

Indiana Land Title Association - Annual Business Meeting Minutes

October 2019

Embassy Suites, Noblesville, IN

Call to Order: President Michael Poppe called the meeting to order.

Minutes: The minutes of the 2018 annual meeting were approved as prepared and submitted.

Treasurer's Report: David Smessaert provided the Treasurer's report. The Association has a projected year end profit of \$20,000.

Audit Committee Report: Elizabeth J. Wysong Berg, Audit Committee Chair, reported the Audit Committee conducted the audit and everything looked good.

Bylaws: The Bylaws Committee submitted a report with proposed changes. The proposed changes included a re-write to bring the Bylaws up-to-date and cohesive. Beth Beech as Bylaws Chair presented the changes. Questions and comments were taken from the floor. The individual proposals were voted upon. The changes were approved.

ITPAC Report: Justin Cochran reported a total of \$15,717.50 being raised for the ITPAC year. The current ITPAC balance was \$29,908.53 and the PAC contributed \$5,600 to various campaigns.

Nominating Committee: Chair Michael Poppe reported the following people were nominated for the Board of Governors and Officers for a term of one year commencing on January 1, 2020:

Position	2019 Board
President	Kurt Laker
President-Elect	Elizabeth J Wysong Berg
Vice President	David Smessaert
Secretary/Treasurer	Michael Schmitz
Past President	Michael Poppe
At Large Board Member	Scott Kraud
At Large Board Member	Jessica McAlpin
At Large Board Member	Kyle Sommers
At Large Board Member	Matt Russell

No nominations were made from the floor. The report of the Nominating Committee was duly moved and adopted by a majority vote.

Government Affairs Report: Elizabeth J. Wysong Berg presented the GA report. She discussed the status of various bills. Please see GA report.

Membership Committee: Kelli Buckley reported the association has added 17 members in 2019.

New Business: From the floor, Jeff Bosse, Sr. recommended the association contribute to the Tyler Moore for Mayor of Kokomo campaign. The membership agreed and it will go to the board to determine whether ILTA can contribute to mayoral campaigns generally.

There being no further business to come before the meeting, the meeting was duly adjourned.