**MINUTES OF THE MEETING**

**BOARD OF GOVERNORS**

**AMERICAN LAND TITLE ASSOCIATION**

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| August 21, 2020  4:00 p.m. ET | Virtual Meeting |
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| GOVERNORS PARTICIPATING:  Mary O’Donnell, President  William Burding, Jr., NTP  Cynthia Durham Blair, NTP  Don Kennedy  Maureen Pfaff, WTP, NTP  Jack Rattikin III  Sylvia A. Smith-Turk  David Townsend, MTP, NTP  Richard H. Welshons  Robert J. Wineman  Daniel M. Wold  GOVERNORS NOT PARTICIPATING:  None  ALSO PARTICIPATING:  Diane L. Tomb, CEO  Cornelia M. Horner, COO  Kelly Lyn Romeo, Secretary  Kiki Adams  Lauren Dollerschell  Deirdre Green  Steve Gottheim  Chris Morton  Taylor Spolidoro  Jeremy Yohe | Maitland, FL  Santa Ana, CA  Columbia, SC  Santa Ana, CA  Port Angeles, WA  Ft. Worth, TX  Reno, NV  Columbia, MO  Hastings, MN  Livonia, MI  Minneapolis, MN  Washington, DC  Washington, DC  Washington, DC  Washington, DC  Washington, DC Washington, DC  Washington, DC  Washington, DC  Washington, DC  Washington, DC |
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1. Call to Order

President Mary O’Donnell called the meeting to order at 4:04 p.m. ET.

2. CEO Report

ALTA CEO Diane Tomb began with a recap of the Digital Closings Boot Camp which ALTA produced with MBA during the week. The meeting was a huge success and praise was extended to Elizabeth Blosser, Lauren Dollerschell, Deirdre Green, and Claire Mitchell.

Tomb also introduced ALTA’s new Chief of Staff, KiKi Adams, who will be working directly with the Board.

3. ALTA Good Deeds Foundation (AGDF) Update

President Mary O’Donnell provided an update on progress to stand up the ALTA Good Deeds Foundation. Legal components are in place, logo and branding have been finalized, and the AGDF Board will conduct its first meeting on August 21, 2020.

4. October 1, 2020, Board Meeting Preview

The meeting, usually held during the ALTA ONE programming, will be held at 1pm on Thursday, October 1, 2020, in advance of ALTA ONE.

5. ALTA ONE Update and Logistics

ALTA Director of Meetings Lauren Dollerschell provided an overview of programming, association business meetings, the swearing in ceremony, and OMNI Session speakers. The Board discussed the expected attendee experience and how to replicate as much of the in-person value as possible.

6. Committee Structure Rollout

ALTA Director of Member Engagement Taylor Spolidoro provided an overview of the rollout for ALTA’s new committee structure. The rollout will include thank you videos and emails for current, continuing and new volunteers. The rollout will also include a virtual meeting with all of the incoming group leaders to introduce the ALTA Strategic Priorities for 2021 to help with work planning.

7. Adjourn

The meeting was adjourned at 4:53 p.m. ET.