New Mexico Land Title Association
Board of Directors Meeting Agenda
Date: Tuesday, October 21st, 2025
Time: 10:00am (Mountain Standard Time)
Location: Zoom (Link included in calendar invitation)

I. Call to Order

– Alissa J. Johnson, President

II. Roll Call

– Confirmation of attendees and proxies
– Antitrust Statement Review

III. Approval Items

A. Approval of September Meeting Minutes
B. Approval of October 21st, 2025 Meeting Agenda
C. Approval of September 2025 Financial Report

IV. Officer Reports

A. President's Report **– Alissa J. Johnson**

- OSI Quarterly Meeting moved to October 28, 2025 @ 10am

V. Committee Reports

A. Rules/Rate/Forms Committee **– Antoinette Giron** (Orlando Lucero, Spencer Edelman, Cass Burton, Bill Wooten)

B. Legislative & Judicial Committee **– Chris Cullen**

C. Education Committee **– Amanda Labombard**

D. Underwriters Section **– April Kovari**

E. Agents Section **– Craig Danekas**

F. Marketing and Membership Committee **– April Kovari**

G. Convention Committee **– Alissa Johnson** [Update on 2026 event planning]

H. Chili Currier**– Craig Danekas**

I. PAC **– Amanda Labombard**

J. Bylaws Task Force **– Antoinette Giron** [Update or formation status]

K. Administrative Staff Task Force **– Scott Florez**

L. Past President Advisory Committee Proposal **– Scott Florez**

M. Related Industries: **Warren Hill**

VI. Old Business

A. Committee List Status – Remains open

VII. New Business

- **Accountant Change Discussion & Vote – Chris Cullen / Stacy King**
- **Escrow Licensing/ OSI**
- **Other Items from the Board-**

VIII. Next Meeting

Date: Tuesday, November 17th, 2025
Time: 10:00 AM
Location: Zoom

IX. Adjournment