell Bedard (DHI), Steve Reid (Stewart), Krysta Baring (Stewart), Wendy Hoelting (FNTIC), DJ Horn (FNTIC), Spencer Edelman (Counsel), 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 January board meeting 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 January financial statements 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.

Budget Task Force report was given.

Approval of New Member Registrations

Scott reported that we received an application for Associate Membership from AOG Notary and Document Services LLC. Membership committee recommends this company be approved as a new Associate Member. Motion was made to approve, and seconded – motion carried.

Committee Reports

1. **Executive Committee (Scott Florez):**
Report was given...
2. **Rules, Rates and Forms (Spencer Edelman for the Committee):**
Report was given...
3. **Education Committee (Amanda LaBombard)**
Report was given...
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)**
Report was given...

Old Business

1. **High End Excise Tax for Affordable Housing – No Updates**

New Business

No further matters were brought up for discussion, and the meeting was adjourned at 11:00 AM.

Respectfully submitted,

Rob Grinage
Technology Administrator