Call to Order: President Jackie Mitchell called the meeting to order in Ballroom A.

Minutes: The minutes of the 2017 annual meeting were approved as prepared and submitted.

Treasurer’s Report: David Smessaert provided the Treasurer’s report. The association had a loss of $25,000 for the year, but still has plenty of reserves. It was reported as to why there has been losses – Executive Director changes, projections not being met, and the industry still changing through consolidation.

Audit Committee Report: Kurt Laker, Audit Committee Chair, reported the Audit Committee conducted the audit and everything looked good.

Bylaws: The Bylaws Committee, Ray Summeier, Chair, submitted a report with proposed changes. The proposed changes included residency requirements surrounding the Underwriters Section Chair and the creation of a Sponsorship Committee. Beth Beech as Underwriters Section Chair presented the changes. Questions and comments were taken from the floor. The individual proposals were voted upon. The changes to the Underwriters Section Chair Residency were denied. The changes to add the Sponsorship Committee were added.

ITPAC Report: Matt Russell reported a total of $10,112 being raised for the ITPAC year. The current ITPAC balance was $21,806.94 in August and the PAC contributed $12,700 to various campaigns.

Nominating Committee: Chair Jackie Mitchell reported the following people were nominated for the Board of Governors and Officers for a term of one year commencing on January 1, 2019:

<table>
<thead>
<tr>
<th>Position</th>
<th>2019 Board</th>
</tr>
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<tbody>
<tr>
<td>President</td>
<td>Michael Poppe</td>
</tr>
<tr>
<td>President-Elect</td>
<td>Kurt Laker</td>
</tr>
<tr>
<td>Vice President</td>
<td>Elizabeth J. Wysong Berg</td>
</tr>
<tr>
<td>Secretary/Treasurer</td>
<td>David Smessaert</td>
</tr>
<tr>
<td>Past President</td>
<td>Jackie Mitchell</td>
</tr>
<tr>
<td>At Large Board Member</td>
<td>Michael Schmitz</td>
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<tr>
<td>At Large Board Member</td>
<td>Jessica McAlpin</td>
</tr>
<tr>
<td>At Large Board Member</td>
<td>Kyle Sommers</td>
</tr>
<tr>
<td>At Large Board Member</td>
<td>Matt Russell</td>
</tr>
<tr>
<td>At Large Board Member</td>
<td>Jennifer Wallander</td>
</tr>
</tbody>
</table>

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 the Remote Online Notarization legislation, the Jenner Fix, and reviewed issues with the judgment docket. The Court Administrations website was reviewed as well. The GA Committee’s plans for 2019 include focusing on the judgment docket.
Membership Committee: Dan Slusser reported the association has 173 members with the addition of 7 members in 2018.

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