

This is the agenda for the ILTA Board Meeting. 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. Thank You!

ILTA Board of Directors Agenda
Thursday, November 15, 2018 – 1:30 p.m.
Courtyard by Marriott
Courtyard Meeting Room
2405 Creekview Drive, Ankeny

1. Call to Order and Approve Agenda (Guest Introductions, if needed)
2. August 24, 2018 and September 13, 2018 Board Meeting Minutes - VOTE
3. Financial Report – Jan Gemar
 - a. Year-to-Date Financial Statements - VOTE
4. President’s Report – Arlene Drennan
 - a. ITG Waiver Application / Letters
 - b. Executive Director Agreement - VOTE
 - c. Lobbyist Agreement – VOTE
 - d. **Strategic Planning Overview & Action Items**
5. Education Report –
 - a. Update on UNI Courses and Pappajohn Center – Jan Gemar
 - b. ILTA CLTP Application & Renewal – Jan Gemar – VOTE
 - c. ILTA CLTP Membership Interrupted – Jan Gemar - VOTE
 - d. Beginner Abstracter School – November 16, 2018 - Jan Gemar
 - e. Regional Meetings Education Follow Up -- Sally Hertel
 - f. Curriculum Developer – Marcia Olson Written Report
6. Membership Report – Michelle Ingvall
 - a. Identifying Potential Members and Next Steps
 - b. Regional Meetings Follow Up
7. 2019 Budget and Dues
 - a. 2019 Dues Schedule / Policy – Michelle Ingvall and Jan Gemar - VOTE
 - b. 2019 Technology Fees – Michelle Ingvall and Jan Gemar - VOTE
 - c. 2019 Budget – Zach Ruroden and Jan Gemar – VOTE
8. Legislative Report – Mike St. Clair
 - a. Lis Pendens and the Clerks Offices
 - b. Meetings with Stakeholders
 - c. Legislative Committee Meeting/Legislative Forecast
 - d. ESS Committee – Dave Rubow Written Report
9. Old Business
 - a. ILTA Discussion Forum – Jan Gemar
 - b. ISBA ListServe – Ted Huggins
 - c. ILTA Video – Ted Huggins - VOTE
10. Other Business
 - a. Risk Assessment/Insurance Review – Jan Gemar
11. Spring Board Meeting Date