

**MINUTES OF THE MEETING
BOARD OF GOVERNORS
AMERICAN LAND TITLE ASSOCIATION**

October 4, 2017
3:30 p.m. ET

Conference Call

GOVERNORS PARTICIPATING:

Daniel Mennenoh, ITP, NTP, President
Cynthia Blair, NTP
William Burding, Jr., NTP
Steven G. Day, NTP
Jack Rattikin
Richard Welshons
Dan Wold

Galena, IL
Columbia, SC
Santa Ana, CA
Jacksonville, FL
Ft. Worth, TX
Hastings, MN
Minneapolis, MN

GOVERNORS NOT PARTICIPATING:

Patrick H. Beall
John M. Hollenbeck, NTP
Don Kennedy
Mary O'Donnell

Houston, TX
Santa Ana, CA
Santa Ana, CA
Maitland, FL

ALSO PARTICIPATING:

Michelle Korsmo, CEO
Justin Ailes
Elizabeth Blosser
Steve Gottheim
Cornelia Horner
Kelly Romeo

Washington, DC
Washington, DC
Washington, DC
Washington, DC
Washington, DC
Washington, DC

1. Call to Order

President Dan Mennenoh called the meeting to order at 3:32 p.m. ET.

2. Preview of Proposals from the Title Insurance Forms Committee

ALTA Title Insurance Forms Committee Chair Jim Gosdin reviewed the Committee's proposals to the Board for action during the meeting scheduled for October 11, 2017.

No Action was taken.

3. Preview of proposed 2018 Budgets for ALTA, TAN, ALTA Registry, TIPAC

ALTA Chief Operating Officer Cornelia Horner reviewed the 2018 Budgets proposed to the Board for action during the meeting scheduled for October 11, 2017.

No Action was taken.

4. Discussion of proposed changes to the TAN Bylaws.

ALTA Director of Grassroots and State Government Affairs Elizabeth Blosser presented revisions to the TAN Bylaws to update TAN Bylaws to update TAN Steering Committee term lengths and create more flexibility for participation, update ALTA major meeting name references, and make minor corrections.

A motion was made and seconded to approve updated TAN Bylaws as presented.

Motion carried.

5. The meeting was adjourned at 4:29 p.m. ET.