

**New Mexico Land Title Association
Board of Directors Meeting Agenda**

Date: Tuesday, September 16th, 2025

Time: 10:00 AM (Mountain 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. Review and Approval of August 19, 2025 Meeting Minutes
- B. Review and Approval of September 15, 2025 Meeting Agenda
- C. Review and Approval of August 2025 Financial Report

IV. Officer Reports

A. President's Report – Alissa J. Johnson by Proxy Antoinette Giron

- Sent a letter to OSI as a follow up to the July Quarterly Meeting. No response.
- Executive Committee Updates – Nothing to report currently
- Oklahoma Convention. Seems like the struggles we have with our regulators, Fin Cen, education/test taking, and retaining and getting new blood, they are also having. The President from Colorado said they were too.

V. Committee Reports

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

- Software conversion for new forms update

B. Legislative & Judicial Committee – Chris Cullen

- Appeal update

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 – **Antoinette Giron**

J. Bylaws Task Force – **Antoinette Giron**

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

- Advice from past president's report

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

* Board approval for participation of past-presidents who are no longer members to continue serving NMLTA as “Honorary Members”

VI. Old Business

A. Committee List Status – Remains open

B. Review of OSI Communication Strategy and Forms Adoption/ Priorities (Combine RR&F)

C. Support to Members suffering from Natural Disasters

VII. New Business

A. Vantage Point Title Inc. application

B. Independent Consideration on Purchase Agreements/ RANM – Ideas from the Related Industries committee

C. Chris Cullen to talk about conversation with Stacy

VIII. Next Meeting

Date: Tuesday, October 14, 2025

Time: 10:00 AM

Location: Zoom

IX. Adjournment