

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. Thank You!

**ILTA Board of Directors
Pre-Convention Board Meeting Agenda
Sunday, May 7, 2017
Isle Casino Hotel
Otis & Henry's Private Dining Room
11:00 a.m. – 1:30 p.m.**

1. Welcome and Introduce Guests
2. Call to Order and Approve Agenda
3. Education Report
 - a. Curriculum Developer Report – Marcia Olson
 - b. ILTA/UNI Courses Meeting – Andrew Nordstrom
4. ICIS Report – Tim Peters
5. President's Report – Andrew Nordstrom
 - a. Iowa Title Guaranty Waivers/Administrative Rules Update
 - b. Video Services Update
 - c. Annual Convention Overview
6. ALTA Advocacy Summit Report- Andrew Nordstrom & Mike St. Clair
7. Legislative Report – Mike St. Clair
8. February 12, 2017 and March 22, 2017 Minutes - Vote
9. Financials & Audit – Jan Gemar - Votes
 - a. Dues Report
10. Membership Report: Nebraska Title Co. New Member Application – Arlene Drennan – Vote
11. Drake Real Estate Transaction Seminar Report – Sara Cockerham
12. Executive Session:
 - a. Legal Descriptions Instructor – Ted Huggins
 - b. Member Complaint
13. Executive Session Follow Up
14. Other Business – Old Business
15. Adjourn

ILTA Board of Directors
Post-Convention Board Meeting Agenda
Tuesday, May 9, 2017
Isle Casino Hotel, Waterloo
Otis & Henry's Private Dining Room
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 – Ted Huggins
 - a. Approval of Iowa Title Guaranty Ex-Officio Board Position - Vote
 - b. Appointment of Committees
 - c. Regional Meeting Dates
 - d. Business from Preconvention Board Meeting or Convention (if needed)
 - e. 2017 – 2018 ILTA Business / President's Priorities
 - f. Approve Expenses - Vote
 1. ALTA Annual Convention
 2. Officers, Directors and Committee Expenses
 - g. Approve Financial Depositories for 2017 - 2018 – Vote
 - h. ISBA Event Sponsorship
4. Convention Committee Meetings Follow Up
5. Next Board Meeting Date
6. Other Business
7. Adjourn