**MINUTES OF THE MEETING**

**BOARD OF GOVERNORS**

**AMERICAN LAND TITLE ASSOCIATION**

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| March 19, 20186:30 p.m. ET  | Empire State SouthAtlanta, GA |

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| GOVERNORS PARTICIPATING:Steven G. Day, NTPCynthia Blair, NTPWilliam Burding, Jr., NTPDaniel Mennenoh, ITP, NTPMary O’DonnellMaureen Pfaff Jack RattikinRichard WelshonsDan WoldGOVERNORS NOT PARTICIPATING: Patrick H. BeallDon KennedyALSO PARTICIPATING:Michelle Korsmo, CEOJustin AilesElizabeth BlosserSteve GottheimCornelia HornerKelly RomeoJeremy Yohe |  Jacksonville, FL Columbia, SCSanta Ana, CAGalena, ILMaitland, FL Port Angeles, WAFt. Worth, TXHastings, MNMinneapolis, MNHouston, TXSanta Ana, CAWashington, DCWashington, DCWashington, DCWashington, DCWashington, DCWashington, DCWashington, DC |
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1. Call to Order

President Steve Day called the meeting to order at 6:55 p.m.

2. Action Items

**A motion was made and seconded** to approve the location of ALTA ONE in 2023 at The Broadmoor in Colorado Springs, CO.

**Motion carried.**

3. President’s Report

ALTA President Steve Day led a conversation and posed questions to gather information and perspectives on the industry’s strong history of ensuring accuracy in the land evidence records and protecting those with an interest in real property:

* How can ALTA as an industry leader balance a respect for traditional and time-tested business methods with the opportunities and possibilities represented by innovation and emerging business models?
* What do ALTA members expect from the Board of Governors as industry leaders?

**The Board recommended** that staff and Board Governors continue to work together to engage all title and settlement companies and industry vendors, including new market entrants, in conversation about innovation; we should be talking about emerging and proposed business models and how they could change the industry’s products, services, and future.

4. New Business

**The Board recommended** establishing a new working group to be comprised of members of the Section Executive Committees and charged with establishing and maintaining a relationship with the GSEs.

5. The meeting was adjourned at 9:31 p.m.