

*These are the agendas for the ILTA Board Meetings. Please note that the agenda is subject to change on the day of the meeting. If you would like to participate in the meeting, please contact Jan at the ILTA office at [ILTA@austin.rr.com](mailto:ILTA@austin.rr.com). Thank You!*

**ILTA Board of Directors  
Pre-Convention Board Meeting Agenda  
Sunday, May 6, 2018  
West Des Moines Marriott  
Boardroom A  
11:00 a.m. – 1:30 p.m.  
(Lunch at noon)**

1. Welcome and Introductions
2. Call to Order and **Approve Agenda**
3. February 18, 2018 Minutes - **APPROVE**
  - a. Reaffirm March 12, 2018 Electronic Vote to approve the ILTA Succession Planning Task Force to spend up to \$1,200 to facilitate job postings for two staff positions. - **APPROVE**
  - b. Reaffirm March 16, 2018 Electronic Vote to approve the Nominating Committee's recommendation for ILTA Honorary Lifetime Membership Bob McCloney. - **APPROVE**
4. Education Report
  - a. Curriculum Developer Report –Marcia Olson
  - b. Online Courses – Jan Gemar
5. Financials & Audit – Jan Gemar - **APPROVE**
6. President's Report – Ted Huggins
  - a. ILTA CLRIS Survey Results
  - b. ITG and Complaints / Dunakey Letter & Call
    1. ILTA Policy Revisions **APPROVE**
  - c. Succession Planning Update & Financial Report
  - d. Succession Planning Policy **TBD**
7. Legislative Report – Mike St. Clair
8. Membership Report – Michelle Ingvall
  - a. Identifying New Members and Outreach Future Planning
  - b. Active Membership Application Revisions **APPROVE**
  - c. Mary Waldorf-Dunakey Active Member Application **APPROVE**
  - d. Escrow/Closer Membership Task Force Update – Andrew Nordstrom & Sara Cockerham
9. Drake Real Estate Transaction Seminar Report – Sara Cockerham
10. Adjourn

**ILTA Board of Directors  
Post-Convention Board Meeting Agenda  
Tuesday, May 8, 2018  
West Des Moines Marriott  
Boardroom A  
12:30 p.m.**

1. Welcome and Introduce Guests and New Board Members / Lunch
2. Call to Order and Approve Agenda
3. President's Report – Arlene Drennan
  - a. Iowa Title Guaranty Ex-Officio Board Position - **APPROVE**
  - b. Appointment of Committees
  - c. Regional Meeting Dates
  - d. Business from Preconvention Board Meeting or Convention (if needed)
  - e. 2018 – 2019 ILTA Business / President's Priorities
  - f. ILTA Expenses
    1. ALTA Annual Convention - **APPROVE**
    2. Officers, Directors and Committee Expenses - **APPROVE**
  - g. Financial Depositories for 2018 - **APPROVE**
4. Convention Committee Meetings Follow Up
5. Next Board Meeting Date
6. Other Business
  - a. Post Closing Certificates Date & Time in CAP Program – Matt Rousseau
7. Adjourn