

NMLTA Board of Directors Meeting

April Board Meeting Agenda

Date: April 21st, 2026

Time: 10am

Location: Zoom

1. Call to Order

Roll Call

Establish Quorum

Antitrust Statement

2. Approval of Agenda

3. Approval of Prior Minutes

March Board Meeting Minutes

4. Approval of Financials

5. Title Insurance Form Updates

OSI Working Group Update

Status of "Approved vs. Promulgated" Language

ALTA Forms & Endorsements Discussion

6. OSI Relations

Convention Participation Update

Webinar Training (ASR/USR/Bookkeeping)

Distribution of OSI Materials to Membership

7. Membership Committee Report

New Member Outreach Update (2025–2026 List)

Any New Applications for Approval

8. Education Committee Report

Convention CE Final Schedule

Additional/Off-Site Education Opportunities

Presenter Confirmations

9. Legislative Committee Report

Update on Recent Legislation
Transfer Tax Discussion
Santa Fe Excise Tax Litigation Update

10. Convention Planning

Final Planning Updates
Speaker/Agenda Review
Logistics & Attendance

11. Nominating Committee

Presentation of Slate of Officers
Board Review and Discussion

12. Committee & Organizational Reports

Pack Dissolution Status (IRS Update)
Chili Courier Update / Meeting Planning
Realtor Form Changes & Guidance Materials

13. New Business

Member Communication Needs

14. Action Item Review

15. Adjournment